



Village of Reminderville  
Committee of the Whole  
September 12, 2017

### **Call to Order**

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

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Hoffmann, present  
Mr. Wiggins, present  
Mr. Petrovich, present  
Ms. Kovach, excused

### **Approval of Minutes**

Mr. Petrovich moved to approve the minutes from August 8, 2017. Mr. Hoffmann seconded. All in favor.

### **Amendments to the Agenda**

There were no amendments to the agenda.

### **Mayor's Report**

Mayor Alonso reported the paving on Surfside and Willowbrook is done. He instructed Mr. Esser to look for grants for a pump so the Village does not have to rent one from Nerone and Sons.

### **Law Director**

No report.

### **Engineering**

Mr. Bowlin reported the work on Nautilus Trail West is proceeding slowly. There is a change order being processed concerning the sanitary line. The proposal for the Ensign Cove reconstruction storm sewer and repaving has been requested. They are still waiting for the review from the engineering firm hired by the Aurora Shores HOA regarding the California Street project. OHM has submitted applications to Cleveland Water waterline replacement program for Lake Ave, Surfside Circle, and North Surfside Circle. Determinations should be mailed out next week. They are also looking into an HMA Grant for a potential funding source for flooding mitigation. Windjammer and Sea Ray Cove work has been completed. Mr. Bowlin met with representatives from Tinkers Creek Watershed

Partners and West Creek Partners last week and they would like to help find funding for the walking trails in Liberty Ledges to the park.

### **Service Department**

Mr. DiCarlo read the report that was submitted by the Service Department. They are seeking a part-time employee. They are looking into pricing for fall mums. They are also getting pricing for the railing replacement at Tradewinds and Outrigger. Mayor Alonso stated they were given the price of \$7,000 for metal railing and \$4,500 for wood. That does not include renting machinery and labor. He would like them to look into boulders to see if that would be a viable option for something that looks nicer and would last longer. Mr. DiCarlo continued the report stating they are waiting for the signs for Tradewinds, Dolphin, and Outrigger. Branch chipping will go through October, they are getting ready for leaf pick-up. They had 93 mulch deliveries this summer.

### **Reminderville Athletic Club**

Mr. Tripp reported they are finalizing the program guide this week. Ms. Task is working on the One-Year Anniversary Celebration with Ms. Kovach and RAC employee Kristen Low. Details to come. He has two pieces of legislation for new hires. They had four people quit and he needs to fill the shifts.

### **Fiscal Officer**

No report.

### **Police**

No report.

### **Fire**

Chief Plunkett reported the painter has completed painting the fire station. He also reported the gear extractor has been installed.

### **ARB**

Mr. DiCarlo reported they approved one sheds, four decks, one fence, and one addition. The next meeting will be on September 25.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

Ms. Smalley reported they met and approved a variance for a 7' fence at East and Florida.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$200,253.95. They also reconciled July's bank statements. Next meeting will begin at 6:30pm.

### **Cable**

Mr. Hoffmann reported they will meet on October 5.

## **Communications**

No report.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. DiCarlo reported they met and approved the budget for 2018. Next meeting will be December 1 at 7:00 at Twinsburg Township Hall.

## **TABLED LEGISLATION:**

**RESOLUTION 62-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

Mr. DiCarlo stated they tabled this legislation and requested a list of participants for the fitness classes to determine if it was worth the costs involved. Mr. Tripp had the lists and feels there are enough people participating to keep the instructors and classes they have. There are times when classes are cancelled and the contractor does not get paid. He will work on building the numbers. Mr. DiCarlo suggested taking it off Tabled Legislation.

## **LEGISLATION:**

**ORDINANCE 18-2017:** AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3<sup>rd</sup> Reading. *Alonso*

Mr. Hoffmann suggested tabling this legislation until they can get answers from Chief Buck. Mr. Wiggins offered to speak with Chief Buck before the next meeting. Mr. Hoffmann will also go to that meeting.

**ORDINANCE 19-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 3<sup>rd</sup> Reading. *DiCarlo*

**ORDINANCE 20-2017:** AN ORDINANCE TO REQUIRE THE COMPLETION OF A LEGISLATION REQUEST FORM PRIOR TO LEGISLATION BEING PREPARED. 2<sup>nd</sup> Reading. *DiCarlo*

Ms. Task made the revisions needed. Mr. DiCarlo would like to pass this as an ordinance or as a motion.

**ORDINANCE 21-2017:** AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), and DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 73-2017:** A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE ANNUAL CLAMBAKE. 3<sup>rd</sup> Reading. *Alonso*

Mr. DiCarlo feels we have the One-Year Anniversary which will take up funding and they should not give it to another event right now. Ms. Task said there is \$300 in the donation fund right now.

**RESOLUTION 76-2017:** A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE GEORGIA STREET PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIVE AND 00/100 DOLLARS (\$19,905.00), AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

Mr. DiCarlo would like Mr. Wiggins and Mr. Hoffmann to also speak with Chief Buck about this piece of legislation.

**RESOLUTION 80-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Tripp stated this legislation covers new instructors that will be joining the RAC this fall.

**RESOLUTION 81-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH STACEY TASK FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 82-2017:** A RESOLUTION TO HIRE MARY ELLEN GALLAGHER AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 83-2017:** A RESOLUTION TO HIRE SHEA PALLOY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 84-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 1<sup>st</sup> Reading. *Alonso*

Chief Plunkett said he will not be hiring a new hire to fill this position until March.

**Old Business**  
**New Business**

**Adjournment**

Mr. Petrovich moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 7:30pm

Respectfully submitted,

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

Thomas DiCarlo  
Council President