



Village of Reminderville
Committee of the Whole
December 12, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:01pm

Roll Call

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

Approval of Minutes

Mr. Petrovich moved to approve the minutes from November 28, 2017. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to combine the readings of Ordinances 30-37 which covers the 3% raises for all Village employees. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add an executive session for litigation matters. Mr. Hoffmann seconded. All in favor.

Mayor's Report

Mayor Alonso thanked the service department for all of their hard work getting the streets plowed throughout the Village. Mayor Alonso thanked Mr. DiCarlo for all of his hard work and is glad he will be staying on the JEDD board and hopes he will continue to help in any way he can.

Law Director

Mr. Carpenter explained the term of the JEDD contract. It will last until December 2023. The agreement states it shall be renewed for eight additional 20-year terms and cannot be broken unless both parties agree to not renew or if the law changes and could no longer levy a tax in the Township.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Mr. Tripp reported he has legislation to promote Debbie Hybil to a membership lead position, Kristen Low to a programming lead position, and Stacey Task to the community and senior event coordinator. Dolores Resch from the latchkey program will also be helping out with the youth programming. He reported the design for the upstairs that he received has plans for a large multi-purpose room, sprint lanes, massage room, and a space for functional training. He reported 169 new memberships and 324 renewals since the last Council meeting. Mr. Wiggins requested his monthly report of membership numbers show sustained dates, month over month. His marketing strategy includes focusing on current programming and having less class cancellations; emailing latchkey parents; Facebook; phone calls to members; email newsletter to keep members informed; monthly challenge classes; and contacting media resources. New upcoming programming includes Barre classes, Kick Start dance classes, RAC wellness, fitness assessments, functional training, and chair yoga is coming back. He is going to speak with Chief Plunkett regarding on the of the firefighters giving CPR classes to the staff as well as offering it to members for a fee. He will be meeting with Ms. Low to go over new programming including using her contact with the Cavs. Mayor Alonso commented Mr. Tripp needs to add new instructors to entice members to new programs for all ages and to research new fitness trends. He asked if he had anything planned for winter break for Twinsburg and Aurora schools' students. Mr. Tripp answered they do not but he could try to put something together. Ms. Kovach asked how many tournaments are scheduled. Mr. Tripp replied there are two volleyball tournaments, one badminton tournament, and no basketball tournaments scheduled. Mayor Alonso suggested contacting basketball leagues or holding our own tournament. Mr. Hoffmann said it might be too late to get basketball leagues in. Mr. Tripp also reported the legislation for the new cleaning contract is for \$350/week which includes cleaning Village Hall once a week and Heritage Hall when requested. He also removed Linda Bics from the front desk new hire legislation, she turned the job offer down.

Fiscal Officer

No report.

Police

Chief Buck reported Resolutions 102 and 103 are effective January 1. He asked Mr. Tripp if he needed assistance with background checks for any new hires at the RAC.

Fire

No report.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$235,575.82. They reconciled bank statements from November. The next meeting will start at 6:30pm.

Cable

No report.

Communications

Mr. DiCarlo reported the meetings will start back up in the new year with Ms. Blayney.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they went through the joint agreements. Next meeting is in March. Mr. DiCarlo will be the chair and Mr. Balogh will be the vice chair and Mr. Wiggins will be secretary treasurer. They discussed Mayor's suggestion of a service dog and they decided to revisit the subject after the Kent donations are completed.

LEGISLATION:

ORDINANCE 24-2017: AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 3rd Reading. *Alonso*

ORDINANCE 26-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 2nd Reading. *DiCarlo*

ORDINANCE 28-2017: AN ORDINANCE TO CONVERT AN ADVANCE OF FUNDS TO A TRANSFER FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 29-2017: AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 30-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$42,069.99, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 31-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,913.50, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 32-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 33-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 34-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF SERVICE DEPARTMENT EMPLOYEES TO \$15.45, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 35-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$51,998.51, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 36-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CENTER TO \$51,500.00, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 37-2017: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 38-2017: AN EMERGENCY ORDINANCE TO ADOPT THE APPROPRIATIONS OF FUNDS FOR FISCAL YEAR 2018. 1st Reading. *DiCarlo*

RESOLUTION 98-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 3rd Reading. *DiCarlo*

RESOLUTION 99-2017: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE

TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 100-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 3rd Reading. *DiCarlo*

RESOLUTION 102-2017: A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 3rd Reading. *Alonso*

RESOLUTION 103-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

RESOLUTION 105-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF ANDREW LILE, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 106-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF MOBILE RADIOS TO BE USED BY THE POLICE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 112-2017: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. 2nd Reading. *Alonso*

Mr. Kondik asked what the current pay scale is for engineering and the building department. Ms. Wordell replied the Village pays \$4,000 a month for Engineering and \$4,000 a month for the Building Department which is \$500 more for each on the new contract.

RESOLUTION 115-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF VICTORIA JEROMOS-BLAYNEY FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 116-2017: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 117-2017: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK

KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 118-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 119-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 120-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 121-2017: A RESOLUTION TO HIRE LINDA BICS AND OLGA DEMIRJIAN AS LATCHKEY PROGRAM AIDES FOR 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*

RESOLUTION 122-2017: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2017 PAYABLE IN 2018 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 123-2017: A RESOLUTION TO HIRE REGINALD WILLIAMS AS FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 124-2017: A RESOLUTION CONFIRMING THE APPOINTMENT OF RODNEY WIGGINS TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 125-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THIS-AND-THAT CLEANING FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. DiCarlo moved to go into executive session at 7:44pm for litigation matters. Mr. Hoffmann seconded. All in favor.
Mr. Hoffmann moved to reconvene at 8:05pm. Ms. Kovach seconded. All in favor.

Old Business
New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 8:06pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President