



Village of Reminderville
Committee of the Whole
August 14, 2018

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:00pm

Mayor Alonso called for a moment of silence for the passing of Terry Bowlin Jr.

Roll Call

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

Approval of Minutes

Mr. Petrovich moved to approve minutes from July 10, 2018. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann stated Evan Tillinghast is being added to Resolution 72-2018 to be hired at the Reminderville Athletic Club.

Mayor's Report

No report.

Law Director

No report.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Ms. Ness reported the renovations on the second floor have begun and the pool area renovations will begin August 19. Pool maintenance and heater replacement will be done as well. Summer camp has ended and Latchkey is

starting tomorrow. She added twenty more children to the Latchkey program. Court rentals are coming in. Indoor cycling classes have started and they are full for each time slot so she will be adding more classes. There have been personal trainers interested in coming to the RAC to use the second floor for their clients.

Fiscal Officer

Ms. Wordell reported the 2016 and 2017 audits are completed. The report was given to Council and anyone in the public who would like a copy can request that.

Police

No report.

Fire

No report.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they reconciled June's bank statements and reviewed the payment register from July 7 through August 10, totaling \$215,507.46. The Village is 60.08% of the way through the year and they are at 62.1% of the appropriations and revenues received are at 81.6%. The next meeting is September 11 at 6:00pm.

Cable

Mr. Hoffmann reported Cable 9 has changed their name to Community Focus.

Communications

No report.

Long-Term Community Development

No report.

Records

Mayor Alonso reported the Community Shred Day is August 25 from 11:00am-2:00pm in the Village Hall parking lot.

JEDD

Mr. DiCarlo reported the next meeting is September 4 at Village Hall.

LEGISLATION:

ORDINANCE 15-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 1st Reading. *Hoffmann*

Mr. Hoffmann stated there are revisions to the appropriations. Mayor Alonso said there is an opportunity to buy a dump truck that will replace the current truck that can only do salt spreading. The new truck can be used for that and as a dump truck in the summer season. There is a truck available for \$155,000, which would save about \$20,000 off a new truck that wouldn't be available until next year. He asked Council to consider purchasing the truck now so the service department can use it this winter. He said with the revenues coming in higher than what was projected, they can purchase it with cash and save another \$20,000 by not financing it over six years.

Ms. Wordell stated the additional OHM fees for the Nautilus Trail West project as well as the TriMor change order can be paid through the Nautilus Trail fund and if additional money is needed, they can use road levy money.

RESOLUTION 70-2018: A RESOLUTION TO APPROVE ADDITIONAL FUNDING FOR CONSTRUCTION SERVICES PROVIDED BY OHM ADVISORS SPECIFIC TO THE NAUTILUS TRAIL WEST PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND SEVEN HUNDRED FIVE AND 87/100 DOLLARS (\$101,705.87). 1st Reading. *Alonso*

RESOLUTION 71-2018: A RESOLUTION ACCEPTING THE RESIGNATION OF MARC SHERRIFF FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE AUGUST 1, 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 72-2018: A RESOLUTION TO HIRE CAROL POPELKA AND EVAN TILLINGHAST AS A LATCHKEY AIDES 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. 1st Reading. *Blayney*

RESOLUTION 73-2018: A RESOLUTION TO HIRE JULIA VYDUSH AND BLAKE CARNAHAN AS FRONT DESK/LATCHKEY/TOT EXPRESS AIDES 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. 1st Reading. *Blayney*

RESOLUTION 74-2018: A RESOLUTION TO INCREASE THE HOURLY RATE OF PAY TO AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins said the Legislation Request Form did not state that this had to go by emergency. Chief Buck confirmed it could go to second reading.

RESOLUTION 75-2018: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRI MOR CORPORATION IN THE AMOUNT OF \$12,310.22 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL WEST PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

Chief Buck said in late 2017, Council approved money to purchase radios for the police vehicles. He didn't remember if it was to be paid out of the General Fund or JEDD but it was not to come out of the Police budget. The company has just now invoiced for \$11,000 even though the radios were put in last year. Ms. Wordell stated originally the payment was approved in 2017 to be taken from the funds left in the Council health insurance fund that was voted out. That fund was not added in the 2018 Police budget since it was no longer needed so they now have to decide where to take that money from. Mr. Hoffmann said it should come out of the General Fund since that is where the leftover amount was moved to at the end of 2017. Mr. Carpenter said since it was already approved, it could be added to the appropriations in Ordinance 15-2018.

New Business

Mr. Hoffmann said a work session for the overview on Village policies and procedures is set for November 1 at 9:00am.

Adjournment

Mr. Petrovich moved to adjourn. Ms. Blayney seconded. All in favor.
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President