



City of Reminderville
Committee of the Whole
November 26, 2024

Call to Order

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

Roll Call

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

Approval of Minutes

Mr. Kondik moved to approve the minutes from November 12, 2024. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 67-2024 at second reading to the agenda. Ms. Kovach seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Gorog reported they have not received any results from the ODNR grant submission.

Service Department

Ms. Task reported they are continuing to do leaf pick-up. The last scheduled week is December 9, weather dependent. Mr. DiCarlo asked about a recent repair to the leaf vacuum. Ms. Task stated a resident had a brick in their leaf pile and it damaged the vacuum.

Reminderville Athletic Club

No report.

Finance Director

Mr. Huff reported the last day for department heads to submit invoices is December 13.

Police

No report. Mr. Hoffmann asked how Reminderville police handle citizens with mental health or homeless issues. Chief Berquist stated they would assist any individual who needs help and get them in touch with Summit County services.

Fire

Chief Plunkett reported they will be submitting an application for a grant for a new heart monitor for the rescue squad.

ARB

Ms. Kovach reported the next meeting is December 16.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Human Resources/Insurance Committee

No report.

Finance Committee

No report.

Community Focus

No report.

Communications

Ms. Jeromos thanked Mr. Hoffmann and Mr. Kondik for helping to deliver welcome packets to new residents.

Long-Term Community Development

Mr. Board reported the next meeting is December 11 at 6:00pm.

Records

No report.

JEDD

Mr. Wiggins 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. 2nd Reading. *Alonso*

ORDINANCE 23-2024: AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 22, 2024, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 24-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, 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). 2nd Reading. *DiCarlo*

RESOLUTION 67-2024: A RESOLUTION TO TRANSITION THOMAS PLUNKETT TO A FULL-TIME FIRE CHIEF WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 68-2024: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2025, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2024: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER'S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2024: A RESOLUTION TO TRANSITION MATTHEW HUIER, THOMAS PHILLIPS, AND MATTHEW MICOZZI TO FULL-TIME FIREFIGHTERS WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2024: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 72-2024: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 73-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A&S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

RESOLUTION 74-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN MARKET AND PUBLISHING (CLOSEBY) TO PROVIDE A TEXT MARKETING PROGRAM FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

Ms. Kovach stated the text message program has multiple list options including emergencies, community events, and RAC information for residents to sign up for what type of messages they would like to receive.

Unfinished Business

New Business

Ms. Task stated the annual Santa Toy Delivery is on Saturday, December 14 starting at 11:00am.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:23pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President