



Village of Reminderville
Committee of the Whole
November 27, 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, excused
Mr. Petrovich, present
Ms. Kovach, present
Ms. Blayney, present

Approval of Minutes

Ms. Kovach moved to approve minutes from November 13, 2018. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

No report.

Law Director

No report.

Engineering

The engineering report included the advertising for the California Street Reconstruction Project has gone out and the pre-bid meeting will be on December 3 and the bid opening on December 13. The Nautilus Trail West project is complete with seeding and mulching restoration and Ensign Cove happening in the spring.

Service Department

Mr. Kondik asked if there was any word on the leaf truck. Mayor Alonso stated it broke down, they are working on getting it fixed. It snowed as well so they had to plow. He reported they sold the V-body truck for \$7,400.

Reminderville Athletic Club

Ms. Ness reported they have programming for winter break for students. They are also doing Donuts with Santa and Parents Night Out. Swim lessons are going well with adult sign-ups. Membership is up 4%. Mr. Hoffmann asked about tournaments. Ms. Ness

Fiscal Officer

Ms. Wordell reported the new credit card policy will be on legislation at the next meeting. This policy is from the State trying to help municipalities get a handle on misuse. Ms. Blayney asked about personal credit card reimbursement. Ms. Wordell stated the Village policy is that no personal points or rewards can be accepted and they need to be turned back in or given to the Village. Ms. Wordell continued her report that every few years the USDA comes in to do an audit of the building as a requirement of the loan. The Village needs to add the Equal Employment Opportunity statement to the website and the letterhead. They are mandating the Village install automatic doors at the entrance to Village Hall and are giving two years to comply. Ms. Wordell also said the post-audit review will be presented by Charles Harris in December.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved one deck and one shed.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Petrovich reported they approved payments totaling \$209,328.19. The Village is at 91% of the year, with expenditures at 83% and revenues are over 100%. There will be work sessions on December 3 and 5, 6:00pm-8:00pm to review the 2019 budget. Council members are encouraged to attend.

Community Focus

Mr. Hoffmann reported they will be coming out to film the Santa Toy Delivery on December 8.

Communications

Ms. Blayney reported they are always looking for items to share in the eNewsflash. Residents can send in special occasions to share with the community. She continued that she would like to take a group photo of Council

after the next meeting. Mayor Alonso asked is they could get signs put out about the Toy Delivery. Ms. Blayney and Ms. Task will take care of it. Next meeting is December 10 at 7:00. Ms. Blayney also reported the new video camera is now being used to record meetings. 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 next meeting is on December 4 at Twinsburg Township.

LEGISLATION:

ORDINANCE 20-2018: AN ORDINANCE TO TRANSFER FIFTY THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 94-2018: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2019, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 95-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 96-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 97-2018: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2018 PAYABLE IN 2019 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 98-2018: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2019 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading. *Wiggins*

Old Business

Mr. Kondik asked how much of the Village got leaves picked up. Mayor Alonso replied everything but the state streets. The same truck is used for leaves and plowing and when it snows, they have to use for that. They will finish up as soon as they can. Mr. Hoffmann stated there are residents putting more leaves out in the Shores after the guys already went through.

New Business

Adjournment

Ms. Kovach moved to adjourn. Ms. Blayney seconded. All in favor.
Meeting adjourned at 7:23pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President