



Village of Reminderville  
Committee of the Whole  
February 27, 2018

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 6:59pm

### **Roll Call**

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

### **Approval of Minutes**

There were no minutes available.

### **Amendments to the Agenda**

### **Mayor's Report**

Mayor Alonso reported Tri Mor should be finished tomorrow with the repairs on Nautilus, Regatta, and Glenwood to make driving safer for the residents. Mr. Wiggins stated the police officers are doing a great job directing traffic and he has heard from residents that Tri Mor is doing a good job at staying out of the road while working.

### **Law Director**

No report.

### **Engineering**

Mr. Tucker reported the Village is eligible to receive \$3,404 in funds for 2018 from Summit County Reworks Community Recycling Assistance Grant. Mr. Bowlin will be submitting the application by March 30. Herrington Phase 11 is on the agenda for their final phase. Tri Mor submitted additional costs for the trench work. It was determined that completing temporary repair on Glenwood would be counterproductive. They will make permanent repairs to the areas that would not be removed to complete the full-depth reconstruction of Nautilus Trail. Dominion has a new policy that requires that the municipality pay the invoices for inspections and submit for reimbursements. The process provides 100% reimbursement. Mr. Tucker is meeting with Aurora City engineers to proceed with

plan development and finalize the potential plan to outlet the storm sewer. The Clean Ohio grant results will come out in June. Mr. Bowlin is in talks with Tinkers Creek about potential qualifying work for the EPA 319 Grant. The discussion includes an area south of Glenwood Greens.

### **Service Department**

Mayor Alonso reported they are doing one heck of a job working all night to get things done, pumping water, plowing, filling holes. Mr. Hoffmann said there is legislation on the agenda for a full-time laborer and that should help the department.

### **Reminderville Athletic Club**

No report.

### **Fiscal Officer**

Ms. Wordell stated in 2016, Council passed a transfer for three funds that had small balances. She did not do the transfer; she contacted Charles Harris and was told she could do it now. Those funds will be in the General Fund totaling \$1,900.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported they approved one deck and a new design for a home in Liberty Ledges.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. Wiggins reported they approved payments totaling \$187,731.26. The next meeting is on March 13 at 6:30pm.

### **Cable**

Mr. Hoffmann reported they met on Monday. They will meet on Thursday for the 2018 budget and programming.

### **Communications**

Ms. Blayney reported they will start passing out welcome kits this weekend. She contacted the Twinsburg Chamber of Commerce to request items for the kits.

The committee will start collecting phone numbers and emails to be ready for the future planning of an emergency alert system.

### **Long-Term Community Development**

No report.

### **Records**

No report.

### **JEDD**

Mr. DiCarlo reported the next meeting is at Village Hall on March 6 at 7:00.

### **TABLED LEGISLATION:**

**RESOLUTION 23-2018:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH START MOVING FITNESS LLC FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Wiggins*

Mr. Hoffmann stated Resolution 23-2018 has been amended and is correct.

### **LEGISLATION:**

**ORDINANCE 7-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Hoffmann*

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

**RESOLUTION 24-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR RONA BRODY OF LITTLE RACQUETS FOR FITNESS CLASSES AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kovach*

Ms. Kovach passed out a breakdown of the classes that will be offered for Little Racquets.

**RESOLUTION 25-2018:** A RESOLUTION TO INCREASE THE RATE OF PAY FOR PATRICK MARTIN IN THE DEPARTMENT OF PUBLIC SERVICE TO SIXTEEN AND 00/100 DOLLARS (\$16.00) PER HOUR, EFFECTIVE FEBRUARY 25, 2018, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 26-2018:** A RESOLUTION TO HIRE JOSHUA PUSKAR AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Kondik asked if this officer is replacing an officer. Mr. Hoffmann replied he is an additional officer that will be used when there is extra work in the community and it will help curb overtime.

**RESOLUTION 27-2018:** A RESOLUTION TO HIRE RONALD JONES AS A 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. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 28-2018:** A RESOLUTION AUTHORIZING AND DIRECTING OHM ADVISORS, THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION FOR THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT (CRAG) TO RECEIVE \$3,404.00 IN CRAG FUNDING FOR CALENDAR YEAR 2018. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 29-2018:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 30-2018:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRI MOR CORPORATION IN THE AMOUNT OF \$24,554.45 FOR WORK ASSOCIATED WITH TRENCH REPAIR ON GLENWOOD BOULEVARD, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 31-2018:** A RESOLUTION TO AMEND RESOLUTION 100-2017 AUTHORIZING AND DIRECTING THE MAYOR 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 VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins*

**RESOLUTION 32-2018:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS FOR RIGHT-OF-WAY PLAN REVIEW AND INSPECTIONS ASSOCIATED WITH WORK PLANNED AND/OR COMPLETED BY DOMINION ENERGY OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins*

### **Old Business**

### **New Business**

Mr. Hoffmann stated the meeting dates in May are being rescheduled due to the election being on May 8. The Finance, Committee of the Whole, and Council meetings will be held on May 15 and 29.

### **Adjournment**

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President