



Village of Reminderville
Committee of the Whole
January 14, 2014

Call to Order

Meeting called to order by Mayor Alonso at 7:10 p.m.

Roll call

Mr. Walter, present
Mr. DiCarlo, present
Mr. Kondik, present
Mr. Molina, present
Mr. Silversten, present

Mr. Walter nominated Mr. Molina for President of Council. Mr. Molina accepted.
Mr. DiCarlo nominated Mr. Walter for Vice-President of Council. Mr. Walter accepted.

Approval of Minutes

Mr. Walter approved minutes from December 10, 2013. Mr. Silversten seconded. All in favor except Mr. DiCarlo who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 06-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to hold interviews for the vacant Council seat. Mr. Walter seconded. All in favor.

Members interviewed candidates Mr. Anson Dible and Mr. Walter Hoffmann.

Mr. DiCarlo moved to add an executive session to the agenda to discuss real estate. Mr. Walter seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. Carpenter reported he had a check from the Ensign Cove demolition for the costs that were reimbursed to the Village.

Engineering

Mr. Esser reported Windjammer Trail & Cove waterline construction plans are 100% complete. The Regatta Trail survey is in process and plans are 20% complete. Herrington Phase 6 is 75% complete with asphalt pavement and 90% with linear grading. The waterline installation is at 85% complete on Nautilus Trail. There have been revised plans submitted for Herrington Phase 5 and have been approved by the Planning Commission. The developer has put up a \$15,000 escrow bond. Mr. Esser then reported on the Nautilus Road bridge. Due to miscalculations by the engineer at ECS, the bridge has been reported to be 35%. ODOT reported a structural deficiency. Geotech was the general contractor and ECS was the subcontractor. ECS admitted to sealing drawings that were not appropriate. They have committed to doing the necessary replacement. Mr. Esser feels there is no immediate danger to the public using the bridge. (Letter from Geotech attached to minutes.)

Fiscal Officer

Ms. Wordell reported the State Auditors will not be doing the next two audits. They are putting it out to bid. The audits should take place this spring for 2012 and 2013. She will also be looking for a different CPA to do the financial statements.

Police

Chief Buck reported a Southern Ohio police department will be purchasing the old police cruiser for \$5,000.00. He requested Council approve that tonight to get the paperwork in. He also reported his department has been using surrounding area's night-vision system that picks up body heat. They have been using them for two weeks and they were able to use them to apprehend suspects that were hiding in the woods and by a residence. He is asking Council to approve the purchase of two systems for the Village to own. The cost would be approximately \$25,000.00. He noted that his department turned in \$81,218 in unused funds and \$9,694 collected from side jobs using the cruisers that were turned in to the general fund from 2013.

Fire

No report.

Architecture Board of Review

Mr. Silversten reported there may be a meeting on January 27 if there are any submissions.

Planning and Zoning

No report.

Board of Zoning Appeals

No report.

Finance

Mr. DiCarlo reported they recommended payments totaling \$348,200.79; \$200,000 of that is the JEDD.

Cable

No report.

Communications

Mr. Silversten reported the meeting was cancelled due to weather conditions and is rescheduled for January 20. They are working on the website and the new resident bags.

Long-Term Community Development

Mayor Alonso reported they will be working with representatives from MetroParks to discuss the trails.

Parks and Recreation

Mr. Kondik reported the next meeting is January 22.

Chief Buck stated they are at the beginning stages of putting an addition onto the police department that will come from a different funding source.

Records

No report.

Seniors

Mr. Kondik reported 10 people in attendance at lunch today at Mavis Winkle's. Next breakfast is at Nicky & Smitty's on January 29.

JEDD

Mr. DiCarlo reported the next meeting will be the first Tuesday in March at Village Hall.

Tabled Legislation:

RESOLUTION 37-2013: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAT FOR PAHSE 6 OF THE HERRINGTON PLACE SUBDIVISION. 3rd reading.

RESOLUTION 67-2013: A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3rd reading.

Legislation:

ORDINANCE 29-2013: AN ORDINANCE TO ADOPT THE AMENDED TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. _3rd reading.

ORDINANCE 01-2014: AN ORDINANCE TO AMEND SECTION 149.01(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "VACATIONS", EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1ST Reading.

ORDINANCE 02-2014: AN ORDINANCE REQUIRING THAT VILLAGE EMPLOYEES, UNLESS OTHERWISE PROVIDED BY STATE OR FEDERAL LAW, BE REQUIRED TO WORK FORTY (40) HOURS PER WEEK IN ORDER TO BE DEEMED FULL-TIME, EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 01-2014: A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 02-2014: A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 03-2014: A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 04-2014: A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 05-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED DRAINAGE PLAN FOR PHASE 5 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 06-2014: A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY. 1st Reading.

Mr. DiCarlo moved to adjourn into executive session. Mr. Walter seconded. All in favor. Meeting moved to executive session at 8:00.

Mr. DiCarlo moved to reconvene. Mr. Walter seconded. All in favor. Meeting reconvened at 8:32pm

Old Business

New Business

Mr. Silversten requested having a meeting to organize the committee members' terms to see where volunteers are needed.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor. Meeting adjourned at 8:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Mario Molina, Committee of the Whole,
President
Village of Reminderville

Date _____