



Village of Reminderville  
Committee of the Whole  
October 9, 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 25, 2018. Mr. Petrovich seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Resolution 88-2018 to the agenda. Mr. Wiggins seconded. All in favor.

Mr. Kondik moved to add Resolution 89-2018 to the agenda. Mr. Wiggins seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported North Surfside pavement project was awarded to Perk Company. They came in with the lowest bid, guaranteed to be done by November 21, and had positive reviews from another city. Nautilus Trail water tie-ins at Ensign Cove are done. The southbound lane of Nautilus Trail is complete, they will be doing the northbound lane in two weeks. Storm sewer underdrain and catch basin still need to be installed. Mayor Alonso will be meeting with OHM to assess all of the streets in the Village and putting together a 5-10-year plan. He also reported bid documents are being prepared for the California Street project.

### **Law Director**

Mr. Carpenter reported he has a status conference this week with Trax to set the schedule for discovery, motions that need to be filed, and pre-trial date. It will be

heard in Lake County. He requested it be moved to Summit County but it was denied.

### **Engineering**

No report.

### **Service Department**

Mayor Alonso reported the crew has been at the RAC painting the second floor. They will be putting the flooring in next week.

### **Reminderville Athletic Club**

Ms. Ness invited everyone to check out the newly designed splashpad area and second floor. She said the service crew has been a tremendous help. The Grand Reopening is October 20 with a kid's luau, the swim instructor will have information for swim lessons, and a representative from Design Fitness on the second floor. Memberships are up 8%; latchkey is up 17%; and court rentals are at \$14,686.00. Community Focus will be doing a tour at the RAC with Mayor Alonso on Monday morning. Mr. Petrovich asked about the Silver Sneakers changes. Ms. Ness is looking into different options to cover the changes.

### **Fiscal Officer**

No report.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported 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 \$223,353.17. They reconciled September's bank statements without incident. The expenditures are on track for the year and revenues are up. The next meeting is October 23 at 6:30pm.

### **Community Focus**

No report.

## **Communications**

Ms. Blayney reported the Watershed presentation is on October 15 at 5:30pm to be held in Chambers. All are welcome. If anyone has any special events to share, please send them to Ms. Blayney. The next meeting is November 12.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 18-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO THE 2018 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 84-2018:** A RESOLUTION TO HIRE JEFF JANZIG AS AN INDEPENDENT CONTRACTOR AS AN INSTRUCTOR FOR INDOOR CYCLING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 85-2018:** A RESOLUTION CONFIRMING THE APPOINTMENT OF TOM DiCARLO AS AN ALTERNATE MEMBER TO THE VILLAGE OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kondik*

**RESOLUTION 86-2018:** A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 87-2018:** A RESOLUTION IN SUPPORT OF THE SUMMIT COUNTY CHILDREN SERVICES 2.25 MILL RENEWAL LEVY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 88-2018:** A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AN "ASSISTANCE TO FIREFIGHTERS" EQUIPMENT GRANT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 89-2018:** A RESOLUTION TO AWARD A CONTRACT TO PERK COMPANY, INC. FOR THE NORTH SURFSIDE CIRCLE PAVEMENT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED

SIXTY-THREE THOUSAND FIVE HUNDRED FIFTY AND 00/100 DOLLARS (\$163,550.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Mr. Wiggins stated he, Mr. Hoffmann, and Ms. Kovach met to review the handbooks. Ms. Task merged the handbooks and she will have those ready for Council to review before the next meeting. The outside firm, when they choose one, will come in to review the policies they feel should be looked at. The goal is to have it done by January 1.

Chief Buck stated Council might think the officers that work here get a lot of sick time and will be paid upon retirement a large lump sum. If you cut it to whatever number you decide, it could cost the Village more in the end. They will take their sick days in the latter years which will incur more overtime to cover the shifts they call off for. Payout is also a benefit for them to entice them to stay.

**New Business**

**Adjournment**

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

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President