



Village of Reminderville
Committee of the Whole
February 10, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:00 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 moved to approve minutes from January 27, 2015. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add Ordinance 10-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 15-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 16-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 17 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported the Volunteer Appreciation Dinner at Brewster's in Twinsburg was a good time. He thanked all of the volunteers for all they do for the Village. He also reported he had a meeting with MetroParks and Ryan Homes regarding nature trails being put in from Liberty Ledges to the Nature Center in Twinsburg on Liberty Road. They also discussed a possible trailhead off Glenwood.

Law Director

Mr. Carpenter reported Ordinance 10-2015, amending Section 191.02 of the Codified Ordinances to add the definition of pension for purposes of taxation. This was recommended by R.I.T.A.

Engineering

Mr. Bowlin announced the merger of Krock Esser and OHM Advisors. He stated this will bring more resources to Reminderville's projects. Mr. Esser will still be the Village engineer and Mr. Bowlin will continue on as the engineering assistant. The additional drawings Cleveland Water requested for Nautilus Trail East have been submitted. A response from The Crossings for the street dedication has been received. They are requesting the Village cut out items including sidewalks being put in. Mr. Carpenter stated it is ultimately up to Council to approve or deny any and all requests or to simply state it is non-negotiable. Mr. Bowlin then reported OPWC has forwarded the application for California Street to the Small Government Program for consideration for funds. A pre-construction meeting for the Regatta/Windjammer waterline project will take place on February 24th. Construction is scheduled to begin March 1st. The approvals from the Village for the senior housing project have been obtained; they are waiting for Cleveland Water for the permit to tie into the water main.

Recreation Center

Mr. Hoffmann reported Pontia is working diligently to make sure the drawings are to Council's satisfaction along with pricing. Mayor Alonso added the Development Finance Authority is looking forward to working on this project and will be removing the tax pledge.

Fiscal Officer

No report.

Police

Chief Buck reported Mr. Carpenter is going to review the architect's contract for the remodeling job at the police station.

Fire

Asst. Chief Johns reported the grant they are working on is for an automatic cot lift system for the ambulance.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$107,476.35.

Cable

Mr. Walter reported they will be meeting to go over the budget for 2015-16.

Communications

Mr. Molina commented the new website is up and running.

Long-Term Community Development

No report.

Parks & Recreation

No report.

Records

No report.

Seniors

Mr. Kondik reported there were 18 people in attendance for today's lunch. The next breakfast will be at Bob Evan's in Twinsburg on February 25 at 10:00am.

JEDD

Mr. DiCarlo reported the next meeting is Tuesday, March 3 here at Village Hall. He continued that the JEDD budget was passed by Council but there were changes made by Twinsburg Township that affect the amount that was passed. After a discussion, it was decided to just pay as the year goes and legislation can always be drawn up later in the year to make up the difference once the original budgeted number is hit.

LEGISLATION:

ORDINANCE 8-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

ORDINANCE 9-2015: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT TEMPORARY EMPLOYEE, JOHN ARNOLD JR., EFFECTIVE FEBRUARY 15, 2015 AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 10-2015: AN ORDINANCE AMENDING SECTION 191.02 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, TO ADD THE DEFINITION OF "PENSION" FOR PURPOSES OF TAXATION. 2nd Reading.

RESOLUTION 11-2015: A RESOLUTION AUTHORIZING A TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT. 1st Reading.

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1st Reading.

RESOLUTION 14-2015: A RESOLUTION TO HIRE LAWRENCE KALAL AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 15-2015: A RESOLUTION TO APPROVE THE CHANGE ORDER FOR TRIMOR CORPORATION IN THE AMOUNT OF \$128.41 FOR WORK ASSOCIATED WITH THE 2011 PAVING PROGRAM AND WATERLINE REPLACEMENT PROJECT. 2nd Reading.

RESOLUTION 16-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO BUREAU OF WORKERS' COMPENSATION TO BE USED FOR THE PURCHASE OF A STRYKER POWER COT AND LOAD SYSTEM. 2nd Reading.

RESOLUTION 17-2015: A RESOLUTION CONFIRMING THE APPOINTMENTS OF ROXANNE BASEL, VICKI JEROMOS-BLAYNEY, MIKE OWCARZ, JOE PHILLIPS, AND RODNEY WIGGINS TO THE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

New Business

Mr. DiCarlo started a discussion regarding cars parking on the streets, specifically during winter. Mr. Carpenter stated Council would have to put together a Parking Bureau and work with Stow Court to be able to enforce parking bans. The process would be long and costs would include Mr. Carpenter's work, Parking Bureau staffing needs, and Stow Court administrative costs. Ticket payments would be made to the Parking Bureau and if a ticket were to go unpaid or be appealed, it would be passed on to Stow Court. Council agreed to look into the process.

Chief Buck asked if he should start the process of purchasing the new police cruiser that was budgeted for 2015. He stated it has to be ordered by March. Council agreed the process could be started.

Mr. Molina shared information on cross-country skiing at Grantwood Golf Course in Solon. They are offering classes and ski rentals for adults and children. More information will be added to the website.

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:48pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole