



Village of Reminderville
Council Meeting
November 28, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:49pm

Roll Call

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

Approval of Minutes

Mr. Wiggins moved to approve the minutes from October 17, 2017. Ms. Kovach seconded. All in favor.

Mr. Hoffmann moved to approve the minutes from October 24, 2017. Ms. Kovach seconded. All in favor.

Ms. Kovach moved to approve minutes from November 14, 2017. Mr. Wiggins seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Mr. Hofmann moved to add Resolution 114-2017 to the agenda. Ms. Kovach seconded. All in favor.

Comments from the Public: Thirty minutes' maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

Al Williams 10589 Florida Street

Mr. Williams asked if there was an ordinance on how many dogs a resident can have. Ms. Task will look into it. He also asked how long can an appliance sit in a driveway. Mr. Rodic could send a letter if it is a property maintenance. Mr. Williams feels the neighborhood is beginning to look like the ghetto between the

appliances left outside, the mismatched roof, mismatched siding, large barn/garage, trashed cars in the lawn, etc.

Bill Parris 3664 Sea Ray Cove

Mr. Parris asked about the non-enforcement of the parking ban on Sea Ray Cove. He stated people are parking around the fire hydrants and there is not enough room for safety vehicles to get through. Mr. Carpenter said it is in the process of creating a parking bureau to make it easier to enforce and ticket. Mayor Alonso added he should call the police whenever he sees that happening and the officers will come out.

LEGISLATION:

ORDINANCE 24-2017: AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 2nd Reading. *Alonso*

ORDINANCE 26-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 1st Reading. *DiCarlo*

Mr. Hoffmann made a motion to authorize the purchase of a 2018 Traverse for \$31,000 for Village use. Mr. Petrovich seconded. All in favor except for Ms. Kovach who voted no.

ORDINANCE 27-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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. 1st 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. 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. 2nd 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. 2nd 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. 2nd Reading. *DiCarlo*

RESOLUTION 101-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPORTS AND SPINE PHYSICAL THERAPY, INC. 2nd Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.
Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 102-2017: A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 103-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd 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. 1st 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. 1st Reading. *Alonso*

RESOLUTION 107-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMUNITY RESPONSE SYSTEMS, LLC. 1st Reading. *Petrovich*

Mr. Petrovich moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.
Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 108-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SIX HUNDRED TWENTY-THREE AND 40/100 DOLLARS (\$1,623.40) FOR

ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE WILLOWBROOK DRIVE PAVING PROJECT. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 109-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF TWO THOUSAND SIX HUNDRED TWELVE AND 70/100 DOLLARS (\$2,612.70) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE SURFSIDE CIRCLE PAVING PROJECT. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Kovach seconded. All in favor.

RESOLUTION 110-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SEVEN HUNDRED SIXTY-THREE AND 90/100 DOLLARS (\$1,763.90) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE GEORGIA STREET PAVING PROJECT. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 111-2017: A RESOLUTION TO HIRE STACEY TASK AS COMMUNITY EVENT/SENIOR ACTIVITIES COORDINATOR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

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

RESOLUTION 113-2017: A RESOLUTION TO PROMOTE DEBRA HYBIL AND KRISTEN LOW TO LEAD POSITIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Tripp explained Ms. Hybil will be the Membership Lead including Silver Sneakers and Ms. Low will be the Program Lead and focus on generating revenues. Both positions are part-time.

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 114-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MATTHEW HERRERA FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE NOVEMBER 20, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Mr. Hoffmann asked about the legislation for the radios. Chief Plunkett explained Twinsburg and Aurora have 800's but are not proprietary. If you have a MARCS radio, you can communicate with somebody with an 800 but you have to switch channels back and forth. The issue is one channel has to have a priority code; the radio would lock on to that automatically and interrupt the other channel. The priority code is Twinsburg. You can correct that issue by buying mobile radios that would be coded to Aurora's channel. Mr. DiCarlo commented if the Aurora channel is the problem, they should pay for it and if our radios work in the Village for our residents, that's all he cares about. Mr. Carpenter stated the Village police officers call Aurora for assistance here in the Village. It's a mutual aid agreement. Chief Plunkett said Chief Buck would know what's best for his department. Mr. DiCarlo would like to discuss it further when Chief Buck is in attendance.

Council moved on to the 2018 budget review.

Chief Plunkett went over his proposed budget. His personal services are increased 3% due to the usual 3% Village-wide raise that is normally approved. His Civil Service budget increased to \$3,500 due to needing testing for new firefighters next year. Everything else pretty much stayed the same. Chief Plunkett stated if there is another place where money is needed, they could move it out of the vehicle fund. Mr. DiCarlo would like to continue putting money into the vehicle fund each year so when they are in need of a new fire engine, they will have the money saved for it. Chief Plunkett feels the old fire engine will last a few more years due to the regular maintenance they make sure it receives.

Mr. Tripp went over his proposed budget. His personal services are decreased by \$35,000 due to improved scheduling and a smaller staff. Advertising is decreased to \$8,000 which was a concern for Council members. Mr. Tripp said he will be working on more effective ways to advertise rather than just a mass mailing. Equipment and furniture is decreased since most things were bought in the first few months. Refunds are down. Operating supplies are decreased; Ms. Task reminded Mr. Tripp that her community events and senior events are using that fund and she has \$9,000 budgeted for those. Mr. Tripp is going to focus on keeping in budget and increasing revenues. Mr. Hoffmann asked Mr. Tripp to keep Council updated monthly on expenses, revenues, and marketing and what

is being done if the amounts are not on track for 2018. Mr. Wiggins asked if Mr. Tripp has given projections for his new Lead positions to hit for memberships and programs. Mr. Tripp said he did not. Mr. Hoffmann said they should have impact goals to hit or why promote them to Leads. Mr. Tripp stated he will set the expectations with them. For the cleaning services budget, he found someone who will do the RAC, Village Hall, and Heritage Hall for \$2,000 which he calculated to be a cost of just \$600 for the RAC. Mr. Hoffmann and Mr. DiCarlo commented the RAC's portion should not be the same as Heritage Hall. Mr. Tripp said nothing is finalized yet. The revenues from volleyball and basketball tournaments are projected at \$50,000.

Council will resume the budget review at the next meeting.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 10:29pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date_____

Sam Alonso
Mayor, Village of Reminderville