



Village of Reminderville
Committee of the Whole
February 11, 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 28, 2020. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported he met with TriMor and the Summit County Department of Sanitary Sewer Services regarding the area on Glenwood Blvd. that needs to be repaired. DOSSS will release TriMor and do the work themselves. Work should be completed by April. OHM submitted applications to Cleveland Water for new waterlines for three streets.

Law Director

No report.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Ms. Ness reported the volleyball tournaments went very well, there is one more scheduled for next weekend. There are two badminton tournaments in February

and one in March. She continued that all machines are up and running. She is looking for a seniors water fitness class. Swim lessons are full for February.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported there was a malfunction in their HVAC compressor and he is waiting to hear back for the quote. He also reported the quote to pump concrete underneath the floor came in for their part of the building and there will be a quote coming in for the administration part of the building.

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 they approved payments totaling \$452,148.86. The next meeting will begin at 6:00.

Community Focus

No report.

Communications

Ms. Blayney reported they are taking art show submissions on March 3 and 5. Next meeting is March 9 at 6:30pm.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 07-2020: A RESOLUTION AUTHORIZING A DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS FOR TROPHY SPONSORSHIP AT THE

NORTHCOAST SHOW CHOIR INVITATIONAL FOR FIFTY DOLLARS AND 00/100 (\$50.00), AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 08-2020: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 09-2020: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE 2020 FIRE DEPARTMENT EQUIPMENT GRANT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 10-2020: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD LINCOLN FOR THE PURCHASE OF A 2020 FORD EXPLORER POLICE CRUISER FOR USE IN THE POLICE DEPARTMENT FOR A SUM NOT TO EXCEED FORTY-NINE THOUSAND SEVENTY-NINE AND 00/100 DOLLARS (\$49,079.00). 1st Reading. *Alonso*

Lt. Berquist stated the vehicle being replaced has 103,000 miles. There are five cars circulating. Council asked for more information for the next meeting.

RESOLUTION 11-2020: A RESOLUTION AUTHORIZING COUNCIL MEMBER BECKI KOVACH TO MAKE APPLICATION ON BEHALF OF THE VILLAGE OF REMINDERVILLE FOR A NATUREWORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR IMPROVEMENTS TO RAY WILLIAMS PARK; FURTHER AUTHORIZING MAYOR ALONSO TO ACCEPT THE GRANT, IF AWARDED, AND TO EXECUTE ANY CONTRACTS WITH ODNR AS RELATED TO THESE IMPROVEMENTS. 1st Reading. *Kovach*

Old Business

Ms. Kovach asked about Chief Buck's retirement date and replacement. Mr. Hoffmann confirmed the work session for February 29 at 9:00am.

New Business

Adjournment

Mr. Wiggins moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:28pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Walter Hoffmann, Council President

Date _____