

Village of Reminderville Committee of the Whole July 13, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:05pm

Roll Call

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Blayney, present

Mr. DiCarlo, present

Approval of Minutes

No minutes were available.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 53-2021 with the corrected amount of \$84,511.60 and Resolution 54-2021 to the agenda. Mr. Wiggins seconded. All in favor.

Aimee Wade, Executive Director and Amy Woodland, Community Relations, for the Summit County Alcohol, Drug Addiction & Mental Health Services Board

Ms. Wade stated the Summit County Alcohol, Drug Addiction & Mental Health Services Board is responsible for funding, monitoring, and evaluating mental health and substance abuse disorders services across the county. If a resident is uninsured or underinsured, they can contact the board for assistance. They are a \$45 million-dollar agency with 94% of that budget going into programs and services.

Mayor's Report

Mayor Alonso reported the pumps are still running due to the rainfall from the weekend.

Law Director

No report.

Engineering

Mr. Popiel reported Commodore Cove has been submitted and they are waiting on a response. Smugglers Cove's survey was done and design will begin this week. Townley Ct, Kerwick Ct, and Pebble Beach Cove are being milled and resurfaced. Mayor Alonso stated the flood study was returned to OHM to do further work on it. He will meet with Dave Krock once that is redone.

Service Department

Ms. Wordell reported they finished the roadwork repairs and lawn repairs. They worked on the roundabout, maintained equipment, and continued with branch chipping.

Reminderville Athletic Club

Ms. Rockhill reported there is a blood drive at the RAC this Saturday. All three lap lanes are repaired in the pool. There are 12 teams registered for the men's basketball league. Swim lessons continue to bring in revenue, summer camp is at 17 participants, and there are 35 signed up for latchkey.

Fiscal Officer

No report.

Police

Chief Berquist reported News Channel 5 did a piece on the hit-skip accident that happened in front of Drug Mart. The child who was hit is recovering and was gifted a new bicycle and helmet from the police department.

Fire

Chief Plunkett reported they are waiting on the scoring results from FEMA for the grant. They should know around Labor Day.

ARB

Mr. Kondik reported they approved a deck and a fence. The next meeting is July 26 in person starting at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$221,030.25 in payments. They reconciled the June bank statement. They had a preliminary discussing on the department capital improvements. Next meeting will start at 6:00pm on August 10.

Community Focus

No report.

Communications

Ms. Blayney reported they will be working on things to do post-COVID and are always looking for items for the eNewsflash each month. Next meeting is August 9 at 7:00pm at Village Hall. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 12-2021: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO SECTIONS OF THE CHARTER RELATING TO THE ESTABLISHMENT OF COUNCILMANIC DISTRICTS. 2nd Reading. *Alonso*

ORDINANCE 13-2021: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 45-2021: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 46-2021: A RESOLUTION TO HIRE PRENTISS SUGGS, SR. AS AN INDEPENDENT CONTRACTOR AS THE ADULT BASKETBALL LEAGUE LEAD FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TWELVE AND 00/100 DOLLARS (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. Blayney

RESOLUTION 47-2021: A RESOLUTION TO HIRE PRENTISS SUGGS, JR. AS THE ADULT BASKETBALL LEAGUE SCOREKEEPER AND FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. Blayney

RESOLUTION 48-2021: A RESOLUTION TO HIRE JOSEPH GILBRIDE AND BRIAN LLOYD AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 39/100 DOLLARS (\$22.39) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 49-2021: A RESOLUTION TO HIRE SAI DULAM AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 50-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO VILLAGE HALL ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND SEVENTY-FIVE DOLLARS AND 63/100 (\$48,075.63) AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 51-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO THE FIRE STATION IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS AND 28/100 (\$25,773.28) AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 52-2021: A RESOLUTION TO ACCEPT THE FIFTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649 AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 53-2021: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR ADDITIONAL PAVING ON TOWNLEY COURT AND KERWICK COURT IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND FIVE-HUNDRED ELEVEN DOLLARS AND 60/100 (\$84,511.60) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 54-2021: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR PAVING ON PEBBLE BEACH COVE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS AND 00/100 (\$176,394.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business New Business

Ms. Wordell read a report from Ms. Task: Safety Town had 50 children registered. Thank you to the police department, fire department, Twinsburg transportation department, and the volunteer group leaders. Family Fun Day had the biggest crowd yet. Thank you to the police department for traffic control, service department for their assistance, and the fire department for sponsoring the unicorn rides. Special thanks to NOPEC for their community funding to help with the cost. The 4th of July parade was a success with 38 participants. The seniors group is getting back to a normal schedule for bingo and Lunch and Learns.

Mayor Alonso reported 1899 Golf is looking to add an area for putting. He will be meeting with the owner. He will also be meeting with the owner of Joe Coffee about putting in a drive-through in the plaza parking lot.

Mayor Alonso thanked Congressman Dave Joyce for stopping at Village Hall to talk with council members, staff, and department heads.

Adjournment

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 7:37pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date

Walter Hoffmann, Council President