

City of Reminderville Council meeting November 12, 2024

Call to Order

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

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.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Hoffmann moved to add Resolution 67-2024 to the agenda. Mr. DiCarlo 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:

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*

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

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

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

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

Mr. Hoffmann moved to pass. Mr. Kondik seconded. All in favor.

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

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

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*

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

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*

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

<u>RESOLUTION 66-2024:</u> 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*

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

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

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 8:17pm.

Respectfully submitted,

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