



Village of Reminderville
Committee of the Whole
October 13, 2020

Call to Order

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

Roll Call

Mr. Hoffmann, excused
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 September 22, 2020. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso reported the Halloween Treat Bag Drive-Thru for kids is October 31 1:00-3:00 at Heritage Hall. Follow the signs and stay in your car. Kids are encouraged to dress up in costumes. Trick-or-Treating is October 31 6:00-8:00. Residents who are not participating, please leave your porch light off. Those going out, please do your best to social distance and keep your hands clean. He also reported that all three precincts will be voting at the Reminderville Athletic Club on November 3. Contactless automatic doors will be installed at the RAC and Village Hall before Election Day.

Law Director

No report.

Engineering

Mayor Alonso reported he has a meeting this week with OHM and DOSSS regarding the flooding in the Village.

Service Department

Ms. Task reported residents and non-residents are calling in with compliments about the mums throughout the Village.

Reminderville Athletic Club

Ms. Wordell reported the revenues are increasing and operations are going very smoothly. Mayor Alonso reported he met with a young lady who is interested in the director position and is currently working as an assistant manager at a recreation center in a large community. He will also be talking with a gentleman from Cuyahoga Falls recreation center.

Fiscal Officer

Ms. Wordell reported they received \$162,000 for the fourth round of COVID funding. Ordinance 18 reflects that deposit.

Police

No report.

Fire

Ms. Task reported the Annual Seniors Spaghetti Dinner that is normally held in the fire station is a TOGO event this year. There are 48 seniors signed up so far. They will pull in the Village Hall parking lot and the fire fighters will bring their dinners out to the cars.

ARB

Mr. Kondik reported they approved five decks, one fence, one dock, and one house. The next meeting is October 26 and will be done online.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Wiggins reported they approved payments totaling \$119,352.68. May and June bank statements were reconciled without incident. They had the initial review of the 2021 budget. Revenue projections are not yet in so once they are in, they will continue the review. Currently, revenues are ahead and expenditures are behind for the year. The next meeting will be on October 27 at 6:00.

Community Focus

No report.

Communications

Ms. Blayney reported the eNewsflash went out via Constant Contact. Next meeting is November 9 at 7:00, all are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is at the Township on December 1.

LEGISLATION:

ORDINANCE 18-2020: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION and REVENUE ADJUSTMENTS FOR THE 2020 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 53-2020: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 54-2020: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THE CLIPPER COVE CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 55-2020: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THE SMUGGLERS COVE RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 56-2020: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council

Walter Hoffmann, Council President

Village of Reminderville

Date _____