



City of Reminderville
Council meeting
November 26, 2024

Call to Order

Meeting called to order by Mr. Hoffmann at 7:24pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from November 12, 2024. Ms. Kovach 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 67-2024 at second reading 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. 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*

Mr. DiCarlo moved to suspend the rules. Mr. Kondik seconded. All in favor.
Mr. DiCarlo moved to pass by emergency. Mr. Kondik 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). 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*

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 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*

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

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*

Unfinished Business

New Business

Aurora After-Prom Committee submitted a donation request. Council would like the fund balance for donations before making a decision.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:34pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Sam Alonso, Mayor