



Village of Reminderville  
Committee of the Whole  
April 25, 2017

### **Call to Order**

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

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, excused  
Mr. Silversten, excused  
Mr. Hoffmann, present  
Mr. Wiggins, present  
Mr. Petrovich, present

### **Approval of Minutes**

Mr. Petrovich moved to approve the minutes from April 11, 2017. Mr. Hoffmann seconded. All in favor.

### **Amendments to the Agenda**

Mr. Hoffmann moved to add Resolution 46-2017 to the agenda. Mr. Wiggins seconded. All in favor.

### **Mayor's Report**

Mayor Alonso read a proclamation recognizing the work done by the Autism Society of Greater Akron as well as all other organizations who work to train others to support those with an Autism Spectrum Disorder.

### **Law Director**

No report.

### **Engineering**

No report.

### **Service Department**

Mr. Molina reported the crew has started spring clean-up, grass cutting, and will begin repairs to tree lawns from the plows. They started the repairs on Pirates Cove bubble to alleviate the problems caused by garbage trucks and school buses ruining the grass area. He also reported Joe Biniak from the service department will be leaving. Mr. Biniak was a hard worker and did many

mechanical repairs that would normally be sent out at a higher cost. Mr. Molina has conducted one interview and has one more scheduled. Legislation for the replacement should be on the next meeting's agenda. Mr. Biniak has expressed interest in working for the Village a few days a month to do equipment/truck repairs.

### **Reminderville Athletic Club**

Mr. Molina reported the Easter Egg Scramble Run had 25 people for the 1-mile walk/run and 77 runners for the 5k. It ran very smoothly. The kids egg hunt was held at the RAC with 250 in attendance. The spring/summer program guides will be mailed out this week. Latchkey registration is starting up this week.

### **Fiscal Officer**

Ms. Wordell stated her legislation needs to be passed and she is asking Council to schedule a special meeting sometime next week since there are not enough members to vote on legislation today.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

No report.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$55,810.70. They will meet at 6:30 on May 9.

### **Cable**

Mr. Hoffmann reported the next meeting will be held on June 1.

### **Communications**

No report.

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

Mr. Darrah reported they are looking at benches to put in by the butterfly garden. They are also getting a survey from OHM for the playground area to begin working on a new layout for a bocce court and other features. They will also be getting more plants to supplement the butterfly garden.

## **Records**

No report.

## **JEDD**

Mr. DiCarlo reported the next meeting is June 6 at 7:00 at the Township.

## **LEGISLATION:**

**ORDINANCE 07-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 08-2017:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF SAMANTHA RYDZINSKI AS FRONT DESK ASSISTANT AT THE REMINDERVILLE ATHLETIC CLUB TO TEN DOLLARS AND 00/100 (\$10.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 09-2017:** AN ORDINANCE TO TRANSFER FUNDS FROM FUND 2073 TO FUND 2041 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 40-2017:** A RESOLUTION AUTHORIZING A \$2,200.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 41-2017:** A RESOLUTION TO HIRE CHRIS REISNER AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 42-2017:** A RESOLUTION TO HIRE JONATHAN CZECH AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 43-2017:** A RESOLUTION TO HIRE NICK SCHKURKO AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 44-2017:** A RESOLUTION TO HIRE HARRIET MOTON AND THOMAS KUMPAS AS SEASONAL PART-TIME CAMP COUNSELORS AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 45-2017:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH LIFEGUARDS & MORE FOR CONTRACTED SERVICES FOR LIFEGUARD

TRAINING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 46-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Mr. Hoffmann said he would like to meet to evaluate how the RAC is doing after its first six months. Mayor Alonso said a work session will be scheduled.

**New Business**

Mr. DiCarlo asked what the procedure was to get a guardrail or a boulder put in a yard or tree lawn. There was an accident in Herrington Place where a car drove into the front of a corner house. Mr. Carpenter stated a resident can put a boulder in their yard but if they wanted something on the tree lawn, they would need approval.

**Adjournment**

Mr. Hoffmann moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 7:17pm

Respectfully submitted,

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

Thomas DiCarlo  
Council President