



Village of Reminderville  
Committee of the Whole  
April 24, 2018

### **Call to Order**

Meeting was called to order by Mr. Hoffmann 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. Petrovich moved to approve minutes from April 10, 2018. Mr. Wiggins seconded. All in favor.

### **Amendments to the Agenda**

No amendments.

### **Mayor's Report**

No report.

### **Law Director**

Mr. Carpenter reported he, Mayor Alonso, and Dave Krock of OHM met with Trax and made some progress in that they are going to finish the water line part of the Nautilus Trail West project. They have requested Summit County for information as to how to make the connection into the County sewer line. Mayor Alonso and Mr. Carpenter are going to schedule meetings with a mediator to resolve the situation with Trax rather than taking it through the court system. Chief Buck will get the officers to control traffic.

### **Engineering**

Mr. Tucker reported the Service Department is currently working on cleaning out several catch basins that are clogged with leaves. Mr. Bowlin attended the Summit County Mitigation workshop this week. The purpose was to collaborate with the other county municipalities to update the Hazard Mitigation Plan. They will be updating the plan to include any potential projects that may benefit the Village. He is also setting up a follow-up meeting for the California Street project.

**Service Department**

Mayor Alonso reported they are finishing up with the leaf clean-up and will be starting branch pick-up next week.

**Reminderville Athletic Club**

Ms. Wordell reported Ms. Ness is doing great at the RAC. She has been meeting the members, working with the instructors, and is happy to be a part of the team with the staff. Mayor Alonso stated the RAC is paying for itself and Ms. Ness will be adding more programming to create new revenue.

**Fiscal Officer**

Ms. Wordell reported the audit will be starting last week of April.

**Police**

Chief Buck reported the Parking Bureau has been in effect for a few months and they have been speaking with residents who have questions or complaints. Most people have paid their tickets and those who have gone past the due date have been referred to the law director. There are also new signs replacing the old ones at the Village limits. Chief Buck also reported one of his officers was injured at the shooting range. A tree fell and hit him in the head. He was in intensive care and had to have four brain surgeries. He is being released to a rehab facility and is expected to survive.

**Fire**

No report.

**ARB**

Ms. Kovach reported they approved 11 decks, 2 fences, 1 dock, and 1 shed.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. Wiggins reported they reviewed payments totaling \$106,457.18. March bank statements were reconciled without incident. He also reported as of April 20, at 30.137% of the year having passed, the percent of revenue received is at 41.528% and expenditures are at 32.989%. He stated fiscally, the Village is doing quite well.

**Cable**

No report.

## **Communications**

Ms. Blayne reported they are starting to work on bringing back the eNewsflash newsletter. Everyone is welcome to attend the meetings. The next meeting is May 7 at 7:00 at Village Hall.

## **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. 3<sup>rd</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. 2<sup>nd</sup> Reading. *Kondik*

**ORDINANCE 10-2018:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 47-2018:** A RESOLUTION TO ACCEPT THE RESIGNATION OF KRISTEN KANE FROM THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 48-2018:** A RESOLUTION APPOINTING TOM DiCARLO TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 49-2018:** A RESOLUTION TO ACCEPT A DONATION OF ONE LUCAS CPR MACHINE FROM UNIVERSITY HOSPITAL TO THE REMINDERVILLE FIRE DEPARTMENT. 1<sup>st</sup> Reading. *Alonso*

## **Old Business**

Mr. Hoffmann reminded everyone the meeting schedule in May has changed due to elections. Meetings will be held on May 15 and 29.

## **New Business**

**Adjournment**

Ms. Kovach moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 7:190pm

Respectfully submitted,

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

Walter Hoffmann, Council President