

City of Reminderville Council meeting October 22, 2024

Call to Order

Meeting called to order by Mayor Alonso at 7:51pm

Roll Call

Mr. Hoffmann, excused

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Jeromos, excused

Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from September 24, 2024. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 61-2024 to the agenda. Mr. Wiggins seconded. All in favor.

Comments from the Public: Thirty minutes maximum time, two minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

LEGISLATION:

<u>ORDINANCE 19-2024:</u> AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. $1^{\rm st}$ Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Wiggins seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

RESOLUTION 58-2024: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. $2^{\rm nd}$ Reading. *Alonso*

RESOLUTION 59-2024: A RESOLUTION APPOINTING JENNIFER HAYES AS THE CITY OF REMINDERVILLE REPRESENTATIVE TO SERVE ON THE SUMMIT COUNTY COMBINED HEALTH DISTRICT BOARD OF HEALTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso stated Ms. Hayes is a resident of Reminderville in the healthcare industry and volunteered to serve on the board.

Ms. Kovach moved to suspend the rules. Mr. DiCarlo seconded. All in favor. Ms. Kovach moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 60-2024: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 61-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF TWINSBURG TO PROVIDE DISPATCH SERVICES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

Unfinished Business

New Business

Mr. DiCarlo thanked everyone who came to the seniors spagnetti dinner at the fire station.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:56pm.

Respectfully submitted,

Stacey Task, Clerk of Council	Sam Alonso, Mayor
City of Reminderville	•
Date	