



Village of Reminderville  
Committee of the Whole  
January 14, 2020

### **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

Mr. Wiggins nominated Mr. Hoffmann for Council President. Mr. Hoffmann accepted. There were no other nominations.  
Ms. Blayney nominated Mr. Kondik for Council Vice President. Mr. Kondik accepted. There were no other nominations.

Holly Miller, Summit County Senior Administrator presented materials for the Summit County Resource Guide and the 2-1-1 United Way phone number. A call to 2-1-1 will lead residents to resources they need including immediate shelter or heat if needed. There are also programs from the Department of Community and Economic Development including Home Weatherization Program, Household Sewage Treatment System Program, Lead-Based Paint Hazard Reduction Program, and a Housing Repairs Grant. Residents can contact Holly at 330-643-8013 or visit [www.co.summit.oh.us](http://www.co.summit.oh.us) for more information. Seniors and caregivers can visit [www.gettingwiser.org](http://www.gettingwiser.org) for resources.

### **Approval of Minutes**

Mr. Wiggins moved to approve the minutes from December 10, 2019. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. Hoffmann moved to add an executive session for pending litigation. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

No report.

## **Law Director**

No report.

## **Engineering**

Mr. Tucker reported they are working with the County for the forced main tie-in on Glenwood. He continued there is a subdivision being planned in Twinsburg Township on Liberty Road and they have been asked to review the grading from the pond that is in between that land and Willowbrook. Ms. Kovach asked about a schedule for cleaning out catch basins. Mayor Alonso said they will get with Aurora and Twinsburg.

## **Service Department**

Ms. Task read the Service Department report. They are continuing daily tasks including cleaning trash on Village property and maintaining vehicles and equipment. They walked the dam from Twinsburg Liberty Park on Rt 82 to the water treatment plant to check for blockage or beaver dams and found none. There is legislation on the agenda for a used low-mileage pickup truck to be used on senior driveways. There are now 61 participants on the list up from 40 last year and it takes eight hours to do the driveways and another truck would help cut their time in half. Ms. Kovach said at the time of budget discussions, they said they would not need another vehicle. She also did research on a new truck and the cost wasn't that much higher than the used truck they are looking at. Ms. Task will tell Mr. Herrera to look into State bids and get more options for Council to review.

## **Reminderville Athletic Club**

Ms. Ness reported there are 4,998 total members. Mayor Alonso asked to see a breakdown of members. There are 640 Silver Sneaker members and there were 67 college break memberships sold. They are now offering 40 different group fitness classes per week from cycling to TRX. There are also multiple upcoming tournaments on the schedule.

## **Fiscal Officer**

Ms. Wordell reported Ordinance 01-2020 is a transfer for a debt service annual payment.

## **Police**

Lieutenant Berquist reported Resolution 03-2020 is for a part-time officer who is currently working part-time for another municipality so his requirements have been fulfilled.

## **Fire**

Chief Plunkett reported his grant request for radios was again denied by the State Fire Marshall. He then asked for the radios the State Administration was not using and he received six at no charge. He also met with the Twinsburg Police Chief and asked for their radios they were not using and received those as well. The Village will still need to purchase more.

## **ARB**

Mr. Kondik reported the next meeting is January 27 at 6:30.

## **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. Wiggins reported the Village year-to-date is at 2.7% with revenues at 4% and appropriations are at 2%. They also reconciled the December bank statements. They approved payments totaling \$213,964.65. The next meeting will begin at 6:30.

## **Community Focus**

No report.

## **Communications**

Ms. Blayney reported the Art Show will be coming back in the spring.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. Wiggins reported the next meeting is March 3 at Township Hall.

## **LEGISLATION:**

**ORDINANCE 01-2020:** AN ORDINANCE TO TRANSFER SEVENTEEN-THOUSAND FOUR-HUNDRED SIXTY-THREE AND 00/100 DOLLARS (\$17,463.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann*

**ORDINANCE 02-2020:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**ORDINANCE 03-2020:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO A DEBT SERVICE FUND IN THE 2020 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 01-2020:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK

KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 02-2020:** A RESOLUTION TO HIRE TERRA DiMUZIO AND KELSEY BORON AS FRONT DESK ASSOCIATES AND LATCHKEY AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 03-2020:** A RESOLUTION TO HIRE MASON EVERHART AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 23/100 DOLLARS (\$22.23) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 04-2020:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARLES AUTO FAMILY FOR THE PURCHASE OF A 2017 CHEVY COLORADO FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND SEVEN-HUNDRED EIGHTY-ONE AND 00/100 DOLLARS (\$25,781.00) AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo moved to enter into executive session at 7:40. Ms. Kovach seconded. All in favor.

Mr. DiCarlo moved to reconvene at 8:53. Ms. Kovach seconded. All in favor.

**Old Business**

**New Business**

**Adjournment**

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor.

Meeting adjourned at 8:55pm

Respectfully submitted,

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

Walter Hoffmann, Council President