



Village of Reminderville  
Committee of the Whole  
February 25, 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. Kondik moved to approve the minutes from February 11, 2020. Mr. Wiggins seconded. All in favor.

### **Amendments to the Agenda**

Mary Kidd, Executive Director of Community Focus, reported they are no longer on local channel 9, they are on Spectrum 1021. Programming can be found on their website. They include local sports, school events, community events, and local Mayor shows. She would love to have event information sent so they can cover them.

### **Mayor's Report**

Mayor Alonso said Chief Buck was not in attendance but he wanted to thank him for his years of service. He is retiring effective February 29, 2020.

### **Law Director**

No report.

### **Engineering**

Mr. Gorog reported Summit County has hired a contractor to take care of the force main tie-in repair on Glenwood. They will begin late March-early April and be completed by May. He continued that OHM is still closing out projects and continuing to work on submitting for funding. Mr. Tucker is working on the elevation and water drainage study.

**Service Department**

Mayor Alonso reported they are maintaining vehicles and equipment, assessing damage to lawns to repair in the spring, and are working on wall repairs at the RAC.

**Reminderville Athletic Club**

Ms. Task reported they have 14 privates swim lessons in February and are taking March appointments. There are No-School Day Camps scheduled and Summer Camp will start June 8 and run through August. There are 7,253 members. Spring Break memberships will be available for college students for one week. They are having a blood drive on March 15. Badminton Tournaments are on February 29 and March 14.

**Fiscal Officer**

No report.

**Police**

No report.

**Fire**

Assistant Chief Johns reported the quote for repairs to the fire station and Village Hall floors is \$14,000. It is a process of drilling holes where needed and filling the empty spaces below the building due to settling.

**ARB**

Mr. Kondik reported they approved five decks, one fence, and tabled two projects due to no attendance.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. Wiggins reported they approved payments totaling \$70,188.82. January bank statements were reconciled without incident. The next meeting will begin at 6:30.

**Community Focus**

Mr. Hoffmann reported the next meeting is March 5.

**Communications**

Ms. Blayney reported they are taking Art Show submissions on March 3 and 5. The Show will open to the public on March 23 and everyone will have the chance to vote for their favorites. Next meeting is March 9 at 6:30pm.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. Wiggins reported there have been no changes in ownership or occupancy. 2019 was the third highest revenue since the JEDD was created. Next meeting is March 3 at Village Hall.

## **LEGISLATION:**

**ORDINANCE 05-2020:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION and REVENUE ADJUSTMENTS FOR THE 2020 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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. 2<sup>nd</sup> 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). 2<sup>nd</sup> Reading. *Alonso*

Mr. Hoffmann suggested the proceeds from auctioning off the vehicle Chief Buck used can go toward the purchase of a new cruiser.

**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. 2<sup>nd</sup> Reading. *Kovach*

**RESOLUTION 12-2020:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1<sup>st</sup> Reading. *Alonso*

Mayor Alonso stated Aurora High School After-Prom should be added.

**RESOLUTION 13-2020:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2019 PAYABLE IN 2020 TO THE VILLAGE OF

REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup>  
Reading. *Hoffmann*

**RESOLUTION 14-2020:** A RESOLUTION HONORING POLICE CHIEF JEFFREY  
D. BUCK, II UPON HIS RETIREMENT. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

**New Business**

Ms. Task stated there was a donation request sent in by a travel softball team.  
Council discussed and agreed not to honor donation requests for travel sports.

Mr. Hoffmann stated there is a Council work session on February 29. Council  
members can send agenda items to Ms. Task.

**Adjournment**

Mr. Wiggins moved to adjourn. Ms. Blayney seconded. All in favor.  
Meeting adjourned at 7:46pm

Respectfully submitted,

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

Walter Hoffmann, Council President