



Village of Reminderville
Committee of the Whole
October 10, 2017

Call to Order

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

Roll Call

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

Approval of Minutes

Ms. Kovach moved to approve the minutes from September 26, 2017. Mr. Wiggins seconded. All in favor except Mr. Hoffmann who abstained.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported Resolution 93-2017 is for the \$3,000 change order for the extra materials needed and hauling due to the poor condition of the subbase. Resolution 94-2017 is for the \$386.20 change order. The adjustments were originally quoted at \$1,543.50 but was lowered. Resolution 95-2017 is for OHM to design the paving and storm sewer reconstruction project for \$27,000. Mr. Bowlin also reported the force main is installed crossing Glenwood. He received some phone calls concerning the upkeep of the trench cuts and he has addressed that issue with the construction manager.

Service Department

Mums have been put out throughout the Village and the RAC.

Reminderville Athletic Club

Mr. Tripp thanked everyone who helped out with the anniversary celebration events. There were \$31,296 in memberships sold during that week.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported the annual spaghetti dinner is on October 16 at 6:00.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$217,457.31. Next meeting will be on October 25 at 5:00pm to begin the review of the 2018 budget.

Cable

Mr. Hoffmann reported Spectrum is upgrading to hi-def at the end of the month. The debate with the candidates for Council will be televised on Wednesdays at 4:30pm; Fridays 1:00pm; and Sundays at 8:00pm on Cable 9.

Communications

No report.

Long-Term Community Development

Mr. Darrah and Mr. Safran reported the benches are in at Al Schneider Park and look great. The pollinator garden at the park needs to be cut back, edged, and mulched. They got two quotes and would like to hire a landscaper to do the work for \$1,200. They feel the Service Department can handle the maintenance in the future to save funds. Mr. DiCarlo asked if they have considered doing the work themselves during one of their meetings. Mr. Safran replied it is too much work and they lack volunteers. He wants to get a professional to take care of it so it's done properly. Ms. Kovach asked if after this professional clean-up, will it be at the point where the committee can maintain it. Mr. Darrah thinks the Service Department can be trained to maintain the garden going forward. They are not a garden club and aren't able to maintain it on a regular basis. He sees this \$1,200 as a one-time job.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 23-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 84-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 3rd Reading. *Alonso*

RESOLUTION 86-2017: 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. 2nd Reading. *DiCarlo*

Mayor Alonso said he spoke with the Board of Elections and made a formal request for numbers showing a renewal and a replacement. Ms. Wordell will send the numbers in to get the exact amount but Mayor Alonso was told right now it would be \$104 per \$100,000 house. It is the same amount, it will just be adding the additional homes. The levy will be on the ballot in May.

RESOLUTION 89-2017: A RESOLUTION TO HIRE THOMAS KUMPAS AS A PART-TIME EMPLOYEE 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. 1st Reading. *Alonso*

Mr. Tripp stated Mr. Kumpas was a summer aide for the summer camps and is staying on to help with programming and day camps.

RESOLUTION 90-2017: A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 91-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF JEFF SUHAJ FROM THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 92-2017: A RESOLUTION APPOINTING KESE HACH TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 93-2017: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR EMPIRE PAVING IN THE AMOUNT OF \$3,000.00 FOR WORK ASSOCIATED WITH THE SURFSIDE CIRCLE PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 94-2017: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CARRON ASPHALT IN THE AMOUNT OF \$1,543.50 FOR WORK ASSOCIATED WITH THE WILLOWBROOK DRIVE PAVING PROJECT. 1st Reading. *Alonso*

Mr. DiCarlo stated this will be revised to \$386.20.

RESOLUTION 95-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN PLANS FOR THE ENSIGN COVE PAVING AND STORM SEWER RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

Old Business

New Business

Ms. Kovach said she would like Council to consider joining the Northeast Ohio City Council Association. It is \$400 a year. There are four meetings a year with updates on current events and networking opportunities. She also stated there are shared service agreements and grant opportunities to look into for transportation purposes for senior and disabled residents. Mayor Alonso said he has a meeting set up with Metro to discuss that topic.

Adjournment

Mr. Hoffmann moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:24pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President