



Village of Reminderville
Committee of the Whole
March 27, 2018

Call to Order

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

Roll Call

Mr. Hoffmann, excused
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 March 13, 2018. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Ms. Kovach moved to add an executive session for potential litigation. Mr. Petrovich seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin put a report on Box for Council. He will be attending a Summit County meeting to discuss organizing a community electronics collection. He will also be attending a workshop to discuss funding that can help with flooding prevention. Herrington Phase 11 completed the plan review for the gas main extension and approved Dominion to proceed with scheduling the installation.

Service Department

As you may or may not be aware, the leaf vacuum and branch chipping equipment are part of a shared services agreement. Use of the equipment is scheduled in advance of the season and unfortunately limits the Service Department's ability to react to the weather. We are well aware that the

microburst and subsequent snowfall in November/December resulted in leaves being left on the tree lawns of many homes. Every time the temps are above 40 degrees we begin receiving calls about the leaves. It must also be noted that the Service Department uses the same trucks to plow, chip, and vacuum leaves. Unfortunately, the salt spreader is not compatible with hauling the leaf vac. Therefore, once it begins snowing, we cannot collect leaves until spring.

The good news, in anticipation of the end of the snowy season the Service Department is planning to take two weeks to clean up any leaves or branches that were put out but not collected. They have taken inventory and know which houses currently have leaves/branches out and these items will be collected.

Please do not mix the leaves and branches together as neither will be collected. Also, do not move additional leaves and branches to the curb as they will not be collected. You are welcome to bag or bundle leaves/branches at any time and set them out for Kimble to collect.

Reminderville Athletic Club

No report.

Fiscal Officer

Mr. Wiggins reported Ms. Wordell requested the auditors start in late April.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the meeting had to be cancelled due to lack of quorum. They will be meeting on Friday.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they reviewed payments totaling \$128,294.68. There were a few questions that Mr. Petrovich will take to Ms. Wordell.

Cable

No report.

Communications

Ms. Blayne reported there is new folder titled News and Events on the website under the Our Village tab. News and Events will be for articles written by the committee. Next meeting is April 9 at 7:00.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported next meeting is June 5.

LEGISLATION:

ORDINANCE 8-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 1st Reading. *Wiggins*

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. 2nd Reading. *Alonso*

RESOLUTION 35-2018: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 41-2018: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL BUSINESS CLEANING SERVICES, LLC FOR CLEANING SERVICES AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 42-2018: A RESOLUTION TO HIRE ASHLEY HOOPER AS AN INDEPENDENT CONTRACTOR FOR YOGA CLASSES FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

Mr. Wiggins moved to go into executive session at 7:09. Ms. Kovach seconded. All in favor.

Mr. Wiggins moved to reconvene at 7:20. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Adjournment

Mr. Petrovich 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