



Village of Reminderville  
Committee of the Whole  
May 29, 2018

**Call to Order**

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

**Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, present  
Mr. Wiggins, present  
Mr. Petrovich, present  
Ms. Kovach, excused  
Ms. Blayney, present

**Approval of Minutes**

Mr. Wiggins moved to approve minutes from May 15, 2018. Mr. Petrovich seconded. All in favor.

**Amendments to the Agenda**

Mr. Kondik moved to add Resolutions 56-2018, 57-2018, 58-2018, and 59-2018 to the agenda. Mr. Petrovich seconded. All in favor.

**Mayor's Report**

Mayor Alonso reported last Friday, the Village sent a letter to Trax to stop work and remove their equipment from the site. He was able to get TriMor to finish the project.

**Law Director**

Mr. Carpenter reported they tried to negotiate the termination of the contract with Trax but it was not progressing so Mayor Alonso directed him to send the notice. The litigation continues.

**Engineering**

Mr. Tucker reported they are looking at getting costs for Surfside Circle and Willowbrook. They spoke with Public Works regarding California Street and they are working on a resolution to reduce costs and get options for the drainage.

### **Service Department**

Mr. Hoffmann stated the crew has been going above and beyond with how hard they are working. Summer part-time hires are on the agenda and that will help with reduce overtime.

### **Reminderville Athletic Club**

Ms. Ness thanked Mayor Alonso and Council for the sweatshirts and gift cards that were given to the staff, it is much appreciated. She also reported 4,137 active members. They are continuing to send out reminders to those with memberships expiring in thirty days. She is meeting with Design Fitness to go over the plans for the second floor.

### **Fiscal Officer**

Ms. Wordell reported the JEDD audit was that day and she will receive the results and report back to Council. The Village audit has been postponed until early July. Resolution 59-2018 it is for a consultant that will help her with open issues from the prior audit. She would like the resolution to be passed by emergency. She also stated appropriations will be needed to cover litigation costs from the road project. That request will be coming in July or August.

### **Police**

Chief Buck requested his legislation that was added to the agenda, Resolutions 56-2018 and 57-2018 be passed by emergency and Resolution 58-2018 be passed at second reading. The full-time hires are replacing officers, they are not creating new work hours. These are the part-time officers who were already working 40 hours a week moving into full-time. They are the number one and two spots from the testing that was done in April. Mr. Hoffmann commented they will get together before the second reading to evaluate the budget.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported they approved 12 decks, 5 fences, 3 additions, 2 shade structures, and 3 new Ryan home designs.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. Wiggins reported there was no meeting. The next meeting is June 12. The financial report Ms. Wordell posted states they are at 39.7% of the year and 57.7% of the revenues are in and expenditures are at 45.7%.

## **Cable**

No report.

## **Communications**

Ms. Blayney reported the next meeting is June 11 at 7:00 at Village Hall. They are working on the eNewsflash. All are welcome to subscribe on the website. If you do not receive a confirmation email, please contact Ms. Blayney.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. DiCarlo reported the next meeting is June 5 at the Township at 7:00.

## **LEGISLATION:**

**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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 52-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 53-2018:** A RESOLUTION TO HIRE JONATHAN CZECH AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE 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*

**RESOLUTION 54-2018:** A RESOLUTION TO HIRE MASON BICE AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE 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. *Alonso*

**RESOLUTION 55-2018:** A RESOLUTION TO HIRE IAN FURNISS 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. *Alonso*

**RESOLUTION 56-2018:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF JUSTIN PHILLIPS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 57-2018:** A RESOLUTION TO HIRE CARA WILSON AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading.  
*Alonso*

**RESOLUTION 58-2018:** A RESOLUTION TO HIRE RYAN ROTH AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading.  
*Alonso*

**RESOLUTION 59-2018:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH MICHAEL ABOUSERHAL AS A FINANCIAL CONSULTANT FOR AUDIT PURPOSES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

### **Old Business**

Chief Buck reported they have posted new signs at all entrances to the Village regarding parking. The parking bureau has been in effect for four months. He stated they have worked with Liberty Ledges and Willowbrook to arrange temporary parking due to construction. Mr. Hoffmann stated the ordinances are in place for a purpose and if a resident has guests staying overnight, he suggests they ask a neighbor to use their driveway.

### **New Business**

Mr. Kondik moved to add Resolution 60-2018 to the agenda. Mr. Wiggins seconded. All in favor.

**RESOLUTION 60-2018:** A RESOLUTION TO HIRE BRANDON BUTLER AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE 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. *Alonso*

### **Adjournment**

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.

Meeting adjourned at 7:24pm

Respectfully submitted,

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

Walter Hoffmann, Council President