



Village of Reminderville  
Committee of the Whole  
January 28, 2020

**Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:00pm

**Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, present  
Mr. Wiggins, present  
Ms. Kovach, present  
Ms. Blayney, present  
Mr. DiCarlo, present

**Approval of Minutes**

Mr. Wiggins moved to approve the minutes from January 14, 2020. Ms. Blayney seconded. All in favor.

**Amendments to the Agenda**

**Mayor's Report**

No report.

**Law Director**

Ms. Lohan reported the Trax lawsuit went to trial last week and the jury came back in favor of the Village with no damages to be paid.

**Engineering**

No report.

**Service Department**

Mayor Alonso reported they used 100 tons of salt. Mr. Herrera would like Resolution 04-2020 be withdrawn.

**Reminderville Athletic Club**

Ms. Ness reported they are getting ready for the upcoming volleyball tournaments and badminton tournaments. There is a blood drive on March 15.

**Fiscal Officer**

No report.

**Police**

No report.

**Fire**

Chief Plunkett thanked the resident who made a donation to the fire department for equipment.

**ARB**

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

**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 approved payments totaling \$116,421.68. The next meeting will begin at 6:45.

**Community Focus**

Mr. Hoffmann reported one of the trustees, Tim Conway, passed away. Twinsburg will be looking for a new trustee.

**Communications**

Ms. Blayney reported the Art Show will be coming back in the spring. The next meeting is February 10 at 6:30pm, all are welcome.

**Long-Term Community Development**

No report.

**Records**

No report.

**JEDD**

No report.

**LEGISLATION:**

**ORDINANCE 04-2020:** AN ORDINANCE TO AMEND ORDINANCE 23-2019, THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, TO REFLECT ACCURATE AMOUNTS, 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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 06-2020:** A RESOLUTION TO ACCEPT A DONATION OF TWO-  
THOUSAND NINE-HUNDRED SEVENTY-SEVEN DOLLARS AND 00/100  
(\$2,977.00) FROM A RESIDENT OF THE VILLAGE OF REMINDERVILLE TO THE  
REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup>  
Reading. *Hoffmann*

**Old Business**

**New Business**

There will be a work session scheduled for February 29 at 9:00am.

Mr. DiCarlo said there are two openings on Architecture Board of Review. One  
for a sitting member and one for an alternate.

Ms. Task said there are four openings on the Charter Review Commission.

**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