



City of Reminderville
Committee of the Whole
November 12, 2024

Call to Order

Meeting called to order by Mr. Hoffmann at 7:00pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, excused
Ms. Kovach, present
Ms. Jeromos, present
Mr. DiCarlo, present

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from October 22, 2024. Ms. Kovach seconded. All in favor except Ms. Jeromos who abstained.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 67-2024 to the agenda. Mr. DiCarlo seconded. All in favor.

Bud Griffith of Construction Resources, Inc and Chris Schoonover of Scheeser Buckley Mayfield presented a report regarding the condition of the roof at the RAC. The roof holds water and the humidity from the pool area is causing issues since the original installers did not install vapor retardant on the seams. The metal beams inside the pool area were not coated to protect them from the environment. Air-tight paint will stop further damage. They recommend doing another study of the roof for HVAC concerns and possibly moving the unit from the roof to the ground outside the pool area of the building. They will submit a new contract for Council.

Mayor's Report

No report.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they will be picking up leaves each week as long as their schedule allows.

Reminderville Athletic Club

Ms. Rockhill reported there is a blood drive on November 23 9:00-3:00. They are starting to market the 5k race in May for sponsors.

Finance Director

Mr. Huff reported the City's audit report will be coming in soon. The JEDD audit is still ongoing.

Police

Chief Berquist reported there is legislation to apply for a body cam grant that is 100% reimbursed.

Fire

No report.

ARB

Mr. Kondik reported they approved one deck and there was one shed application that has to go back to the Board of Zoning Appeals before ARB can vote on it.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Human Resources/Insurance Committee

No report.

Finance Committee

Mr. DiCarlo reported they met on November 7 for a special meeting to vote on recommending the 2025 budget to Council. They met today and approved two payment registers of \$404,000 and \$308,000. They reconciled September's and October's bank statements. There will be no meeting on November 26; the next meeting will be December 10 at 6:30pm.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting will be on December 3 at Twinsburg Township.

LEGISLATION:

ORDINANCE 20-2024: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2025. 1st Reading. *Alonso*

ORDINANCE 21-2024: AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00) FROM THE COR JEDD FUND (2073) TO THE RAC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 22-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 58-2024: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. 3rd Reading. *Alonso*

RESOLUTION 62-2024: A RESOLUTION APPOINTING BETH PAJEMOLA TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2026 FORD F-550 RESCUE SQUAD FROM PFUND SUPERIOR SALES COMPANY FOR A SUM NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$350,000.00). 1st Reading. *DiCarlo*

RESOLUTION 64-2024: A RESOLUTION AUTHORIZING THE REMINDERVILLE POLICE DEPARTMENT TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A GRANT THROUGH THE OHIO BODY WORN CAMERA GRANT PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HERMES SPORTS & EVENTS TO PROVIDE SERVICES FOR A 5k RACE IN THE CITY OF REMINDERVILLE IN MAY 2025, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 66-2024: A RESOLUTION TO PROMOTE AVA FRANZ AND NICK MARRALI TO RECREATION LEAD POSITIONS FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF FOURTEEN DOLLARS AND 00/100 (\$14.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 67-2024: A RESOLUTION TO TRANSITION THOMAS PLUNKETT TO A FULL-TIME FIRE CHIEF WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT.

1st Reading. *Alonso*

Unfinished Business

Ms. Kovach presented information from Closeby Premium Text Messaging Service for a messaging app for residents that can be used for emergency information, community events, and any other City messages. The City could have up to three multiple lists for targeted messaging and residents can sign up for one or all. The cost is \$1,300 annually.

Mayor Alonso stated he met with Congresswoman Emilia Sykes' team to request any available funding for flood areas, the RAC, and the playground.

Mr. DiCarlo stated there was an arrest made in North Royalton for stalking that was assisted by the use of their flock cameras.

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 8:10pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President