



Village of Reminderville
Committee of the Whole
February 26, 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, excused
Ms. Blayney, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from February 12, 2019. Ms. Blayney seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolutions 12-2019, 13-2019, and 14-2019 to the agenda.

Judge Kim Hoover from Stow Municipal Court presented an update on the Courthouse. The population of the Court District is 200,000. It opened in 2009 at a cost of \$11 million; construction debt is now less than \$5 million. All paid by user fees, not taxpayer dollars. For nine straight years, the court has operated in the black. In the 30 years prior, the court never broke even. They now offer casual educational classes covering addiction, domestic abuse, theft, and resume writing. They also have a garden using volunteer workers who can choose to tend the garden if they can't pay their fine. The produce is given to the Akron food bank.

Mayor's Report

Mayor Alonso welcomed Angela Lohan who will be replacing Paul Carpenter who is retiring as the Village Law Director. Ms. Lohan said she is excited and ready to serve the Village. She is a Reminderville resident.

Mayor Alonso said he was elected mayor in 1999 and through some very tough times in the beginning, Mr. Carpenter has been there for guidance. He thanked Mr. Carpenter for his years of service.

Law Director

Mr. Carpenter thanked Mayor Alonso for trusting him. He also thanked the chiefs, the department heads, and administration for making his job easier. He wished Ms. Lohan the best of luck and he will be available for any help she needs.

Engineering

Ms. Chambers introduced herself to Council. She is from OHM and is helping in the Building Department for the Village. She reported the survey work Ensign Cove is completed and they will advertise for the project in the beginning of March.

Service Department

No report.

Reminderville Athletic Club

Ms. Wordell reported swimming lessons are up 3% from last meeting. Private lessons are coming in more than individual lessons. Latchkey revenue is up 2% from last meeting. Spring Break Camp is March 25-29; Parents Night Out is March 15; Summer Camp registration is March 9, 20, 23, and 27. Memberships are up 5% from last meeting. There are 13,373 members currently. There are badminton tournaments March 2 and 23; a 3-on-3 basketball tournament April 14; three volleyball tournaments were held in February generating \$1,000 each day between concessions, entry fees, and RAC t-shirts.

Ms. Wordell welcomed Ms. Chambers to Village Hall and said she has been very helpful.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved three decks.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$88,128.77. They reconciled the January bank statements without incident. The next meeting will begin at 6:00pm.

Community Focus

No report.

Communications

Ms. Blayney reported the Tinkers Creek presentation was successful. She went over what kind of plants people can use in their yards to make a rain garden. She continued that the Indoor Snowball Fight was fun and 27 kids were in attendance. She also thanked Textile & Timber and Nestle for donating boxes that were used as forts for the snowball fight. The Art Show submission drop-off is March 5 and 7. The next Communications meeting is March 11 at 7:00pm. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported Ms. Wordell has submitted the Hinkle report for the JEDD. The next meeting is March 5 at Village Hall at 7:00pm.

LEGISLATION:

ORDINANCE 06-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 05-2019: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

RESOLUTION 06-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL. 3rd Reading. *Alonso*

RESOLUTION 12-2019: A RESOLUTION APPOINTING ANGELA LOHAN AS LAW DIRECTOR AND MUNICIPAL PROSECUTOR OF THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 13-2019: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 14-2019: A RESOLUTION TO PROMOTE MICHAEL BERQUIST TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT. 1st Reading. *Alonso*

Old Business

New Business

Mayor Alonso said Twinsburg's Mayor Yates and the Twinsburg Police Chief called a meeting to discuss a new dispatch service contract. He will give Council the information to review before the next meeting.

Mayor Alonso reported he met with the gentlemen who run the badminton league tournament being held on March 2 at the RAC and they have requested their rental fee of \$500 be refunded to be used as a donation to the Indian Army for which they are raising money. Mr. Carpenter recommended legislation be written because this is not just a donation, there are liability issues for giving them free rental that Council needs to consider. Mr. Wiggins commented if they do this, it would be allowing them to use the RAC for no charge which is different than donating to something like an after-prom. The legislation will be ready for the next meeting.

Mr. Hoffmann said Twinsburg Schools Superintendent Kathy Powers would like to speak at the Council meeting on March 26. Ms. Task will add her to the agenda. There will also be a breakfast information meeting at the Twinsburg High School on March 9 from 9:00am-1:00pm.

Chief Buck requested a motion be made to allow him to apply for a grant for bulletproof vests. The grant is for \$15,000 with 25% of that in matching funds that would come out of his budget.

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President