



Village of Reminderville
Committee of the Whole
November 13, 2018

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:02pm

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 October 23, 2018. Ms. Kovach seconded. All in favor except Mr. Wiggins who abstained.

Amendments to the Agenda

There were no amendments.

Mayor's Report

(The recorder was not turned on.)

Law Director

(The recorder was not turned on.)

Engineering

(The recorder was not turned on.)

Service Department

(The recorder was not turned on.)

Reminderville Athletic Club

(The recorder was not turned on.)

Fiscal Officer

(The recorder was not turned on.)

Police

No report.

Fire

Chief Plunkett reported the new telephone installation for Village Hall and the Fire Department will happen next week. Verizon restructured their government account and significantly reduced the costs per phone per month. The amount that only covered cell phones will now cover those and the desk phone lines as well. It will be a savings of \$500 a month for Village Hall and Fire Department.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$430,923.14 and reconciled October's bank statements. The Village is at 86% of the year, with expenditures at 80% and revenues at 98%. The salt costs will be higher this year. They also reviewed the 2019 proposed budget. There are areas to be discussed deeper so they will hold work sessions on December 3 and 5, 6:00pm-8:00pm. Council members are encouraged to attend.

Community Focus

No report.

Communications

Ms. Blayney reported they are getting more information for the art show in March. They are also going through the archives room looking for interesting pictures and articles. If anyone has any Village pictures or articles to share, please contact Ms. Blayney. Next meeting is December 10 at 7:00. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the Twinsburg Chamber of Commerce invited the JEDD Board to attend a roundtable with Summit County Executive Shapiro. They also met for a special JEDD meeting and approved a new joint agreement and they will be amending their 2019 budget to include that cost. It will not affect the Village's portion.

LEGISLATION:

ORDINANCE 19-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 2nd Reading. *Hoffmann*

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. 3rd Reading. *Alonso*

RESOLUTION 90-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2nd Reading. *Blayney*

RESOLUTION 91-2018: A RESOLUTION TO PURCHASE ROAD SALT FROM AMERICAN ROCK SALT, LLC THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM FOR THE 2018/2019 WINTER SEASON, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso stated the Mayors Association will be working together to get better pricing for next season.

RESOLUTION 92-2018: A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS CHRIS HALL AND DOUGLAS SCHULLER FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 93-2018: A RESOLUTION TO ACCEPT THE PROPOSAL SUBMITTED BY OHM ADVISORS FOR INSPECTION SERVICES ASSOCIATED WITH THE N. SURFSIDE CIRCLE PAVEMENT REPAIR PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mayor Alonso read a proclamation encouraging the citizens of Reminderville to give back to the Victim Assistance Program as a part of the national day of “Giving Tuesday” on November 27.

Ms. Kovach asked if there was any information regarding the outlot in the plaza. Mayer Alonso replied there is no new information.

Ms. Wordell read a report from Ms. Task. Twinsburg Parks and Recreation is requesting a donation from Reminderville to help with Luminocity on November 24. They are asking for \$1,500; there is \$3,482 in the Donation Fund.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:32pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President