



Village of Reminderville  
Committee of the Whole  
May 15, 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. Wiggins moved to approve minutes from April 10, 2018. Mr. Petrovich 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 from OHM met with Trax and their lawyers for a mediation session on Friday to try to begin the process of getting to a resolution without going to trial. There was some progress and there will be more mediations. Trax completed the main waterline connection, that left the home service connections to be finished. Trax did not do the sewer connections; they are still trying to hammer out how to make the connection. Summit County had made a recommendation of another contractor to come in and do that part. For right now, Trax's equipment is still on site but for all intentions, they are done. They are asking for a significant amount of money and the Village will have to work it out in litigation. Construction legal matters are complex with many allegations from both sides that have to be investigated and being that they are still in litigation it is not easy to give a detailed explanation. It is an ongoing civil case. There is no end time to declare at this time. Mayor Alonso went to Cleveland Water and Summit County and got an additional \$400,000 for Trax and that is not close to what they are asking for. He stated

they would not be good stewards of the Village's money to just say yes to what Trax is wanting. He is looking out for the residents' money.

### **Engineering**

Mr. Bowlin reported the Aurora Service Department came out and began cleaning out basins and jetting the lines. They only did two streets and said they would have to schedule additional trips. He submitted the pond/pump to Summit County to be included in the Hazard Prevention Plan. They said it was unlikely that funding would be available because property owners have not filed claims for flood damage. He also reported tall grass notices are starting to go out.

### **Service Department**

No report.

### **Reminderville Athletic Club**

No report.

### **Fiscal Officer**

Ms. Wordell asked that Ordinance 12-2018 go by emergency. The funds transferred from the JEDD to the RAC cannot be used for operations, only for upstairs renovations. There is \$210,000 in the RAC fund, almost \$200,000 is to be used for the upstairs renovation. They cannot use that money to pay other bills. It is about the timing; in the coming months there will be more money built up in the RAC fund.

### **Police**

Chief Buck reported there is a transfer for the bulletproof vest grant. He asked that Resolution 50-2018 to go by emergency.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported the next meeting is Wednesday, May 23 due to Memorial Day.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

Ms. Smalley approved the variance for a patio on Glenbrook Road.

### **Finance Committee**

Mr. Wiggins reported they reviewed payments totaling \$413,516.37. April bank statements were reconciled. He also reported they are 35.8% into the year as of May 11 and received 47.4% of the budgeted revenue and the appropriations are currently at 38.1%.

## **Cable**

Mr. Hoffmann reported the next meeting is first week in June.

## **Communications**

Ms. Blayney reported they are bringing back the eNewsflash and hoping to get the first one out in June. Residents can sign up on the website. Next meeting is June 11 at 7:00 at Village Hall.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

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

*Kondik*

**ORDINANCE 11-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Hoffmann*

**ORDINANCE 12-2018:** AN ORDINANCE TO TRANSFER ONE HUNDRED FIFTY THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann*

**RESOLUTION 49-2018:** A RESOLUTION TO ACCEPT A DONATION OF ONE LUCAS CPR MACHINE FROM UNIVERSITY HOSPITAL TO THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 50-2018:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF JOSHUA PUSKAR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 51-2018:** A RESOLUTION TO HIRE AMANDA VANDERVORT, JULIA VYDUSH, HOLLY HOFFMAN, BLAKE CARNAHAN, AND SAVANNAH McKEE AS SEASONAL PART-TIME SUMMER CAMP COUNSELORS AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**  
**New Business**

**Adjournment**

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 7:22pm

Respectfully submitted,

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

Walter Hoffmann, Council President