



Village of Reminderville
Committee of the Whole
April 23, 2019

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:01pm

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 April 9, 2019. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 29-2019 to the agenda. Mr. Wiggins seconded. All in favor.

Mayor's Report

Mayor Alonso wished Ms. Lohan a happy belated birthday. He requested Resolution 29 go by emergency. They would like to get started on the Nautilus project restoration when they start the Ensign project. He also drove to California Street with Mr. Tucker and reported the end of California has widened over the years so they will take it back down to 18' wide for the last two driveways.

Law Director

No report.

Engineering

Mr. Tucker reported the construction on California Street has begun on the North end and they will have progress meetings bi-weekly. The restoration seeding and mulching on Nautilus Trail West will begin in a week or two. Legislation has been requested to award the Ensign Cove project to TriMor as the lowest and best bid. The roundabout plan is being worked on with Mayor Alonso. They will be meeting with Mayor Alonso to work on the capital improvements plan.

Service Department

Mayor Alonso reported flowers will be coming in May.

Reminderville Athletic Club

Ms. Ness reported the swim lessons are going great. The group lessons will be done until the fall but private lessons are continuing. Latchkey revenue is up 2% from last month and 2019-2020 registration starts next week. Summer camp sign-ups so far have brought in 43 in early registration and their goal is 75-100 participants. The first day of camp is June 10. There have been 183 new memberships in the last month. Court rentals for 2020 are already filling up. Group classes are growing in numbers.

Fiscal Officer

Ms. Wordell reported they had a phone conference with the IRS and they will hear back with their decision. She and Mayor Alonso went to Twinsburg High School to help the students with mock interviews and they were very impressed.

Police

No report.

Fire

Chief Plunkett reported the service crew has removed the concrete from the old flag pole. There is a firefighter in the department who will put the new pole in.

ARB

Mr. Kondik reported they approved six decks, four fences, four sheds, and one dock. The next meeting has been moved to May 20 due to Memorial Day and will begin at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$158,099.44. They reconciled the March bank statements. They are moving forward on the budget guidelines. There are three applicants for the vacant seat on the committee. They will be meeting with them at the next meeting to give their recommendation to Mayor Alonso. He continued they are at 30% of the year, appropriations are at 23%, and revenues are at 26%. The next meeting will begin at 6:00pm.

Community Focus

No report.

Communications

Ms. Blayney reported Community Focus was at the Art Show Award Ceremony to record the event. She thanked Mayor Alonso for MCing and chambers was packed with artists and their families. The Easter Eggstravaganza at the RAC was a success. Ms. Task thanked the many volunteers who helped out and stated there were over 220 kids in attendance. Mr. Hoffmann said all the children were very polite and had a good time.

Long-Term Community Development

Mr. Hoffmann stated he has not had a report from this committee and doesn't know if they're even still meeting. Ms. Task said she has sent numerous emails telling them that Council requests someone from their committee attend the meetings to give a report and she has not gotten a response. She will send another request.

Records

No report.

JEDD

Mr. Wiggins reported the next meeting is in June at the Township Hall. Business inventory remains the same but they will be experiencing a shift, a 130-employee group will be leaving the Township to go to Twinsburg. They are working with R.I.T.A to be sure they are collecting taxes from all of the businesses. He continued that they had a really strong 2018. 2019 is starting to look more like it was in 2017 which is still a good thing.

LEGISLATION:

RESOLUTION 20-2019: A RESOLUTION TO HIRE JONATHAN CZECH AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 21-2019: A RESOLUTION TO HIRE MASON BICE AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 22-2019: A RESOLUTION TO HIRE BRANDON BUTLER AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 23-2019: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S). 2nd Reading. *Alonso*

RESOLUTION 25-2019: A RESOLUTION AUTHORIZING THE VILLAGE OF REMINDERVILLE TO ACCEPT QUOTES FOR BUSINESS INSURANCE AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

Mr. Hoffmann said this resolution was covered by a motion at a previous meeting. Ms. Lohan said they can withdraw it at the Council meeting.

RESOLUTION 28-2019: A RESOLUTION AUTHORIZING THE VILLAGE OF REMINDERVILLE TO ACCEPT THE PROPOSAL FROM U.S. SPECIALTY INSURANCE COMPANY FOR BUSINESS INSURANCE AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 29-2019: A RESOLUTION TO AWARD A CONTRACT TO TRI MOR CORP. FOR THE ENSIGN COVE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-SEVEN THOUSAND, NINE HUNDRED EIGHTY-ONE AND 00/100 DOLLARS (\$357,981.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business
New Business

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President