



Village of Reminderville  
Committee of the Whole  
April 10, 2018

### **Call to Order**

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

### **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 March 27, 2018. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Resolution 46-2018. Ms. Blayney seconded. All in favor.

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

### **Mayor's Report**

No report.

### **Law Director**

No report.

### **Engineering**

Mr. Bowlin reported he is working with the Service Department to clean out several catch basins that are clogged with leaves. He will be attending a workshop on April 24 to secure funding that can help with flooding prevention. Tom Tucker met with the Aurora's engineer and Service Director to re-establish contact concerning the California Street project. He also reported the Herrington Phase 11 plat is ready to record.

### **Service Department**

Ms. Task reported they will be doing leaf pick-up the week of April 23 and branch pick-up the week of April 30. The Service Supervisor is confirming pricing for the mulch delivery program; an announcement will be made once that is ready. Mr. Wiggins asked if the leaf and branch pick-up is open or just for those who have had them out. Mayor Alonso stated it is an open pick-up. They will be implementing tags to give to residents who do not follow the parameters of the pick-up program so they are aware why they were not picked up.

### **Reminderville Athletic Club**

No report.

### **Fiscal Officer**

Ms. Wordell thanked Ms. Task for doing a great job at the Easter Egg Hunt. Ms. Task thanked all of the volunteers who helped. Ms. Wordell thanked Chief Plunkett for helping at the RAC during the transition period. Mr. Wiggins said the Easter event was eggsceptional.

### **Police**

No report.

### **Fire**

Chief Plunkett reported the station kitchen renovation is about halfway done. They also received a donation of a \$17,000 CPR machine from University Hospital. Mr. Petrovich asked about all of the emergency calls going to the senior apartments. Chief Plunkett stated almost all of the calls are accidentally made. Those apartments have string pulls the seniors can use in case of emergency. Animals accidentally pull them or they are accidentally pulled by the seniors themselves.

### **ARB**

Mr. Kondik reported they approved one deck and one fence. They also discussed adding an alternate member to the committee in case of a lack of quorum.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

Mr. Wiggins reported they approved a variance for a deck.

### **Finance Committee**

Mr. Wiggins reported they reviewed payments totaling \$179,784.08.

### **Cable**

No report.

## **Communications**

Ms. Blayney reported they are continuing to drop off welcome packets. Everyone is welcome to their meetings. The next meeting is May 7 at 7:00 at Village Hall. They will meet in the back-conference room since ballot machines will be set up in Chambers for the May election.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 8-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 9-2018:** AN ORDINANCE TO AMEND ARCHITECTURAL BOARD OF REVIEW SECTION 1329.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "CREATION; COMPOSITION; TERMS AND VACANCIES," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kondik*

Mr. Kondik stated this ordinance is to add an alternate member to the ARB in case of a lack of quorum. This was brought forth because the last meeting had to be cancelled due to lack of quorum. It was the first time that had happened since Mr. Kondik has been on the board eight years.

**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. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 35-2018:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 43-2018:** A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL RENEWAL LEVY. 2<sup>nd</sup> Reading. *Hoffmann*

**RESOLUTION 44-2018:** A RESOLUTION TO HIRE SAVANNAH McKEE AS A FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND 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. *Blayney*

**RESOLUTION 45-2018:** A RESOLUTION TO HIRE THERESA McKEE-NESS AS DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mayor Alonso stated Council met with Theresa before the Finance meeting and everyone was impressed with her. She is a resident of Reminderville and will fit in well at the RAC.

**RESOLUTION 46-2018:** A RESOLUTION TO HIRE BRITTANY JICHA AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY AND 96/100 DOLLARS (\$20.96) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Ms. Kovach asked why another part-time officer is needed as it is not a replacement. She feels there isn't enough overtime being paid out to justify another hire. There is also a test for a full-time officer this week. The budget for personnel is right on track for the quarter so if one or two full-time officers are hired, they will be over budget before the end of the year. Adding only one full-time officer will add \$90,000 in salary and benefits to the personnel budget. Mr. Hoffmann said he feels this is two separate issues. He spoke with Chief Buck who said he is afraid to lose Ms. Jicha to another municipality as she is a good candidate. Ms. Kovach said the point is not about the person but about the finances. She would like more time to look at the numbers before a vote is taken. Mr. Hoffmann stated he is taking Chief Buck's judgement and evaluation into consideration for this hire. It doesn't mean they have to pass legislation for a full-time officer. Mr. Wiggins feels it is also the availability of applicants and if a reasonably-good candidate comes along, they should pursue it. Mr. Hoffmann said it is typical for Chief Buck to move money within his budget to cover line items that need more money. Mayor Alonso said it is up to Council to hold Chief Buck accountable for his budget rather than additional money from the General Fund. Ms. Kovach said they received the legislation late and she just wants more time to look into it before a vote is taken. Mr. Hoffmann said if Ms. Jicha is not part-time when testing happens, she will lose points. He also feels Chief Buck will choose the best candidate from the testing.

Mr. Kovach moved to go into executive session at 7:31. Mr. Petrovich seconded. All in favor.

Mr. Wiggins moved to reconvene at 7:49. Mr. Petrovich seconded. All in favor.

### **Old Business**

### **New Business**

### **Adjournment**

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.

Meeting adjourned at 7:50pm

Respectfully submitted,

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

Walter Hoffmann, Council President