



Village of Reminderville  
Committee of the Whole  
March 10, 2020

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:03pm

### **Roll Call**

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

### **Approval of Minutes**

Mr. DiCarlo moved to approve the minutes from February 25, 2020. Mr. Wiggins seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add an executive session for discussion of employee promotion and compensation. Ms. Kovach seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported he had a meeting with Summit County Health Department and there is a travel ban to China, Iran, Korea, Japan, Italy. As of today, there are three known cases of COVID in Ohio and fifteen under investigation. They are not sure if it is contact-spread or community-spread. Seniors are most vulnerable with 15% mortality rate right now. They are looking at possibly limiting large gatherings such as graduations and festivals. Symptoms include fever of 100.4 or higher with coughing or respiratory problems, you need to see a doctor. Since February 21, the death toll in Italy has increased from 13 to 638.

### **Law Director**

No report.

### **Engineering**

Mr. Tucker reported no active construction projects at this time.

### **Service Department**

No report.

### **Reminderville Athletic Club**

Ms. Ness reported there will be advertising starting in May including the local paper running two times a month for a year and mailing postcards from UPS. Memberships for college students have started. There are 3,338 family memberships, 385 couple, 696 single, and 842 Silver Sneakers memberships. If members are not renewing, they are calling and emailing to ask them why.

### **Fiscal Officer**

No report.

### **Police**

No report.

### **Fire**

Chief Plunkett reported they had a hazmat call. The tanks are going to be drained and they will be used in case there is a storm in Twinsburg, pumped and stored until capacity release down there and then it will be released. It's not an everyday occurrence that they have to store sewage like that.

### **ARB**

Mr. Kondik stated the next meeting is March 23 at 6:30pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. Wiggins reported they approved payments totaling \$56,698.16. February bank statements were reconciled without incident. The next meeting will be on March 24 at 6:45.

### **Community Focus**

Mr. Hoffmann reported they are looking for local programming to show. He suggested the RAC contact them.

### **Communications**

Ms. Blayney reported the art is hung for the Art Show. The Show will open to the public on March 23. Next meeting is April 13 at 6:30pm.

### **Long-Term Community Development**

Ms. Kovach reported there is no meeting on March 18.

### **Records**

No report.

### **JEDD**

Mr. Wiggins reported were a few occupancy changes coming. Next meeting is at the Township.

Mr. Kondik moved to go into executive session at 7:17pm. Ms. Kovach seconded. All in favor.

Mr. Wiggins moved to reconvene at 7:43. Ms. Kovach seconded. All in favor.

**LEGISLATION:**

**RESOLUTION 10:** 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). 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 11:** 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. 3<sup>rd</sup> Reading. *Kovach*

**RESOLUTION 15:** A RESOLUTION ACCEPTING THE NOTICE OF RETIREMENT OF POLICE OFFICER DANIEL CLEVINGER, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 16:** A RESOLUTION CONFIRMING THE APPOINTMENT OF THORSEN ERIKSEN TO THE VILLAGE OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Ms. Task reported she is still looking for members for the Charter Review Commission.

Ms. Kovach asked about the Solicitors Ordinance. Ms. Lohan is finishing it and will have it ready for Council's review by the next meeting.

Ms. Kovach asked about the employee handbook revision. Ms. Lohan has an employee attorney contact and will be working on it.

**New Business**

**Adjournment**

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:54pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Walter Hoffmann, Council President

Date \_\_\_\_\_