



Village of Reminderville
Committee of the Whole
February 24, 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 February 10, 2015. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

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

Mayor's Report

Mayor Alonso reported the titles for Nautilus Trail and Georgia Street have been transferred to the Village.

Law Director

No report.

Engineering

Mr. Esser reported Mr. Carpenter has responded to the management company for The Crossings and denied their request to remove the integral curb and sidewalks from the dedication report. Mr. Esser also stated MetroParks plans to extend their trails into Reminderville through Liberty Ledges to Glenwood. The preconstruction meeting for Regatta/Windjammer was held and Chief Plunkett did a preemptive review on the safety procedures. Construction is scheduled to begin March 30. Resident notifications will go out two weeks prior. Mayor Alonso commented the senior housing apartments is at a standstill due to Ohio

Edison requiring Clover Construction to put the meters on the inside of the building. Clover is concerned about the cost that will add to the project.

Recreation Center

Mr. Hoffmann reported they have preliminary plans from the architect. That and the financing are in the beginning stages.

Fiscal Officer

Ms. Wordell reported there is a change in Ordinance 8. She had to revise the appropriations due to Cleveland Water's fire hydrant fee and contractual services for lands and buildings.

Police

Chief Buck reported he approved an applicant for the Ohio Department of Commerce Liquor License for the new restaurant going in the plaza.

Fire

No report.

ARB

Mr. Kondik reported they approved a dock and the sign for El Chili Bravo.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$265,312.90, of which \$220,000 was JEDD.

Cable

No report.

Communications

No report..

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik will meet March 18 and they will be going over the annual egg hunt.

Records

No report.

Seniors

Mr. Kondik reported the next breakfast will be at Bob Evan's in Twinsburg on February 25 at 10:00am and the next lunch will be March 10 at Cracker Barrel in Twinsburg at 1:00.

JEDD

Mr. DiCarlo reported the next meeting is Tuesday, March 3 here at Village Hall.

LEGISLATION:

ORDINANCE 8-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd 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.

ORDINANCE 11-2015: AN ORDINANCE TO AMEND SECTION 139.14(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE PERTAINING TO HOLIDAY PAY FOR POLICE DEPARTMENT PERSONNEL, AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 12-2015: AN ORDINANCE TO AMEND SECTION 139.16(d)(4) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE PERTAINING TO UNUSED COMP TIME FOR POLICE DEPARTMENT PERSONNEL AND DECLARING AN EMERGENCY. 1st Reading.

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

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd 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 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1st Reading.

Mr. Walter moved to adjourn to executive session. Mr. DiCarlo seconded. All in favor.

Members moved to executive session at 7:15.

Mr. Walter moved to reconvene. Mr. DiCarlo seconded. All in favor.

Meeting was reconvened at 7:26.

Old Business

New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.

Meeting adjourned at 7:26pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole