



Village of Reminderville
Committee of the Whole
March 10, 2015

Call to Order

Meeting was called to order by Mr. Molina at 6:58 p.m.

Roll call

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

Approval of Minutes

Mr. Walter moved to approve minutes from February 24, 2015. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported more salt has been delivered and hopefully it will be a slow snow melt.

Law Director

Mr. Carpenter reported he sent a letter, as directed by Council, to Steve Avner regarding The Crossings street dedication engineering study. The Crossings had requested a variance and he informed them that request was not within the confines of the ordinances.

Engineering

Mr. Bowlin reported they will schedule the survey work needed to begin the design work on Nautilus Trail west to successfully apply for the OPWC grant. Also on Phase 4 of Liberty Ledges, there was an issue that was discussed with Ryan Homes regarding the Village wanting an emergency access road to the south end of the development. Twinsburg has given permission to use that land for that purpose. Mr. Bowlin continued that the additional information requested for the California Street funding has been submitted. Construction for Regatta and Windjammer is scheduled to begin March 30 and resident notification will be

circulated. Herrington Phase 7 infrastructure is nearly complete. Clover Construction has been told by Ohio Edison to relocate the meter banks for the senior apartment complex. Building Official Russ Rodic reviewed the new placement and confirmed it would not violate building code. Mr. Molina reported there is a crack on Redbud in Herrington he would like Mr. Esser to look at.

Mr. Bowlin then presented the 2014 annual engineering report: Krock Esser provides an engineering department with a part-time engineer, full-time administrator/community representative, part-time administrative assistant, additional engineering staff and inspectors as needed with a budget of \$96,000.00 in 2014. Standard services include attendance at Council meetings, Planning Commission, Zoning meetings, and special meetings are requested; technical advisors on engineering issues referred from the Mayor, Council, Committees, or other Village departments; advisors to property owners on problems pertaining to engineering as they relate to public sewers, water lines, drainage patterns, and building grades; represent the Village on issues related to the National Flood Insurance Program; prepare and review preliminary sketches, estimates, funding applications; provide report to Council regarding status of all engineering related matters; and site plan review for all residential homes constructed in the Village. Krock Esser also provided master planning for the Nautilus Trail water line and road replacement project; prepared and submitted two grant applications for California Street and Pond Brook Tributary Restoration. They also worked on engineering design projects such as Windjammer Trail & Cove water line replacement, Regatta Trail water line replacement, private road acceptance for The Crossings, California Street reconstruction and flood relief, and for the recreation center. Krock Esser also worked on construction projects with an approximate cost of \$1.4 million for completed design, bidding, and management. They worked with administration on the property purchases at 3665 Nautilus Trail and 10591 Georgia Street for future projects. The community representative fielded and responded to various resident concerns. The engineering department will continue to make it a priority to search for grants and funding from other sources to improve the community, enforce current regulations, strengthen the ordinances, and carry out the mission of providing technical expertise to the administration and Council as staffing levels permit.

Recreation Center

No report.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported he attended the pre-construction meeting for the Regatta/Windjammer project. TriMor submitted their safety plan and Chief Plunkett was satisfied with the plan.

ARB

Mr. Kondik reported the next meeting is March 23.

Planning & Zoning

Mayor Alonso reported they approved Phase 4 and 5 of Liberty Ledges which included the permission from Twinsburg to put in the access road. There are 105 houses going in and they are working with MetroParks to add in walking trails to the new Nature Center.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$263,753.81.

Cable

Mr. Walter reported they approved the 2015-16 budget. He also reported most cable companies are losing revenue to satellite companies.

Communications

Mr. Silversten reported they are talking with Mayor Alonso about having a bi-yearly poll survey to get feedback from residents about their concerns. They are also looking at doing a quarterly interview with Mayor Alonso to let the community know what's going on. Next meeting is April 6 at Village Hall.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported the Easter Egg Hunt will be on Saturday, April 4, ages 5-under starts at 1:00, ages 6-12 starts at 2:00. Flyers will be mailed out. He thanked Chief Buck and Mark Wilson at the police department for all of their help.

Records

No report.

Seniors

Mr. Kondik reported the lunch at Cracker Barrel had 12 in attendance. Next breakfast is at Nicky & Smitty's in Aurora on March 25 at 10:00am.

JEDD

Mr. DiCarlo reported they discussed the need for the increase for the JEDD officer. It was increased by \$17,000, which \$3,200 is the Village's portion. Representatives from Kent State were at the meeting to give a presentation on why they should continue to give a scholarship and to possibly increase the scholarship. Next meeting will be on June 2 at 7:00 at the Township.

LEGISLATION:

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. 3rd Reading.

ORDINANCE 13-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 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. 3rd Reading.

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading.

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 2nd Reading.

Mr. Molina stated DiMarco’s bid for the contract was low but their hourly rate for additional work is high. He asked for feedback from Council. It was agreed that Mr. Scaffide should go out for bid for the maintenance contract and is to include the rate for additional work. It was commented that the DiMarco contract was up at the end of February and Mr. Scaffide should see if they will do a month-to-month contract. He will also be looking for electric heating cables for the roof at Village Hall. The roof has been leaking in Chambers and in the offices due to ice build-up melting and that has to be taken care of through insurance.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 2nd Reading.

RESOLUTION 20-2015: A RESOLUTION AUTHORIZING AND DIRECTING KROCK-ESSER ENGINEERING, INC., THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION TO BE USED FOR THE COMPLETION OF PHASE 2 OF THE NAUTILUS TRAIL (WEST) RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 21-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading.

RESOLUTION 22-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 1st Reading.

Old Business

Mr. DiCarlo brought up the issue of the new trash removal contract quotes coming up. He stated if they are going to require every resident to use the 96-gallon trash can, it will be a major problem for the residents on Spinnaker Run. He asked if there will be a way to exclude them from the contract. Mr. Silversten commented they have the same footprint as the smaller cans. They also talked about the covered recycling bins. Council members will discuss this topic at a later date.

Mr. Silversten asked for an update on the Charter Review Commission. Ms. Task stated they have reviewed half of the Charter so far. The Commission is going to be recommending a proposal regarding the Civil Service testing. They received letters of support for changing the testing to exclude part-time workers from the Civil Service Commission, Chief Plunkett, Chief Buck, and Service Director Sam Scaffide. She added that they are asking good questions and receiving suggestions from citizens to discuss and it is going very well. Mr. Molina introduced Mr. Rod Wiggins, the Chairman of the Charter Review Commission.

New Business

Mr. Molina stated he received a thank-you card from the Interact Club of Twinsburg for the donation made by Council.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:36pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole