



Village of Reminderville
Committee of the Whole
July 10, 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 June 12, 2018. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 69-2018 to the agenda. Mr. Wiggins seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. Carpenter reported the Trax litigation is still ongoing. He filed an answer and a counter-claim against Trax as well as a cross-claim against OHM and a third-party complaint against Summit County and City of Cleveland. The original complaint did not include those parties. It will be a couple months before pre-trial can begin.

Engineering

Mr. Bowlin reported they will have an estimate for the resurfacing of Surfside Circle and Tolland Drive at the next meeting. The Capital Improvement Plan has been partially updated and will be reviewed by Mayor Alonso and Mr. Tucker. TriMor is working on completing the Nautilus Trail West project. They have completed the existing water main tie-in on Nautilus and Regatta; tied Smugglers Cove into the new system; tied Regatta into the new system; tied in the channel lowering near Smugglers Cove; transferred seven homes to the new system;

repaired a water main break; and they are planning on three more weeks on the water line and will then immediately start on the storm work. They are estimating October 30 as their completion date including paving. Mr. Bowlin also reported there have been no interior plans submitted for the outlot building at the plaza.

Service Department

Ms. Task reported they are purchasing radios for their service trucks totaling \$3,600.00 and they are purchasing a 2016 Ford 250 which was previously approved and after their trade-in, will total \$11,000.00.

Reminderville Athletic Club

Mayor Alonso reported they increased their summer camp participants from 50 to 60. It is going very well and it should net about \$50,000. They have received positive feedback from the parents. Mr. Hoffmann said he stopped in to see how it was going and was impressed by the counselors doing educational projects. Mayor Alonso also reported they are going to be remodeling the second floor with space for group classes and boot camp training. He also said the cycles will be in the blue room in the 24/7 fitness area for cycling classes.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they passed eight decks, four fences, and one shed.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Smalley reported they approved one variance for a 4' fence on a side yard.

Finance Committee

Mr. Wiggins reported they reviewed payment registers from May 12, 2018 to July 6, 2018 totaling \$502,329.89. They also reconciled May's bank statement. The next meeting will on August 14 at 6:00pm.

Cable

No report.

Communications

Ms. Blayney reported they have started discussions on bringing back the Village Art Show in 2019. Their next meeting is July 9 at 7:00pm. She also reported

there are a couple of girls scouts and neighborhood kids who will be volunteering their time to weed the pollinator garden. The next meeting will be August 13 at 7:00pm.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 13-2018: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019. 2nd Reading. *Wiggins*

ORDINANCE 14-2018: AN ORDINANCE TO IMPOSE A MORATORIUM ON CODIFIED ORDINANCE, SECTIONS 139.02(j), (k) AND (l), AND CODIFIED ORDINANCE, SECTION 149.03(g), AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

Mr. Petrovich asked why this was going as an emergency. Ms. Kovach replied it needs to go into effect so there are no payouts while they review the procedure. Mr. Petrovich asked what if someone gets sick. Ms. Kovach responded these sections of the ordinances only cover payouts when someone retires; all other sections of the sick-time ordinances are not affected. Mr. Carpenter reiterated regular sick-leave claims and accrualment of sick time will not be affected. This just covers the procedure of sick-time payout caps and gives Council time to review what other municipalities do. Mr. Hoffmann stated if anyone has a firm that works with policy and procedure review to give the information to Ms. Wordell.

RESOLUTION 58-2018: A RESOLUTION TO HIRE RYAN ROTH AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

RESOLUTION 64-2018: A RESOLUTION TO HIRE ISAIAH DUBOSE AS FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACCLAIM BUILDERS, INC. FOR REMODELING/UPGRADING THE SECOND FLOOR OF THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND

FOUR HUNDRED AND 00/100 DOLLARS (\$32,400.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 66-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DTR ASSOCIATES FOR RENOVATIONS AT THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$42,600.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Petrovich asked about the renovations. Mayor Alonso replied the resolution was for the renovations for the pool and splashpad area.

RESOLUTION 67-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH B. BUEHL INDUSTRIES, INC., DBA A & B ROOFING, FOR MISCELLANEOUS UPGRADES TO HERITAGE HALL IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND SIX HUNDRED FORTY AND 00/100 DOLLARS (\$23,640.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 68-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH B. BUEHL INDUSTRIES, INC., DBA A & B ROOFING, FOR MISCELLANEOUS UPGRADES TO SERVICE GARAGE IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED SIXTY AND 00/100 DOLLARS (\$32,760.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DESIGN FITNESS FOR CYCLE EQUIPMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

Mr. Petrovich asked about California Street. Mayor Alonso stated they are moving forward with OPWC to put a new road in and change some of the outlets.

New Business

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:28pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President