



Village of Reminderville  
Committee of the Whole  
January 28, 2014

### **Call to Order**

Meeting called to order by Mr. Molina at 7:07 p.m.

### **Roll call**

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

### **Approval of Minutes**

Mr. Walter approved minutes from January 14, 2014. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. DiCarlo moved to add an executive session for personnel matter to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. Walter moved to add Resolution 13-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 14-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 15-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 16-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported he is the new President of the Summit, Portage, and Stark County Mayors Association. He hopes to keep Reminderville in the forefront.

**Law Director**

Mr. Carpenter reported he proposed changes to include provisions that the Village could use the rights to escrow if the jobs weren't completed in Herrington. He's waiting to hear back about the updated copy.

**Engineering**

Mr. Bowlin reported the proposed Nautilus Trail East change order will replace the white topping of the street with full removal, stabilization of base, and new 7" concrete roadway. Herrington Phase 6 asphalt pavement is 75% complete and linear grading is 90% complete. Nautilus Trail East waterline replacement is 85% complete. He continued that the Village issued 56 new home permits in 2013. Builders are projecting similar numbers for 2014. The site plan visit for the rec center went well. No one had questions on site but they will send any questions to Mr. Esser.

**Fiscal Officer**

Ms. Wordell reported there were six Design/Build teams that submitted proposals, they shortlisted five of them. She had copies of the estimate of the advertising for the JEDD on the back page. Mr. DiCarlo reported they wanted to do this to be more visible. The price is \$2,650.00. Ms. Wordell continued her report that the Finance Committee suggested not paying the past due bill from the JEDD until they can provide more documentation of what is owed.

**Police**

Chief Buck reported the dog on the legislation will be purchased out of the seizure proceeds of a drug case from a few years ago so it will not cost tax payers.

**Fire**

No report.

**ARB**

Mr. Kondik reported they approved a dock and siding for a house at their last meeting.

**Planning and Zoning**

Mayor Alonso reported they have a meeting on February 4.

**Board of Zoning Appeals**

Ms. Task reported there will be a meeting set up by Mr. Bowlin at the end of February.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$432,174.82. \$267,000 of that total is JEDD.

### **Cable**

No report.

### **Communications**

No report.

### **Long-Term Community Development**

Mayor Alonso reported they are continuing to work on the trails and they are working with MetroParks on connecting behind the plaza to the new nature center. Ms. Task reported they have an open seat and are looking for someone who would like to make an impact in the Village and they are also looking for project volunteers who have trail experience.

### **Parks and Recreation**

Mr. Kondik reported they are discussing doing a Kids Day touch-a-truck with the fire truck and police vehicles and bringing in some Akron Zoo animals. They went over the events from 2013 to see what went well and what can be done to make them even better. They discussed the future of Safety Town as Mrs. Hoffmann is stepping down. Ms. Task will meet up with Mrs. Hoffmann to go over what needs to be done to keep it in Reminderville.

### **Records**

No report.

### **Seniors**

Mr. Kondik reported on February 7 they will be seeing Diary of Anne Frank at Aurora Theater. Next lunch is February 11 at Glenwillow Grille.

### **JEDD**

No report.

### **TABLED LEGISLATION:**

**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). 3<sup>rd</sup> reading.

### **LEGISLATION:**

**RESOLUTION 08-2014:** A RESOLUTION APPOINTING DAVID J. RILEY AS SPECIAL COUNSEL TO REPRESENT AND ADVISE MAYOR ALONSO AND

COUNCIL WITH REGARD TO PLANNING, FINANCING, AND CONSTRUCTION OF THE PROPOSED VILLAGE RECREATIONAL CENTER PROJECT. 1<sup>st</sup> Reading.

**RESOLUTION 09-2014:** A RESOLUTION APPOINTING FRODE ANDERSON TO THE COMMUNICATIONS COMMITTEE. 1<sup>st</sup> Reading.

**RESOLUTION 10-2014:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL ONE USED POLICE CRUISER (2008 FORD CROWN VICTORIA, VIN 2FAPP71V38X138952) TO THE SOMERSET POLICE DEPARTMENT FOR THE SUM OF FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00). 1<sup>st</sup> Reading.

**RESOLUTION 11-2014:** A RESOLUTION APPOINTING WALTER HOFFMANN TO THE VILLAGE OF REMINDERVILLE BOARD OF ZONING AND BUILDING APPEALS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 12-2014:** A RESOLUTION TO PURCHASE TWO (2) HANDHELD THERMAL CAMERAS FROM OPTIMUM ENERGY PRODUCTS, LTD. FOR A SUM NOT TO EXCEED TWENTY-TWO THOUSAND FOUR HUNDRED TWENTY-FIVE AND 26/100 DOLLARS (\$22,425.26), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 13-2014:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2014 GMC SIERRA 1500 4WD CREW CAB/SHORT BED AND EQUIPMENT FOR USE IN THE FIRE DEPARTMENT FROM BOB ROSS BUICK FOR A SUM NOT TO EXCEED TWENTY-EIGHT THOUSAND THREE HUNDRED FIVE AND 87/100 DOLLARS (\$28,305.87). 1<sup>st</sup> Reading.

**RESOLUTION 14-2014:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A POLICE CANINE PURCHASE AND SCHOOL TRAINING AGREEMENT WITH EXCEL K-9 SERVICES, INC., FOR A SUM NOT TO EXCEED ELEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$11,800.00). 1<sup>st</sup> Reading.

**RESOLUTION 15-2014:** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT WITH TWO REMWAR COMPANY, LLC FOR THE PURCHASE OF A 3.1181 ACRE PARCEL OF REAL PROPERTY LOCATED AT THE CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD FOR A SUM NOT TO EXCEED \$1,232,000.00. 1<sup>st</sup> Reading.

**RESOLUTION 16-2014:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL & WATER CONSERVATION DISTRICT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

Mr. DiCarlo moved to go into executive session to discuss personnel matters.  
Mr. Walter seconded. All in favor.  
Meeting moved to executive session at 7:35pm.

Mr. DiCarlo moved to reconvene. Mr. Walter seconded. All in favor.  
Meeting reconvened at 8:05pm

**Old Business**  
**New Business**

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 8:06pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

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

Date\_\_\_\_\_