



Village of Reminderville
Committee of the Whole
August 13, 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

Ms. Kovach moved to approve the minutes from July 9, 2019. Ms. Kovach seconded. All in favor except Mr. Petrovich who abstained.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 45-2019 and 46-2019 to the agenda. Ms. Kovach seconded. All in favor.

Mayor's Report

Mayor Alonso reported Reminderville resident Max Ligon passed away in a car accident and he would like to give a donation to the family. Ms. Lohan stated the Ligon family will be holding a memorial service on September 7. Mayor also congratulated Mr. Wiggins and Mr. DiCarlo as they are running unopposed for the two Council seats. He thanked Mr. Petrovich for his service on Council. Ms. Kovach congratulated Mayor Alonso on his unopposed run to continue as mayor. Mayor Alonso congratulated Ms. Kovach on her first trip to Twins Days with her sons.

Law Director

No report.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Ms. Ness reported summer camp ended with 82% revenue and latchkey starts tomorrow. There are 24 AM latchkey participants and 84 PM. Private swim lessons are starting back up soon. Memberships have gone up 6% from the last meeting. The new barbell class is full and there will be a second class added soon. Mr. Wiggins asked for the status of the roof issues. Ms. Ness replied she is waiting on a quote.

Fiscal Officer

Ms. Wordell thanked Mr. DiCarlo for his help with the roof issues at the RAC. She also commented good profit margins are normally in the 10-20% range and the RAC is at about 40-50% on a few of the programs.

Police

No report.

Fire

No report other than the run report provided to Council.

ARB

Mr. Kondik reported they approved four fences and four sheds. Next meeting is August 26 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they approved a deck and shed.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$242,825.47. The July bank statements were reconciled. He continued they are at 60.5% of the year, appropriations are at 48.6%, and revenues are at 58.7%. He continued that Mayor Alonso and Ms. Lohan have reviewed the budget guidelines and it will be moving to Council for consideration. Ms. Wordell will be putting the schedule together for budget review for each department. The next meeting will start at 5:30pm. Council is encouraged to attend. Mayor Alonso commented to be sure it does not go against the Charter. Ms. Lohan said she reviewed it and there are no conflicts.

Community Focus

Mr. Hoffmann reported Jeff Cole is partially retiring and will be replaced by Mary Kidd. Mr. Cole will continue to call the sports events.

Communications

Ms. Blayne reported they are continuing to deliver welcome kits. Next meeting is September 9 at 7:00pm, everyone welcome.

Long-Term Community Development

No report.

Records

Ms. Task reported Community Shred Day is Saturday, September 21 from 11:00-2:00 at Village Hall.

JEDD

Mr. Wiggins reported the revenues are still favorable through the first seven months of the year.

Mr. Hoffmann asked Chief Buck about the resolutions for the new hires. Chief Buck stated they have been hired elsewhere. Mr. Hoffmann asked about the resolutions that were added to the agenda. Chief Buck said one is a full-time officer who left and the other a part-time officer who was covering full-time shifts. He now needs officers to cover those shifts. The officers who were on the agenda at the last meeting, he hoped they would be passed but they were not. He said officers are very hard to find. Mr. Hoffmann said the legislation request form had no explanation on it and Chief Buck was not in attendance at the meeting to answer questions from Council. Mr. Wiggins said they were not made aware of any upcoming staffing changes and they all thought he was at full staff as presented at an earlier meeting and that is why it was not passed. Mr. Hoffmann said if Chief Buck cannot attend a meeting, he should send a representative from his department. Ms. Kovach asked if the officers left or were let go. Chief Buck said he won't discuss it in public. He has one part-time officer who has availability for more hours and three officers who rarely work but are employed in other ways that are beneficial to the Village. He currently has five openings for part-time officers he has not been able to fill.

LEGISLATION:

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. 3rd Reading. *Kovach*

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. 2nd Reading. *Alonso*

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. 2nd Reading. *Alonso*

RESOLUTION 45-2019: A RESOLUTION TO DISCONTINUE THE EMPLOYMENT FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF RYAN ROTH AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 46-2019: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF RON WHITING, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. Wiggins moved to adjourn. Ms. Blayney seconded. All in favor.

Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Walter Hoffmann, Council President