



Village of Reminderville
Committee of the Whole
September 11, 2018

Call to Order

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

Mayor Alonso called for a moment of silence for those who lost their lives on September 11, 2001.

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 August 14, 2018. Ms. Kovach seconded. All in favor except Mr. Kondik who abstained.

Amendments to the Agenda

Mayor Alonso thanked and issued certificates to the youth volunteers who worked on the pollinator garden. They were Fiona Aichele, Alexis Aichele, Kira Blayney, and Andrew Blayney. Fiona and Alexis also received girl scout patches.

Mayor's Report

Mayor Alonso reported TriMor will be working on Saturday to pave the road. Outrigger and Pirates will not be open at their entrances. This will be easier on the weekend versus on school days. He thanked the residents for their patience and they are starting to see the light at the end of the tunnel.

Law Director

No report.

Engineering

Mr. Tucker reported Brian Gorog from OHM will be temporarily filling in for Terry's position in the Village as the Engineering Community Representative.

There is legislation for a change order for stabilization on Nautilus Trail that will bring longevity to the road. Bidding for the N. Surfside project will begin in next week. California Street is waiting for the review from Aurora. He also reported they have been performing engineering field visits regarding resident issues. OHM and Mayor Alonso will be completing the 5 and 10-year plans for the Village.

Service Department

Mayor Alonso stated the crew was out on Saturday ready for any flooding that may happen and he was happy to report there was none. He thanked the crew for their hard work.

Reminderville Athletic Club

Ms. Ness reported the pool makeover is colorful and fun. It is scheduled to be done by October 1. The second floor is progressing nicely. The fitness room is built with the doors and the half wall is up. Latchkey is very busy, they have 32 children in the morning and 72 in the afternoon. She stated Ms. Goodnight is doing a great job running the Latchkey program. Ms. Ness also reported she is looking for lifeguards and swimming instructors so they can bring lessons back. They have \$28,000 in court rentals through the end of the year. She is meeting with potential instructors for youth sports and they are planning activities for closed school days. Mr. Hoffmann said the instructors have a great reputation and he has heard many people are happy with them. Mr. Wiggins asked how the member database is going. Ms. Ness said they have a process to contact members when their membership is ending and to promote retention.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett stated the run report was given to Council.

ARB

Ms. Kovach reported they approved fences and a stone deck.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they reconciled July's and August's bank statements and reviewed the payment register from August 11 through September 7, totaling \$475,936.87. The Village is 68% of the way through the year and they are at

70.79% of the appropriations and revenues received are at 85.5%. The next meeting is September 25 at 6:00pm.

Cable

Mr. Hoffmann stated with the re-opening of the RAC pool area and second floor, he and Ms. Blayney will work on getting them out to the facility for a tour.

Communications

Ms. Blayney reported they are bringing back the Art Show in March 2019. It will be open to children and adults. The eNewsflash is doing great. They started out with 347 subscribers and are now up to 434. She also reported Kate from Tinkers Creek Watershed will be at Village Hall on October 16 in the evening to talk about the watershed to residents. The committee's next meeting is on October 8 at 7:00pm. Everyone is welcome to attend.

Long-Term Community Development

Mr. Hoffmann reported Ms. Task has informed the committee to attend a Council meeting to give their report and hopefully they will be at the next one.

Records

Ms. Task reported the Community Shred Day was a success and they recycled 8,000 pounds of documents.

JEDD

Mr. DiCarlo reported they had a representative from the Twinsburg Chamber of Commerce who gave an update on some projects they are working on and internships with various employers. They are also talking with Metro to see if the bus route can be expanded. They are currently working on a 5-year plan. The committee is working on the 2019 budget and they approved the budgeted projects including a potential land purchase. The next meeting is December 4 at the Township. Mayor Alonso asked if the land purchase is in addition to the previous purchase, if it is continuous. Mr. Wiggins replied yes.

LEGISLATION:

ORDINANCE 16-2018: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 17-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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. 2nd Reading.

Alonso

RESOLUTION 77-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 78-2018: A RESOLUTION TO HIRE LILLY HOFFMAN, JOSPEH PAGANO, AND CALLIE CRIBLEY AS LATCHKEY AIDES AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 79-2018: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE NORTH SURFSIDE CIRCLE PAVEMENT REPAIR PROJECT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$7,500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 80-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A CATERPILLAR BACKHOE (MODEL 420 F2 ST) WITH STANDARD EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM OHIO CAT FOR A SUM NOT TO EXCEED NINETY-TWO THOUSAND SEVEN-HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$92,795.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 81-2018: A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRI MOR CORPORATION IN THE AMOUNT OF TWENTY-NINE THOUSAND ONE HUNDRED EIGHTEEN DOLLARS AND 50/100 (\$29,118.50) FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL WEST PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 82-2018: A RESOLUTION TO HIRE JULIA VYDUSH AS A PART-TIME EMPLOYEE FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mr. Hoffmann said there are two issues he would like Council to think about. Once is the issue to pay off the lease on the new pumper. There are three lease payments left at \$55,000 each. If they choose to pay it off early, it would save \$9,000. If they pay it off, that vehicle fund will be depleted. Chief Plunkett is having technicians come out to look at the back-up engine to see if any repairs need to be done. He will report back at the next meeting.

The second issue is in regards to getting a RFQ or RFP to work on the Village Policies and Procedures. He would like to suggest putting together a committee of three Council members to contact the companies and put it together. He recommended himself, Mr. Wiggins, and Ms. Kovach for the committee. All members agreed on his recommendations. After the initial meeting, they will

report back to Council as a whole so a decision can be made as to how to move forward.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:38pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President