

Village of Reminderville Committee of the Whole October 26, 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 October 12, 2021. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Popiel reported the low bidder for the Clipper Cove waterline project was TriMor. It has been sent to Cleveland Water for their review and approval.

Service Department

Mayor Alonso reported they are continuing to do maintenance on the vehicles and leaf collection will continue through November.

Reminderville Athletic Club

Ms. Task reported the 3-on-3 tournament had 10 teams participate, the lights in the pool area are fixed, and they are continuing to review the memberships.

Fiscal Officer

Ms. Wordell reported the lights will be reimbursed by the NOPEC grant for \$17,000. She will start researching asset management platforms.

Police

No report.

Fire

Chief Plunkett reported they were denied the FEMA grant for the pumper. They will reapply for next year.

ARB

Mr. Kondik reported they approved four decks. The next meeting is on November 22 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they approved a variance for a deck in Herrington.

Finance Committee

Mr. DiCarlo reported they approved \$422,166.62 in payments. The next meeting will be at 6:30pm.

Community Focus

No report.

Communications

Ms. Blayney reported they are getting ready for the Kids Halloween treat bag drive-thru and their next meeting is November 8 at 7:00pm.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting will be December 7 at 7:00pm at Twinsburg Township. They will be finalizing their 2022 budget.

LEGISLATION:

ORDINANCE 19-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION and REVENUE ADJUSTMENTS FOR THE 2021 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2021: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 3rd Reading. *Alonso*

RESOLUTION 74-2021: A RESOLUTION TO HIRE SEASONAL SNOW PLOW OPERATORS DOUGLAS SCHULLER, AARON JONES, AND ANTHONY WHITT FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 75-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD LINCOLN TO TRADE IN POLICE CRUISER # 905 FOR THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) TO FACILITATE THE PURCHASE OF A NEW CRUISER AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 76-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD LINCOLN FOR THE PURCHASE OF A 2022 FORD POLICE UTILITY INTERCEPTOR FOR A SUM NOT TO EXCEED FIFTY-TWO THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$52,300.00) 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 7:12pm

Respectfully submitted,

Walter Hoffmann, Council President