



Village of Reminderville
Committee of the Whole
January 23, 2018

Recording starts during the LTCD report. Minutes up until that point were taken from the roll call sheet and from notes by Ms. Task.

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:03pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, present
Mr. Petrovich, present
Ms. Kovach, present
Ms. Blayney, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from January 9, 2018. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 13 and Resolution 14 to the agenda. Ms. Kovach seconded. All in favor.

Mr. Kondik moved to add an executive session for potential litigation matters. Mr. Wiggins seconded. All in favor.

Mayor's Report

Mayor Alonso reported long-time resident Lee Barthelman passed away on January 22. Mr. Barthelman was a volunteer for many years, created the original Village website, helped get volunteers for the Vision 20/20 committee, ran the art show among other things, and will be sorely missed. A celebration of life will take place on January 26.

Law Director

Mr. Carpenter reported Resolutions 13 and 14 pertaining to the road levy had to be added to the agenda because Summit County is requiring new specific language to be added before it can be accepted. Resolution 13 will need to go by emergency so Ms. Task can send it in to get the Certification from the Fiscal Office at the County. Resolution 14 can go to second reading and will need to be

passed once Ms. Task gets the Certification. There will need to be a special meeting called due to the deadline to get the levy placed on the ballot for the May election.

Engineering

Mr. Bowlin reported the Liberty Trail project meeting had an excellent turnout of residents. They received positive and negative feedback. They will be adding a loop to the trail as another option based on comments made by the residents. The trail will still be connected to the Metro Parks Coyote Run Trail. Mr. Bowlin also reported Tinkers Creek will be holding educational workshops for residents to discuss garden ideas and rain barrels to help with water on properties. Mr. Bowlin also reported they will be applying for the Clean Ohio Grant in February. He also stated the contractor for the Nautilus Trail West project indicated they were waiting on a change order to approve the temporary paving of the trenches. He noted the contractor attempted to modify a change order after the engineer signed it, making it invalid.

Service Department

Mayor Alonso reported the crew has been working very hard and many extra hours to keep the streets plowed and salted.

Reminderville Athletic Club

Mr. Tripp reported 195 new memberships and 12 renewals since the last meeting as well as \$3,045 from Silver Sneakers. Mr. Hoffmann asked how many members are not renewing and are we asking them why they are not renewing. Mr. Tripp replied Ms. Hybil is working on that. He is working on marketing ideas including Hula Frog, local Facebook groups, and Cleveland East. He reported they had 11 kids at the Date Night event and they will be doing more of those. The Kids Garage Sale is Saturday. Instructor Liz Lear is holding a yoga workshop on February 9. Mr. Wiggins asked how the Sports and Spine Physical Therapy is going. Mr. Tripp replied it is starting next week. He also reported the volleyball tournaments are scheduled for February 11 and 18. Mr. Wiggins asked if the gym calendar is on the website so people know the gym is reserved; Mr. Tripp replied it is on the site as well as on the counter at the RAC.

Fiscal Officer

Ms. Wordell asked that Ordinance 3 be passed by emergency.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved an addition and a deck plan that was tabled due to lack of attendance.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they recommended payments totaling \$582,156.03. They also reconciled December's bank statement. The next meeting is on February 13 at 6:30pm.

Cable

No report.

Communications

Ms. Blayney reported the first Communications meeting is on February 19 at 7:00 at Village Hall. She is looking for volunteers to help with welcome kits for new residents, and covering Village events. She also thanked the local companies who have donated items for the welcome kits including El Chile Bravo who donated a substantial amount in gift cards.

Long-Term Community Development

Mr. Darrah reported they are working on their list of 2018 priorities for the downtown area of the Village. They would like to focus on a sign for the pollinator garden the explains the purpose as well as a stage for concerts or events. They will be presenting a revised drawing of the area at the February 27 Council meeting.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 03-2018: AN ORDINANCE TO TRANSFER SEVENTEEN-THOUSAND FOUR-HUNDRED SIXTY-FOUR DOLLARS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 10-2018: A RESOLUTION TO AMEND RESOLUTION 98-2017 AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 2nd Reading. *Wiggins*

Ms. Wordell is still waiting on the response from the State to see if it is a requirement that they contract the three cycles. It was decided to let it go to three readings.

RESOLUTION 11-2018: A RESOLUTION TO HIRE MARY ELLEN GALLAGHER AS AN AUXILIARY FRONT DESK ASSISTANT FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Wordell stated Ms. Gallagher's pay rate is now \$9.01 per hour. Ms. Task will revise the legislation. Ms. Kovach asked if Ms. Gallagher will still be working at the RAC. Mr. Tripp stated she would. Mayor Alonso stated she would only be working at Village Hall to fill in when Ms. Task was out of the office for a long period of time.

RESOLUTION 12-2018: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso stated this \$14,000 grant can be used to change out the lighting at the RAC to conserve energy. He is also looking into changing the front of the service department garage.

RESOLUTION 13-2018: A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 14-2018: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE PRIMARY ELECTION TO BE HELD ON MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins moved to go into executive session at 7:37pm for potential litigation matters. Ms. Kovach seconded. All in favor.

Mr. Hoffmann moved to reconvene at 7:50pm. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Adjournment

Mr. Petrovich moved to adjourn. Ms. Kovach seconded. All in favor.

Meeting adjourned at 7:51pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President