



Village of Reminderville
Committee of the Whole
February 13, 2018

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 23, 2018. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add an executive session for pending litigation matters. Ms. Kovach seconded. All in favor.

Mayor's Report

Mayor Alonso reported there is pending litigation for the Nautilus Trail project.

Law Director

No report.

Engineering

Mr. Bowlin reported OHM has submitted the grant application for the Liberty Trails. The split would be 80/20 with the Department of Natural Resources spending \$116,000 to the Village's \$29,000. He is working to add a portion of the Pond Brook tributary to the annual report. The action would improve the chances of receiving a 319 Grant in the future.

Service Department

Mayor Alonso reported Cargill is not filling any salt orders because they do not have enough salt.

Reminderville Athletic Club

Mr. Tripp reported the recent volleyball tournament had more people than last year and went very well. Kickstart dance, science club, and book club are all doing really well. Mr. Hoffmann asked if renewal forms are being sent out to find out who is not coming back and then we can call them to find out why and what we need to work on. Mr. Tripp replied they will be working on that in the future.

Fiscal Officer

Ms. Wordell reported Ordinance 4-2018 needs to be amended to include \$382 that is currently in the fund for the bulletproof vests. The NOPEC grant application has been submitted and hopefully will get the funds soon. The grant can be used toward lighting at the RAC, and updates to the service garage and Heritage Hall.

Police

Chief Buck reported Ordinances 5-2018 and 6-2018 need to go by emergency to clean up language in the Codified Ordinances regarding the parking bureau.

Fire

Chief Johns submitted a run report online for Council.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they recommended payments totaling \$147,999.18. They also reconciled January's bank statement.

Cable

No report.

Communications

Ms. Blayney thanked everyone at Village Hall, Mayor Alonso, and Council for being so kind as she gets adjusted to being on Council. She got Reminderville brochures from UPS for the welcome kits along with coupons from local companies. There were four people at the first meeting. They will be looking into an emergency alert system for phone/emails. She met with Dennis at Cable 9 to see how Communications can work with them. She is working on a blog for the website. She asked that whoever has event dates for them to promote, please let her know. They are also going to continue the eNewsflash that Mr. Barthelman started.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is March 6 at 7:00 at Village Hall. They also attended a meet-and-greet welcoming the new dean of Kent State Geauga campus in Burton.

LEGISLATION:

ORDINANCE 04-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 2nd Reading. *Hoffmann*

ORDINANCE 05-2018: AN ORDINANCE TO AMEND SECTION 351.15(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "SPECIFIC NO PARKING AREAS", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 06-2018: AN ORDINANCE TO AMEND SECTION 351.17(e) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "PARKING PROHIBITED DURING SNOW REMOVAL", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Carpenter stated the ordinances for the parking bureau are to clean up the language to be consistent with the rest of the Codified Ordinances and also to raise the price of the ticket to \$25.00.

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. 3rd Reading. *Wiggins*

RESOLUTION 17-2018: A RESOLUTION AUTHORIZING A \$2,200.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 1st Reading. *Alonso*

RESOLUTION 18-2018: A RESOLUTION TO HIRE JARROD PERKO AS FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Hoffmann stated this resolution will be withdrawn.

RESOLUTION 19-2018: A RESOLUTION TO HIRE GARY OSTKAR AS AN INDEPENDENT CONTRACTOR AS A REFEREE ASSIGNOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

RESOLUTION 20-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR EMAIL AND WEBSITE HOSTING FOR THE VILLAGE OF REMINDERVILLE, REMINDERVILLE POLICE, AND REMINDERVILLE ATHLETIC CLUB FOR A SUM NOT TO EXCEED FOUR-THOUSAND THREE-HUNDRED TWENTY AND 00/100 DOLLARS (\$4,320.00), AND DECLARING AN EMERGENCY. 1st Reading.

Alonso

RESOLUTION 21-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH SUSAN SKLENAR FOR THE CLEANING OF REMINDERVILLE VILLAGE HALL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 22-2018: A RESOLUTION TO HIRE MEGAN DITTRICH AS A FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 23-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso would like this resolution to be revised with better wording on what is expected from the personal trainers regarding membership for their clients. He also feels it should be separated into two pieces of legislation, one for each trainer. Mr. Wiggins said there are conflicting sentences in the contracts; Mr. Tripp will revise with clearer language.

Mr. Wiggins moved to go into executive session at 7:46pm for pending litigation matters. Mr. Kondik seconded. All in favor.

Mr. Wiggins moved to reconvene at 8:06pm. Ms. Kovach seconded. All in favor.

Old Business

New Business

Mr. Hoffmann said the \$500 in the fund in honor of Mr. Barthelman, he would like to make it an open fund for donations for future residents. Ms. Wordell stated Mr. Barthelman requested donations in his name go to the fire department and police department. Council will have to decide how to divide the funds between the two departments.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.

Meeting adjourned at 8:10pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President