



Village of Reminderville
Committee of the Whole
May 14, 2019

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:05pm

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 April 23, 2019. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 32-2019 to the agenda. Ms. Blayney seconded. All in favor.

Mayor's Report

Mayor Alonso introduced the interns who have been working in Village Hall for their senior internship. Alexis Torer is from Aurora High School and Briana Jones is from Twinsburg High School. They chose Village Hall to see how local government and the fiscal office is run. Mayor Alonso continued that he met with Department of Sanitary Sewer Services and the lift station in the Shores by the ballfield is going to be dismantled over the next year. The tanks will stay.

Law Director

No report.

Engineering

Mayor Alonso reported work has begun on Ensign Cove road improvement project.

Service Department

Ms. Task reported branch pick-up has started for the season and new banners will be put up on the poles down Glenwood. She continued that they have been repairing pot holes and will start tree lawn restoration from the winter soon. The garden will be tilled as soon as the weather lets up and she asked residents to be patient.

Reminderville Athletic Club

Ms. Ness reported the Latchkey program has 22 morning participants and 84 afternoon participants with a waitlist. Aurora will not bus students to the RAC for morning latchkey unless they have at least 25 of their students signed up. Revenues are up 17% and they have 49 campers signed up so far for summer camp. She reported that from May 1 to 14, there were 5,608 members who checked in compared to 966 check-ins from the same time period last year. Membership is at 8,167.

Fiscal Officer

Ms. Wordell reported there are additions to Ordinance 8-2019 and it does not need to go at first reading.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is on 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 \$167,865.62. He continued they are at 35.6% of the year, appropriations are at 25.6%, and revenues are at 34.7%. They had three candidates for the open seat on the committee and he said it is refreshing to see the fine talent within the Village and it's a challenge to choose between such qualified candidates. He added there are other committees that could use volunteers. The next meeting will begin at 6:00pm.

Community Focus

No report.

Communications

Ms. Blayney reported they met and discussed ideas for future events. Next meeting is June 10 at 7:00, all are welcome to attend.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported there are no updates since the last meeting. Next meeting is June 4 at the Township.

LEGISLATION:

ORDINANCE 08-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 09-2019: AN ORDINANCE TO AMEND AND COMBINE SECTIONS 139.02 AND 149.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, BOTH ENTITLED “SICK LEAVE” AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann, Wiggins, Kovach*

Mr. Wiggins read a statement from Chief Buck:

Before the vote goes down, his point is reiterated that it is his belief that this effort, though it is a wonderful effort to solidify and make one policy, his concern is the expense he perceives the Village will encounter. He believes that by decreasing the amount of sick leave that people can sell at the end of their career when they retire, the people in the last few years of employment will have a tendency to actually use that sick leave and in certain departments, like the police department, when one person is out sick they have to fill that shift and by filling it, it may result in overtime costs. His concern is what may be saved with the new conversion will be offset by a higher use of sick time by people wanting to stay under the amount that requires a medical report. In other words, a rash of “two-day illnesses” may occur.

Mr. Hoffmann said they took into account the surrounding communities and what they give and he feels it is a generous package. They have to do this to protect the Village and not bankrupt the budget.

RESOLUTION 23-2019: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S). 3rd Reading. *Alonso*

RESOLUTION 30-2019: A RESOLUTION TO HIRE KILA DOBBINS, EMILY HOFF, TYRIQUE ZALESKI, AND ALEX CRABLE AS SEASONAL PART-TIME SUMMER CAMP COUNSELORS AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 31-2019: A RESOLUTION TO CONTRACT WITH COMPMANAGEMENT FOR THE PURPOSE OF GROUP RATING WORKER'S COMPENSATION DISCOUNT. 1st Reading. *Alonso*

RESOLUTION 32-2019: A RESOLUTION APPOINTING CHIP BASEL TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Hoffmann thanked the Finance Committee candidates and agreed with Mr. Wiggins in that there are many talented people in the Village and he hopes they will volunteer elsewhere in the community.

Old Business

New Business

Mr. Hoffmann said he had a chance to meet the interns and speak with them. They are hardworking, intelligent, full of poise, and it was a pleasure having them in Village Hall.

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