



Village of Reminderville
Committee of the Whole
February 12, 2019

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

Ms. Kovach moved to approve minutes from January 22, 2019. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Tucker reported they are waiting for all of the signatures on the contract from Aurora and then the pre-construction meeting for the California Street project will be scheduled this month. They scheduled Pavement Condition Rating inspections this winter, reviewing Cleveland Water Department conditions rating map, and reviewing other projects on the Capital improvement Plan last year. They will be doing a regional stormwater map analysis to see where water is coming from outside of the Village and look for viable solutions and funding.

Service Department

Mayor Alonso reported the salt prices have decreased from \$115 per ton to \$75 per ton for the remaining season. One service employee will be at the RAC once a week for building maintenance. They will be doing trash management along

Glenwood and Liberty twice a month to stay on top of the litter and debris. They thank everyone for their continued support.

Reminderville Athletic Club

Ms. Ness reported last month the RAC held 142 classes with 1,474 participants; the TRX certification session is full; seniors TRX classes are full through March; swim lessons for ages 4-6 are full and there are two spots left for ages 7-10; Latchkey program has 36 children in the morning and 76 in the afternoon which is a 14% revenue increase; summer camp planning has begun; and they will be offering a Parents Night Out and Spring Break Day Camp. Memberships brought in \$9,299 over the weekend and there are between 500-550 members coming in per day. There have been volleyball tournaments and badminton tournaments as well as a 3-on-3 basketball tournament. There is also an Indoor Snowball Fight for tweens scheduled. Ms. Wordell stated Ms. Ness has been doing a tremendous job with the tournaments and the activity at the RAC also leads to more people going to El Chile Bravo and Drug Mart as well.

Fiscal Officer

No report.

Police

Chief Buck reported they lost their main server so they have a new IT company coming in with a new server. Over the next six months, they will be doing a total rehab of the computer system totaling \$46,000. They are using a new company that's smaller than what they had. The first payment of \$10,000 will go out tomorrow. Mr. Hoffmann asked if this has to go out to bid. Mr. Carpenter said it is under \$50,000 so it does not.

Fire

Chief Plunkett reported they had their annual ice training on the lake. He commented that he is aware of people ice skating and kids playing ice hockey by the marina and he stated no ice is safe under any conditions other than a skating rink. He advises to stay off the ice.

ARB

Mr. Kondik reported their meeting was a light agenda. He did not have the results with him. He also reported Mr. DiCarlo filled the empty seat on the board left by Mr. Giardina.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments for period ending February 8, 2019 totaling \$119,847.93. Next meeting will start at 6:00.

Community Focus

Mr. Hoffmann reported they are discussing budgeting and management structure.

Communications

Ms. Blayney reported the Tinkers Creek Watershed presentation is on February 19 at Village Hall. The Art Show is coming up; art submissions can be dropped off March 5 & 7. The Indoor Snowball Fight is on February 23 at 8:00pm-10:00pm at the RAC. The next Communications meeting is on March 11 at 7:00pm, all are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported they finished well for 2018. Revenues from January are up so 2019 should be a good revenue year. Next meeting is March 5 at Village Hall at 7:00pm.

LEGISLATION:

ORDINANCE 01-2019: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 3rd Reading. *Hoffmann*

Mr. Kondik said he is still uncomfortable with gaging pay rates against another department and he is going to think long and hard about his vote. He was on Council when the vote happened that caused the disparity. He's glad this legislation went to three readings so he had time so he could talk to everyone to get their opinion.

ORDINANCE 05-2019: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF REMINDERVILLE FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

Mr. Petrovich said he requested this legislation, covering a 3% raise, in case Ordinance 01-2019 does not pass so the fire department personnel don't have to wait until next meeting.

RESOLUTION 03-2019: A RESOLUTION TO HIRE VINCENZIO VALENTI AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

Ms. Wordell asked that the effective date of February 10 be added to the legislation for Ohio Pension & Fire.

RESOLUTION 05-2019: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 06-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL. 2nd Reading. *Alonso*

RESOLUTION 10-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF COMMERCE, FOR THE 2019 FIRE DEPARTMENT INDIVIDUAL EQUIPMENT GRANT. 1st Reading. *Blayney*

Mr. Petrovich asked why Chief Plunkett had to get a resolution to apply for a grant. Mr. Carpenter replied it was a councilmanic rule that was passed years ago. Mayor Alonso added it is necessary so a department head can't just apply for a grant that may need matching money and come to Council not knowing if the money is available. Chief Plunkett said there are no matching funds needed for this grant.

RESOLUTION 11-2019: A RESOLUTION TO HIRE ETHAN HOFF AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

Old Business

Ms. Kovach said the donation fund has \$5,800. The donations for the year, based on last year's requests, are Twinsburg and Aurora After-Proms for \$100 each; Twinsburg's Rock the Park for \$2, 200; Twinsburg Vocal Boosters for \$100; and Luminocity for \$1,500. She asked for discussion for Rock the Park and Diamonds in the Rough. Mr. Kondik said \$500 is more than generous for Diamonds in the Rough. Mr. Wiggins asked if anyone from the Village would utilize a baseball park in Twinsburg Township. Mr. Hoffmann said there are residents who play in the Twinsburg baseball league and travel teams who would use it.

New Business

Adjournment

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:39pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President