



Village of Reminderville
Committee of the Whole
October 23, 2018

Call to Order

Meeting was called to order by Mr. Hoffmann at 6:59pm

Roll Call

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

Approval of Minutes

Ms. Kovach moved to approve minutes from October 9, 2018. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso reported he attended a Summit County mayors meeting on traffic cameras. He stated he is not interested in putting the cameras in the Village. Chief Buck reported Norton uses cameras attached to handheld radar guns and had 3,900 violations in one month. Mayor Alonso stated other mayors were discussing how much money they bring in but he does not agree with their use. He also reported November 9 at Target in Fairlawn will be collecting toys to take to the Akron Children's Hospital. It is late notice but it's something we can look into for next year.

Law Director

No report.

Engineering

Mr. Gorog reported work has started on the N. Surfside Circle Pavement Repair project. California Street Reconstruction Project is in its final review with both OHM and Aurora. They will be preparing bid documents soon. Nautilus Trail West waterline is complete and they started pouring the northbound lane. Sidewalks are still on schedule to be completed in 2018. OHM and Mayor

Alonso will be completing the 5-and 10-year plans for the Village. Mr. Gorog and Mr. Tucker have been performing engineering field visits regarding resident issues in a timely fashion. Herrington Place Phase 10 is still in progress and Phase 11 infrastructure work is also still in progress. Liberty Ledges Phase 7 home construction is still in progress.

Service Department

Mayor Alonso reported salt is now \$107/ton up from \$48/ton.

Reminderville Athletic Club

Mr. Hoffmann reported the Grand Re-Opening was last week. Mayor Alonso toured the facility with Community Focus and Ms. Blayney will give information with her report.

Fiscal Officer

Ms. Wordell reported 2019 budgeting will begin in Finance Committee on November 13. She also reported the State passed a bill regarding credit card policy in municipalities. Once that is completed it will be added to the employee handbook.

Police

Chief Buck reported the construction on N. Surfside is due to be wrapping up by Halloween. TriMor will be cleaned up and equipment out of the way for Halloween as well.

Fire

Chief Plunkett reported the annual seniors spaghetti dinner was a success. There were 58 people in attendance.

ARB

Ms. Kovach reported they approved one shed, a generator surround at Drug Mart, a deck roof, and one deck. Next meeting is November 26.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Petrovich reported Council members are welcome to attend the Finance meeting on November 13. They will be starting the meeting at 5:00 with the review at 5:30. He also reported they reviewed payments totaling \$327,250.27. They are at 83% of the year with appropriations at 75.4% and revenues at 96.8%.

Community Focus

Ms. Blayney reported there is a way to view their programs on their website if you do not get their channel. Mycommunityfocus.org/mycommunityfocusapp has a list of programming and archives.

Communications

Ms. Blayney reported they will be purchasing a new video camera that will be used for meetings and at community events. The Tinkers Creek presentation on October 16 went very well. There was a good turnout and was specific to suggestions for Reminderville properties. Next meeting is November 12 at 7:00. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 19-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 1st Reading. *Hoffmann*

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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 90-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

Ms Blayney asked that Resolution 90-2018 move to second reading so she can clarify the contracts with Ms. Ness.

Old Business

New Business

Adjournment

Ms. Kovach moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:17pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Walter Hoffmann, Council President

Date _____