



Village of Reminderville
Committee of the Whole
July 9, 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, excused
Ms. Kovach, present
Ms. Blayney, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from May 28, 2019 and June 11, 2019. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Twinsburg Schools Presentation:

Mr. Hoffmann welcomed Kathy Powers, Superintendent of Twinsburg City Schools and Chad Welker, Business Manager. Ms. Powers stated they are in the very beginning of talks for the Conceptual Legacy Project. The Project will bring major changes to the school buildings in Twinsburg to fit the needs of the community. Ms. Powers and Mr. Welker will be meeting with community members, organizations, and staff to get feedback throughout the year. One option would be to replace Dodge Intermediate School and build a new middle school. Chamberlin, the current middle school, would then become the new intermediate school. The new middle school would be at Dodge's current location or on the high school property. Mr. Welker explained that without a new building, the costs to fix up the various issues at all of the schools would cost roughly \$36.3 million with Dodge needing the bulk of that amount. He said the rule recommended by the Ohio Facilities Construction Commission is if the costs to renovate and repair exceeds the two-thirds rule, it is usually better to opt for a new building. The two-thirds rule refers to if the cost of renovation is two-thirds the cost of constructing a new building, it is better to go with a new building. Another option would have a new middle school, demolishing Dodge and moving the high school athletic fields and transportation department to the current Dodge

campus. Other parts of the plan include constructing a new Twinsburg Public Library Annex and central office at the high school site; building a new pre-K through third grade elementary school; improving Tiger Stadium; reworking and relocating athletic fields including soccer, softball, and baseball. Ms. Powers stated there are no firm plans and the district is seeking comments and questions. They want to gather as much feedback as they can.

Ms. Blayney asked if the plans will be available on the website. Ms. Powers said they will first be meeting with different organizations such as PTA, senior groups, and once school starts, they will start conversations with the parents. They are also interested in speaking with residents who do not have children so if anyone has an HOA or a group that would like to hear the plans, please contact Ms. Powers at the Board of Education.

Mayor's Report

Mr. Hoffmann said he did not have a report from Mayor Alonso but he wanted to share a thank you to everyone involved in the success of the 4th of July parade.

Law Director

No report.

Engineering

Mr. Tucker reported the engineer's estimate for the Tolland Drive project is under \$50,000 so they can do private bids. If those bids are over \$50,000 then they will have to go out to bid. California Street, Ensign Cove, and Nautilus Trail are still going through the final punchlist items. He is in the process of updating the plan for the roundabout with Mayor Alonso. They will be applying for OPWC funds for Smuggler's Cove. They are continuing to work on resident issues.

Service Department

Ms. Task read the report stating they have been keeping up on the Village maintenance including watering flowers, cutting grass, weeding, and trash pick-up along the roads. They will be painting all of the street sign posts and the new concrete blocks that were installed last year at the entrance of Outrigger Cove and Tradewinds Cove. Ms. Kovach asked about the stop sign on Smugglers. Mr. Tucker will confirm it is on the punchlist.

Reminderville Athletic Club

Ms. Task read the report from Ms. Ness stating registration for Latchkey 2019/2020 school year is full and there is a wait list. They have 84 students registered in the afternoon. Membership is up 5% from last meeting; active members are at 4,498. They will also be starting a 6am bootcamp outside and barbell strength classes.

Fiscal Officer

No report.

Police

No report. Mr. Kondik asked about the legislation to hire two new part-time officers and if they would be replacing other officers. Chief Buck was not in attendance and Mr. Hoffmann asked if they are new additions. Ms. Task replied they should ask Chief Buck for those details. Ms. Kovach said on his legislation request form, he requested that they be passed by emergency tonight but he is not in attendance to answer questions and did not give a reason for the need for emergency passage on the form.

Fire

No report.

ARB

Mr. Kondik reported they passed one solar panel, two fences, four sheds, seven decks, and one pier. They also approved the exterior plans for an addition. Next meeting is July 22 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$751,174.14. The June bank statements were reconciled. He continued they are at 51% of the year, appropriations are at 40%, and revenues are at 49 %. He continued they have finished their plan for the budgeting process and it will be moving on to the Fiscal Officer. He also reported Mr. Basel has resigned from the Committee and the replacement will be Ms. McCaffery whose legislation is on the agenda from Mayor Alonso.

Community Focus

No report.

Communications

Ms. Blayney reported they are starting to discuss the 2020 Art Show, possibly doing separate shows for adults and children. Next meeting is August 12 at 7:00pm.

Long-Term Community Development

Mr. Darrah presented their ideas for new concepts of Community Identity, Quality of Life, and Lasting Memories. This would include better signage at the entrances into the Village, restructuring the playground area and adding new community areas like a bocce court and music stage, putting in streetscape on Glenwood by the police station to give it better curb appeal, improving Ray Williams park, Heritage Hall, Al Schneider park with possibly memorializing residents and staff. They are looking for Council to give them guidance on what to focus on first. Mr. Hofmann asked if they have started getting costs for their

concepts. Mr. Darrah said they would like to know which ideas to work on and they will then start getting costs. After a discussion, it was suggested to start getting more detailed information on the area around the playground on Glenwood planning on working in phases due to budgeting. Ms. Kovach sent them information on grants.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 10-2019: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020. 3rd Reading. *Wiggins*

ORDINANCE 12-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 2nd 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. 2nd Reading. *Kovach*

ORDINANCE 14-2019: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

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. 3rd Reading. *Alonso*

RESOLUTION 38-2019: A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR ANDREW KAPLAN AS A PERSONAL TRAINER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 39-2019: A RESOLUTION TO HIRE ROHAN SHAIK AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 40-2019: A RESOLUTION TO HIRE VINCENT LOMBARDO AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Kondik said he wished Chief Buck was in attendance to explain the need for the officers. He doesn't want him to come back and say he needed it passed today or else he will lose them.

RESOLUTION 41-2019: A RESOLUTION TO HIRE STEPHEN COX AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 42-2019: A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PREPARE DOCUMENTS NECESSARY TO DEVELOP A PROJECT PROPOSAL TO RESURFACE TOLLAND DRIVE FROM GLENWOOD BOULEVARD TO MORLEY DRIVE AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 43-2019: A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 44-2019: A RESOLUTION APPOINTING JULIE McCAFFERY TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

Mr. Hoffmann said Council will be reviewing the report on the roof of the RAC that was given to them by Ms. Ness. He thanked Mr. DiCarlo for his help.

New Business

Adjournment

Ms. Kovach moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 8:31pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President