



Village of Reminderville
Committee of the Whole
January 27, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:05 p.m.

Roll call

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

Approval of Minutes

Mr. Walter moved to approve minutes from January 13, 2015. Mr. Hoffmann seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add an executive session to discuss personnel matters. Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. Carpenter reported Ordinance 7-2015, regarding the revised Employee Handbook includes the revisions for the fire department and police department.

Engineering

Mr. Esser reported Resolution 10-2015 is to award the Regatta/Windjammer project to TriMor. The plat has been reviewed and submitted to John Trew in Aurora for Aurora Lake Road. Krock Esser has provided an engineering study for The Crossings street dedication with improvements totaling \$45,146.00. Ryan Homes will be submitting plans for additional phases in Liberty Ledges. The preconstruction meeting for the senior apartments was held and Clover Construction will begin work in February.

Recreation Center

No report.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved a dock.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$341,081.35; roughly \$178,000 went to Twinsburg Township for their JEDD portion.

Cable

No report.

Communications

Mr. Silversten reported they discussed goals for 2015. Website will be open to the public February 1st.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they reviewed the 2014 events and discussed 2015 event dates.

Records

No report.

Seniors

Mr. Kondik reported the next lunch will be on February 10th at Mavis Winkle's in Twinsburg.

JEDD

Mr. DiCarlo reported the next meeting is Tuesday, March 3.

LEGISLATION:

ORDINANCE 03-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

ORDINANCE 04-2015: AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAYS," AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 05-2015: AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAY PAY," AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 06-2015: AN ORDINANCE TO AMEND SECTION 139.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "LEGAL HOLIDAYS" AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 07-2015: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 08-2015: A RESOLUTION AUTHORIZING A TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$250.00) DONATION TO THE ROTARY CLUB OF TWINSBURG. 1st Reading.

RESOLUTION 09-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1st Reading.

RESOLUTION 10-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE VILLAGE ENGINEER TO AWARD THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,886,208.16 TO TRIMOR CORPORATION. 1st Reading.

Mr. Walter moved to go into executive session at 7:16 to discuss personnel matters. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to reconvene at 7:29. Mr. DiCarlo seconded. All in favor.

Old Business

New Business

Mayor Alonso stated the new restaurant going in where Hooks was located is a Mexican restaurant, El Chile Bravo, and will be opening in approximately 45 days.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:31pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole