



Village of Reminderville
Committee of the Whole
August 10, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:01pm

Roll Call

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

Approval of Minutes

Ms. Kovach moved to approve minutes from June 8, 2021. Mr. Kondik seconded. All in favor.
Mr. Wiggins moved to approve minutes from July 13, 2021. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Steve Bagstad, Marite Ball, and Susan Buckbee from the local chapter of the Citizens' Climate Lobby gave a presentation on their mission to enact climate legislation with their main effort being putting a price on carbon through the Energy Innovation and Carbon Dividend Act, H.R. 2307. Their chapter currently has over 100 members in the District 14 area. The Energy Innovation Act would put a fee on carbon pollution. The money collected from fossil fuel companies would go to Americans in the form of a monthly carbon cash-back payment. They stated this policy would reduce America's carbon pollution 50% by 2030. They are asking Council to adopt legislation supporting their mission and urging Congress to enact H.R. 2307.

Mayor's Report

Mayor Alonso presented the first look at the OHM flood study with copies given to Council and asked them to review it and a meeting will be scheduled for discussion. He also reported the legislation for a new truck for the service department is due to the current truck breaking down with engine problems that are costly.

Law Director

No report.

Engineering

Mr. Popiel reported Cleveland Water has performed the third review for the Commodore Cove Waterline project. They are waiting on further comments. The survey and preliminary design work for Smugglers Cove has begun. The paving program has started. Curbs and road surfacing will be done by the end of August followed by the striping of Glenwood Blvd. OHM has submitted the application for funding for water and wastewater from the American Rescue Plan Act.

Service Department

Mayor Alonso reported the final branch pick-up weeks are September 6 and October 4.

Reminderville Athletic Club

Ms. Rockhill reported there are nine signed up for Aurora morning latchkey so far. The equipment from upstairs will be moved downstairs in September. There is another cycling instructor joining the class schedule.

Fiscal Officer

Ms. Wordell asked that Council pass Ordinance 14 and 15 by emergency.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved two sheds, four fences, an addition and one deck at their last meeting. The next meeting is August 23 starting at 6:30pm.

Planning & Zoning

Mayor Alonso stated Ms. Lohan and Mr. Rodic will work on the conditions for Commodore Cove becoming single homes following the approval from the last meeting.

Board of Zoning Appeals

Mr. Wiggins reported they met for a request for a variance for the location of a shed. The request was denied and the resident will resolve the issue.

Finance Committee

Mr. DiCarlo reported they approved \$165,695.88 in payments. They reconciled the July bank statement. They finalized the capital expenditure plan and are recommending it to Mayor Alonso and Council. Next meeting will start at 6:00pm on September 14.

Community Focus

No report.

Communications

Ms. Blayney reported the next meeting is September 13 at 7:00pm at Village Hall. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they received under \$500,000 for the first half of the year which is a little above what they expected. Next meeting is September 7 at Village Hall.

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. 3rd Reading. *Alonso*

ORDINANCE 14-2021: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 15-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION and REVENUE ADJUSTMENTS FOR THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 55-2021: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF MASON EVERHART, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 56-2021: A RESOLUTION TO PROMOTE ANDREW WATSON TO THE POSITION OF FULL- TIME POLICE OFFICER ON PROBATION IN THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 57-2021: A RESOLUTION TO HIRE HEIDI RADECKY, KRISTIN BLAKE, AND CHELSEA BEERS AS FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 25/100 (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 58-2021: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 59-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD FOR THE PURCHASE OF A 2021 FORD F250 TRUCK FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED TWENTY-THREE THOUSAND TWENTY-FIVE AND 00/100 DOLLARS (\$23,025.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

Mr. Kondik thanked the Charter Review Commission for their hard work in their review and presentation to Council for passage of Ordinance 12. After a lot of thought, he feels the current system is working as shown by the people who are passionate about the Village who volunteer and campaign for a seat on Council. Mr. Hoffmann stated he is conflicted and feels they represent the whole Village and his concern is the Village would become fragmented with Council districts. Mr. DiCarlo agreed with Mr. Kondik and Mr. Hoffmann and added there are no new people running for Council seats in November and having districts wouldn't fix that. Ms. Blayney thanked the commission for their work.

New Business

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President