



Village of Reminderville
Committee of the Whole
March 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 minutes from February 13, 2018. Ms. Kovach seconded. All in favor.

Mr. Petrovich moved to approve minutes from February 27, 2018. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann introduced the Long-Term Community Development committee to present their plans. Committee members Scott Alleman and Chuck McVeigh were in attendance to present the 3-to-5-year plan for the downtown area that includes a koi pond by the gazebo, a stage and outdoor seating area by Heritage Hall, bocce courts and cornhole courts in the back of the playground area, and trees lining Glenwood in front of the playground and community garden. The trees would improve the curb appeal and provide a significant impact for people entering Reminderville from the East. They would also like to see a walking trail going around the garden and clearly marked crosswalks across Glenwood. Their plans exceed their annual committee budget and they asked Council for additional funds. They will break down the plan into phases and get costs for Council to review. Mr. Hoffmann suggested looking for grant money to help with the costs.

Matt Cellura, the President of the Twinsburg Board of Education, spoke about the school renewal levy that will be on the May 8 ballot. He stated it is important to continue with the quality education in Twinsburg schools. It is not an increase in taxes and he is asking Reminderville residents for their support. Kathy Powers,

the Superintendent of Twinsburg schools, stated the 6.9 mil renewal levy is necessary to maintain quality academic programs and opportunities. Parents send their children to school with the expectation they will receive high quality programming and support services that allow each student to achieve at his or her highest level and be prepared for the future. If it does not pass, the loss of revenue will severely impact the ability to provide the services the students' needs and the community expects. This year they launched The Academy at the high school for internships and Project Lead the Way at the middle school to explore and design solutions to challenges. She thanked everyone for their support on the last levy and asked for support for this levy.

Mayor's Report

Mayor Alonso reported Tri Mor is done with the repairs to Nautilus and Glenwood. He is hoping for a resolution to the pending litigation so the project can be finished soon.

Law Director

No report.

Engineering

Mr. Bowlin reported Resolution 28-2018 is on second reading and he asked that it be passed by emergency. He needs to apply for the grant by March 30. Resolution 29-2018 for the final phase of Herrington development is also on second reading and he asked that also be passed by emergency tonight.

Service Department

Mayor Alonso reported the new hire started and is doing a great job.

Reminderville Athletic Club

Ms. Wordell reported El Chile Bravo donated food for the concession stand for both volleyball tournaments. Their business did very well because of the tournaments. Mayor Alonso reported the badminton tournament went very well with over 150 people in attendance and they are looking to schedule another one later in the year.

Fiscal Officer

Ms. Wordell asked that Ordinance 7-2018 be passed by emergency to make payments.

Police

No report.

Fire

Assistant Chief Johns reported the kitchen renovation in the station will start next week.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they reviewed payments totaling \$81,056.75. They reconciled the February bank statement without incident.

Cable

Mr. Hoffmann reported if you do not get Cable 9 you can go to YouTube and search Cable9 Ohio. It shows sports and local events.

Communications

Ms. Blayney thanked her committee for helping with the welcome kits. She stated she now has a microphone for reporting purposes.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they discussed and passed the legislation for the audit. Next meeting is June 5 at the Township.

TABLED LEGISLATION:

ORDINANCE 7-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 2nd 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. 3rd 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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 33-2018: A RESOLUTION TO HIRE THOMAS KUMP AS SUMMER CAMP LEAD AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN AND 00/100 DOLLARS (\$11.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 34-2018: A RESOLUTION TO HIRE AMANDA VANDERVORT, ABBY RATHERS, AND ELIZABETH SHORTRIDGE AS SEASONAL PART-TIME SUMMER CAMP COUNSELORS AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT AND 75/100 DOLLARS (\$8.75) PER HOUR. 1st Reading. *Alonso*

RESOLUTION 35-2018: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 36-2018: A RESOLUTION TO HIRE MAKENZIE HARTMAN AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Petrovich stated there are two options, two times a year or four times a year. Mayor Alonso said they came out four times a year on their last contract. They will be voting on the four-times-a-year option.

RESOLUTION 38-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH CRYSTAL CLEAR GLASS CLEANING FOR THE WINDOW CLEANING AT REMINDERVILLE ATHLETIC CLUB, VILLAGE HALL, AND FIRE STATION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 39-2018: A RESOLUTION CONFIRMING THE APPOINTMENT OF JUDY McVEIGH TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 40-2018: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH DOMINIQUE SANDERS FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business
New Business

Adjournment

Mr. Petrovich moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:44pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President