



Village of Reminderville
Council Meeting
December 11, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 8:22pm

Roll Call

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

Approval of Minutes

Mr. Kondik moved to approve minutes from November 27, 2018. Ms. Kovach seconded. All in favor except Mr. Wiggins who abstained.

Acceptance of Financial Reports

Mr. Wiggins moved to accept the financial reports. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Comments from the Public: Thirty minutes' maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

Tom DiCarlo 10430 Herrington Drive

Mr. DiCarlo said the invoices for the police vehicles state Reminderville is in Portage County. Ms. Wordell will correct it to Summit County.

LEGISLATION:

ORDINANCE 21-2018: AN ORDINANCE TO APPROVE AND ADOPT POLICIES AND PROCEDURES FOR USE OF VILLAGE OF REMINDERVILLE CREDIT CARD ACCOUNTS. 1st Reading. *Alonso*

RESOLUTION 94-2018: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2019, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Wiggins seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

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. 2nd Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

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. 2nd 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. 2nd Reading. *Hoffmann*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Wiggins seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Wiggins seconded. All in favor.

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. 2nd Reading. *Wiggins*

Mr. Wiggins moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Wiggins moved to pass by emergency. Ms. Blayney seconded. All in favor.

RESOLUTION 99-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Kondik seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 100-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO JONATHAN HERRERA IN THE AMOUNT OF TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 101-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO PATRICK MARTIN IN THE AMOUNT OF TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 102-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO RONALD JONES IN THE AMOUNT OF ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor.

RESOLUTION 103-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD EXPEDITION FOR USE IN THE POLICE DEPARTMENT FROM LIBERTY FORD FOR A SUM NOT TO EXCEED FORTY-THREE THOUSAND TWELVE AND 50/100 DOLLARS (\$43,012.50). 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no.

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no.

RESOLUTION 104-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2016 FORD

EXPLORER FOR USE IN THE POLICE DEPARTMENT FROM LIBERTY FORD FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND TWO HUNDRED EIGHTY-SIX AND 77/100 DOLLARS (\$25,286.77). 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no. Mr. Hoffmann moved to pass by emergency. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no.

Old Business

New Business

Mr. Hoffmann made a motion to accept the bid amount for the V-body truck. Ms. Kovach seconded. All in favor.

Mr. Hoffmann made a motion to authorize the advertisement for the California Street Project. Mr. Petrovich seconded. All in favor.

Mr. Wiggins made a motion to accept the 2019 budget as proposed by the Finance Committee with four caveats: 1) the budget as presented shows a deficit of \$77,645, that be balanced to zero; 2) to reserve \$500,000 for contingencies; 3) identify \$30,000 to go into a line item for benefit payouts; 4) to determine how much of the carryover can be utilized for budget balancing. Mr. Petrovich seconded.

Mr. Kondik asked if after they accept the recommendation, they have until March to approve it. Mr. Wiggins said they have until the end of the month to make it official. Mr. Hoffmann recommended they can finish it up tonight by making a motion for each caveat and pass them and it will take care of the problems in the budget. Mr. Carpenter said there needs to be an official piece of legislation. Mr. Kondik wanted to reiterate that the department heads submitted an initial amount, they came back with a revised target amount, and they are going to vote to approve blindly without knowing how they will get to that amount. Mr. Wiggins said yes, believing they will discuss that with Mayor Alonso and made their own determinations. Mr. Carpenter stated, as a general rule, Council does not sit and tell the department heads what cuts or what to buy. The department heads make that determination. If you cut some money out, it's going to be up to them within reason to make those determinations. Mayor Alonso said they have a budget they have to stay in, that's all you'll be approving. Everything else is a guesstimation as to what the budget will be spent on. Ms. Kovach said she would like additional meetings to see the line items for each department. Ms. Blayney said she is fine without additional meetings if the department heads are given a budget and told to stay within that number. The Finance Committee went through line item by line item and then decided to set guidelines to use their historic percentage of consumption revenue. Mr. Hoffmann would like to come back in a week or two to pass the budget and then invite the department heads to share their planned use of their money. He does not want to sit and tell them how to spend each line item. Ms. Kovach feels it is their responsibility to know what's going on in each department that will affect us in a long period of time. Mr. Carpenter said the monthly financial reports are to be viewed for checks and

balances so you know what each department is doing. Mr. Wiggins said they can pass the budget and still have the department heads come in to review their expenditures and if changes need to be made to the budget, they can be made at any time. Ms. Kovach said she does not want to micromanage the departments but would like to see what they plan on spending their money on. Mr. Hoffmann said those meetings can be set.
All in favor.

Mr. Wiggins made a motion for legislation to be written up to accept the budget with the \$77,645 removed from the deficit column by using partial carryover funds; to reserve \$500,000 for legal contingencies; to place \$30,000 in a committed renewable line item for benefit payouts; and to only use the carryover amount to cover the \$77,645. Mr. Petrovich seconded. All in favor.

It was discussed and decided to schedule a Special Council Meeting on December 18 for the budget and pay increases for 2019.

Mr. Kondik made a motion to place the 2011 Expedition and 2008 Ridgeline in auction with the money to go back in the Law Enforcement Trust Fund. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no.

Adjournment

Ms. Kovach moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 8:55pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor