



Village of Reminderville
Committee of the Whole
June 12, 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 May 29, 2018. Mr. Petrovich seconded. All in favor except Ms. Kovach who abstained.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 63-2018 to the agenda. Mr. Wiggins seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported they are putting together an estimate and will obtain quotes for resurfacing Surfside Circle North and Tolland Drive. There is legislation to approve hiring TriMor to complete the Nautilus Trail West project. Results for the Clean Ohio Grant will come out in June. A second Pond Brook Tributary restoration project may qualify for funding. The retail outlot building at the plaza are waiting for interior plans.

Service Department

No report.

Reminderville Athletic Club

No report.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting will be on June 25 at 7:00pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Williams reported they approved variances for two decks and one shed.

Finance Committee

No report.

Cable

Mr. Hoffmann reported they discussed revenues and a new branch to Cable 9 called Community Focus. There will be an app available soon to view some of their programming.

Communications

Ms. Blayney reported they are working out the kinks for the eNewsflash going out. Their next meeting is July 9 at 7:00pm.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported Molly Smith from Kent State University discussed the scholarships and future plans for the academic center. There was no voting due to lack of quorum from the Township members. The next meeting is September 4 at 7:00pm at Village Hall.

LEGISLATION:

ORDINANCE 13-2018: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019. 1st Reading. *Wiggins*

RESOLUTION 52-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2nd Reading. *Blayney*

RESOLUTION 58-2018: A RESOLUTION TO HIRE RYAN ROTH AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 61-2018: A RESOLUTION TO ACCEPT THE RESIGNATION OF CATHERINE JACOBS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 62-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIAL-MY-CALLS EMERGENCY NOTIFICATION SYSTEM, NOT TO EXCEED \$500.00 IN CREDITS, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 63-2018: A RESOLUTION TO AWARD A CONTRACT TO TRI MOR CORP. FOR COMPLETION OF THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED FIFTY-TWO THOUSAND, NINE-HUNDRED FORTY-ONE AND 00/100 DOLLARS (\$1,452,941.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Carpenter stated the amount was provided by OHM after determining what it would take to finish the project. It is hard to calculate the final amount being subject to change orders. Mr. Bowlin added the bulk of the change orders occurred during work on the waterline so Cleveland Water and Summit County will absorb most of that cost.

Old Business

New Business

Ms. Task announced Family Fun Day is on June 16 at Ray Williams Park 1:00-4:00. There will be face painters, balloon artists, Rocket Car, pony rides, petting zoo, touch-a-truck, bounce house, ice cream truck, and crafts.

Ms. Kovach stated she has concerns with Resolution 58-2018. She asked Chief Buck who this officer will be replacing. He stated it is a replacement for an officer who left in 2017. Ms. Kovach feels it is more cost effective to pay an officer overtime than it is to move them to full-time status. If hours keep going as they are now, it would be \$47,000 in overtime for the year; adding a full-time officer would cost \$90,000 per calculations from Ms. Wordell. Chief Buck said Council

authorized adding full-time officers during budget preparations last year. Ms. Kovach stated his personnel budget is at 41% for the year without this new full-time officer added in. Chief Buck reminded them that during budgeting last year, he stated overtime was not included in his numbers and Council told him to come back to Council if his overtime was becoming a problem. He said this officer is going to work the same shifts he is working now, he is just changing titles. There is no training needed so the cost would not be as high as hiring a brand-new officer. He said the personnel budget is being eaten up because of the number of arrests and booking people causing overtime. It's been a very busy last two months; there have been 15 felony arrests, 27 misdemeanor cites, the opioid crisis is here and they are trying to keep it at bay by arresting people and putting them in jail which creates officers having to go to court and that creates overtime. This officer is not replacing anybody, they are working the shifts as a part-time officer right now. If this officer is not approved for full-time, the shifts will still be covered but he may choose to leave for a full-time job elsewhere and then they will have to train another person. Mr. Hoffmann stated he told Chief Buck additional funding would be difficult to obtain and that he would have to move money within his budget. Ms. Kovach asked how much the numbers would change in personnel. Chief Buck replied it would increase \$5,500 for the difference in hourly rate between part-time and full-time for the rest of the year, \$800 a month for insurance, and a \$250 increase for uniform allowance. Mr. Wiggins stated multiple part-time officers working an 80-hour schedule versus a full-time officer working that 80-hour schedule would be less money but it's not just about the money being saved. It's having a dedicated full-time officer. He said Chief Buck said he has the money to move within his budget. Chief Buck said he can use the money that was to be used for the driveway if he needs to.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:26pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President