



Village of Reminderville
Committee of the Whole
September 14, 2021

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 minutes from August 10, 2021. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add an executive session for pending litigation. Mr. DiCarlo seconded. All in favor.

Marti Franks, Ohio Historical Society and The League of Women Voters

Ms. Franks stated The League of Women Voters is a 100-year-old organization that is non-partisan who support all things voting including registration, community forums, providing information on candidates, and voter rights. They are looking for interested members to join. The League is open to women and men. Information can be found at www.lwv.org and interested persons can contact Marti Franks at martifalk@aol.com. Their next event is National Voter Registration Day at the Twinsburg library on September 29. She continued that the Twinsburg Historical Society holds open houses each month at 8996 Darrow Rd. She would love to have items from Reminderville's history be donated for display at the location. There are memberships for the Historical Society as well. Funding goes toward maintenance upkeep and newsletters. www.twinsburghistoricalsociety.org. The next OHS event is Tales of Locust Grove at the Locust Grove Cemetery on October 15 and 16, tickets can be purchased at the Twinsburg location on Darrow Rd. It does involve a lot of walking on uneven terrain so it is not suitable for strollers, walkers, or those who might have trouble walking.

Mr. Wiggins moved to go into executive session at 7:26pm. Mr. Kondik seconded. All in favor.

Mr. Wiggins moved to reconvene at 7:53pm. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported the 2020 Census numbers are in and the Village has grown. The population is now 5,412 which makes us a city. He stated he will be attending an Ohio Municipal League meeting which will include information on changing over to a city. He thanked council for working with him over the years to help make Reminderville a place people want to live.

Law Director

No report.

Engineering

Mr. Gorog reported Cleveland Water Department approved the plans for the Commodore Cove waterline project. Bidding will be starting in October. The Smugglers Cove Reconstruction project survey and preliminary design work has begun. The paving program is almost complete. The change order legislation is for the striping. It will be a better product used and will last much longer.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported they gave a survey to the members. There were 108 people who responded and the issues that were raised that she will be focusing on is better cleaning and adding more classes. Majority of the comments given were positive. The RAC now also has a YouTube channel showing the different equipment and how to use them.

Fiscal Officer

Ms. Wordell stated Ordinance 17 can go to second reading.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved one dock, two decks, two fences, one shed, and one portico at their last meeting. The next meeting is September 27 starting at 6:30pm and will be held at Heritage Hall.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$261,798.22 in payments. They reconciled the August bank statement. They also went through the 2021 department budgets so far for the year. They are recommending that the budgets are kept as is and if they need more appropriations, they can request that to Council. Next meeting will start at 5:30pm on September 28 to start the 2022 budget discussion.

Community Focus

Mr. Hoffmann reported the next meeting is on October 7 at 7:00pm..

Communications

Ms. Blayney reported the next meeting is October 11 at 7:00pm at Village Hall. All are welcome.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported as of the end of July, revenues were over expectation.

LEGISLATION:

ORDINANCE 16-2021: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 17-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 60-2021: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE OHIO AMERICAN LEGION POST 803. 1st Reading. *Alonso*

RESOLUTION 61-2021: A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN LLOYD FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 14, 2021, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 62-2021: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY TO THE REMINDERVILLE FIRE DEPARTMENT IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$1,200.00). 1st Reading. *Hoffmann*

RESOLUTION 63-2021: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR RONYAK PAVING IN THE AMOUNT OF SEVENTY-SEVEN THOUSAND SIX HUNDRED THIRTY-THREE AND 25/100 DOLLARS (\$77,633.25) FOR WORK ASSOCIATED WITH THE VILLAGE PAVING PROGRAM AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 64-2021: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THE MULTI-STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE CLIPPER COVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND, NINE HUNDRED DOLLARS AND 00/100 (\$48,900.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 66-2021: A RESOLUTION TO HIRE JAHMEER CROSBY 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 67-2021: A RESOLUTION TO HIRE JOHN HORNYAK AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 68-2021: A RESOLUTION TO HIRE MARCUS CONTIPELLI AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE POLICE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 90/100 DOLLARS (\$22.90) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2021: A RESOLUTION AUTHORIZING AND DIRECTING THE POLICE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE OFFICE OF CRIMINAL JUSTICE SERVICES BODY-WORN CAMERA GRANT PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 8:17pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President