



Village of Reminderville
Committee of the Whole
September 25, 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 September 11, 2018. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor Alonso thanked and issued certificates to youth volunteers Grace and Emma Gichenko who worked on the pollinator garden.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Gorog introduced himself to Council. He is working as the community representative for OHM in Reminderville. He reported the Nautilus Trail project is still on schedule to be completed at the end of October. The bid opening for the N. Surfside pavement project is October 4. The final review has been submitted for the California Street Reconstruction Project and they will be preparing bid documents. OHM and Mayor Alonso will be meeting to complete the 5 and 10-year plan for the Village. Mr. Gorog has also been performing engineering field visits regarding resident issues.

Service Department

Mayor Alonso stated the crew is getting ready to put out fall décor throughout the Village. They also painted the second floor of the RAC.

Reminderville Athletic Club

Ms. Ness reported they are still rising in numbers for Latchkey. There is legislation on the agenda for a lifeguard and swim instructor so lessons can start back up. The pool and splash pad area will be open next week as will the second floor. There will be a grand re-opening on October 20.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved one fence, six decks, and one dock. The next meeting is October 22 at 7:00pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they reviewed the pay register and accepted payments made totaling \$265,800.50. As of September 21, the Village is at 72% of the year, expenditures are at 72%, and revenues are at 91.69%. The next meeting is October 9 at 6:00pm.

Cable

No report.

Communications

Ms. Blayney reported they are working on the next eNewsflash and continuing to give out welcome bags. They are always looking for more volunteers. The next meeting is October 8 at 7:00pm, everyone is welcome.

Long-Term Community Development

Mr. Safran reported they would like to have maintenance done to the pollinator garden. They have two invoices from the landscaper that was used last year for the maintenance and mulch that would be paid out of their fund. One is for work to be done now and the other is for work to be done in November to prepare the

garden for the winter. The committee does not have a long-term maintenance plan at this time but will work on it for next year.

Records

No report.

JEDD

Mr. Hoffmann reported there was an invoice recently submitted for \$113,000 to the Village for a project that was approved in 2016 but was put on hold. The Township decided to move forward due to funding being made available and the Village was not made aware of that. He feels the invoice needs to be paid but they will make sure better communication is in place.

LEGISLATION:

RESOLUTION 83-2018: A RESOLUTION TO HIRE TIMOTHY CERNANEC AS A LIFEGUARD AND SWIMMING INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TEN AND 50/100 DOLLARS (\$10.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading.

Blayney

Old Business

Mr. Hoffmann stated he received more information from Chief Plunkett regarding paying off the pumper. The \$25,000 in repairs for the old pumper will help to extend its use for a few more years before having to be replaced. Chief Plunkett wrote in his letter that his opinion is to honor the Council's decision from December 2017 and that is to pay off the pumper. Ms. Kovach stated she listened to the minutes and everyone was in agreement to pay it. Mr. Wiggins said a month ago he was reluctant to pay it because of unknown factors but after receiving more information he is in favor of paying it. Mr. Kondik agreed it should be paid off as previously agreed upon. Mr. Hoffmann and Mr. Petrovich agreed as well.

New Business

Adjournment

Mr. Petrovich moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:25pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President