



Village of Reminderville  
Committee of the Whole  
May 28, 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. Wiggins moved to approve minutes from May 14, 2019. Ms. Blayney seconded. All in favor.

### **Amendments to the Agenda**

### **Mayor's Report**

Mayor Alonso reported they fixed rotting pipes that were discovered on Ensign Cove and the project is back on schedule now.

### **Law Director**

No report.

### **Engineering**

Mr. Tucker reported TriMor will be back to finish the restoration on Nautilus Trail. The California project is going well, they are working on the end of the street right now at East. Ms. Kovach asked if the stop sign on Smugglers can be moved back. Mr. Tucker will take care of it. Mr. Wiggins said notices used to be sent out for high grass, he is not sure if it is the building department or engineering that took care of that. Ms. Task stated she sent out five notices and the homeowners have five days to comply or the service department will cut it at a cost.

### **Service Department**

Mayor Alonso reported the banners are up, flowers are going in, and the garden is ready.

### **Reminderville Athletic Club**

Ms. Task reported for Ms. Ness that the revenue is up 4% from the last meeting and she is on target for year-to-date statues at 41.5%. Summer camp has 55 kids signed up. Memberships are up 2% from last meeting. 2020 calendar for court rentals are full through March. She is looking to add new yoga classes, possibly outside.

### **Fiscal Officer**

Ms. Wordell reported she has done the tax estimate budget and it does not have to be passed on the first reading. Mayor Alonso said to add in for the new gas tax.

### **Police**

Chief Buck reported they are getting a lot of calls regarding Lake Road at California for very deep pot holes. He asked Mr. Tucker if they can stabilize the road. Mr. Tucker will take care of it. Chief Buck also reported his personnel budget is going to be short at the end of the year due to how busy it is in the Village so far this summer. He is estimating he will be short by \$10,000-17,000.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported they approved four decks, three fences, one dock, and one balcony.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. Wiggins reported they approved payments totaling \$147,607.01. The April bank statements were reconciled. He continued they are at 39.45% of the year, appropriations are at 28.05%, and revenues are at 38.26%.

### **Community Focus**

Mr. Hoffmann reported they have a meeting on June 6..

### **Communications**

Ms. Blayney reported they are continuing to give out welcome kit. 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 the next meeting is June 4 at the Township at 7:00.

## **LEGISLATION:**

**ORDINANCE 08-2019:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> 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. 2<sup>nd</sup> Reading. *Hoffmann, Wiggins, Kovach*

Ms. Kovach asked Ms. Lohan about putting the specific pension funds such as OP&F and OPERS into the ordinance. Ms. Lohan said after doing research she believes it does not need to be changed as it states “OPERS and all appropriate police and fire pension plans”.

Ms. Kovach asked about the discussion that was had about employees being credited sick-time hours accrued while part time once they become full time. Ms. Lohan’s opinion is to do a separate ordinance for that subject and not to include it in Ordinance 09-2019. Mr. Petrovich recalled they had started the discussion on this topic but never came to a conclusion. Ms. Blayney would like to keep it separate and discuss it further at a later date. Ms. Lohan suggested possibly making this issue a part of the handbook rather than an ordinance. Mr. Wiggins and Mr. Hoffmann would like a work session to discuss it.

**ORDINANCE 10-2019:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020. 1<sup>st</sup> Reading. *Wiggins*

**ORDINANCE 11-2019:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 33-2019:** A RESOLUTION TO HIRE ALEXIS TORER AS A SEASONAL PART-TIME EMPLOYEE FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 34-2019:** A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ENSIGN COVE IN AN AMOUNT NOT TO EXCEED \$43,250.00 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Chief Buck said he was not at the last meeting and he understands Mr. Wiggins read his statement regarding Ordinance 09-2019 but he would like to reiterate his position watching out for the taxpayer’s money. If the employees that are here, about seven of them, retire around 2028 it will cost the Village about \$400,000 to pay out their sick time. He feels if their sick time is capped it will cost the Village more in the long run.

**New Business**

Mr. Hoffmann asked to set a date for a work session before the June 11 meeting. It was decided to schedule it for June 8 at 9:00am to discuss the part-time to full-time sick-time hours transfer.

Ms. Wordell introduced Tony Ramos from NOPEC. Mr. Ramos stated he received a nomination for their outstanding employee recognition program. Ms. Wordell nominated Ms. Task for her work as Administrative Assistant, Clerk of Council, Community Events and Seniors Group Coordinator, Safety Town director, and for working with the residents every day. Ms. Task received a framed certificate and a bag full of NOPEC items to enjoy.

**Adjournment**

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.  
Meeting adjourned at 7:43pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President