



Village of Reminderville
Committee of the Whole
June 11, 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

There were no minutes available.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Tucker reported they are finishing concrete aprons and storm work on California with restoration to follow. Seeding and mulching has occurred on Nautilus and they are working on finishing the punch list to complete the project. Ensign Cove has completed all pavement and storm sewer and final restoration will be done. Mr. Tucker is in the process of updating the plan for the roundabout with Mayor Alonso. OHM is applying for OPWC grant funds for the Smuggler's Cove project.

Service Department

No report.

Reminderville Athletic Club

Ms. Task reported for Ms. Ness that there are 70 kids signed up for summer camp; memberships are up 4% from last meeting; and Tuesdays' Zumba class

reached a total of 100 participants for the month of May followed by Silver Classic with 89 participants for the month of May. Ms. Wordell said there has been no transfer into the RAC fund yet this year, things are going well. She is staying in constant contact with Ms. Ness on the budget and there may be a transfer needed if summer camp money does not come in.

Fiscal Officer

Ms. Wordell reported the Village will be participating in the RITA subpoena program. Notices will be sent out to those who owe to pay by September 27. She also reported Ms. Ness has been in contact with the contractor regarding the roof at the RAC. Right now, it's a lot of finger pointing going on. Chief Plunkett said he was on the roof with Mr. Giltz and Mayor Alonso a year and a half ago and they were in agreement that the contractor was to fix it. He gave documents to Mr. Tripp and they should be filed at the RAC.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is June 24 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$90,465.60. The Maybank statements were reconciled. He continued they are at 43.29% of the year, appropriations are at 31.87%, and revenues are at 49.84%. He continued they are working on the new budget planning process.

Community Focus

Mr. Hoffmann reported they had a meeting with the budget going through and they are promoting an app for the local channel. They would like to attend a future Council meeting to discuss the app.

Communications

Ms. Blayney reported the next meeting is July 8 at 7:00, all are welcome to attend.

Long-Term Community Development

Ms. Task reported they are putting together a report for Council. Once they are finished, they will present at a meeting.

Records

No report.

JEDD

Mr. Wiggins reported there have been no changes in ownerships. The next meeting is June 4 at the Township at 7:00.

LEGISLATION:

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. 3rd Reading. *Hoffmann, Wiggins, Kovach*

ORDINANCE 10-2019: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020. 2nd Reading. *Wiggins*

ORDINANCE 12-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 13-2019: AN ORDINANCE TO AMEND SECTION 139.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED “COMPOSITION” AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

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. 2nd Reading. *Alonso*

RESOLUTION 35-2019: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 36-2019: A RESOLUTION TO HIRE JONATHON HYBIL AS A LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND TO BE PAID AT THE RATE OF TEN AND 50/100 DOLLARS (\$10.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 37-2019: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THE SMUGGLERS COVE RECONSTRUCTION PROJECT 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 7:27pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President