



Village of Reminderville
Committee of the Whole
March 11, 2014

Call to Order

Meeting 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, excused

Approval of Minutes

Mr. DiCarlo moved to approve minutes from February 25, 2014. Mr. Walter seconded. All in favor.

Amendments to the Agenda

No amendments

Mayor's Report

No report

Law Director

Mr. Carpenter reported he is still waiting for letters from legal counsel from the Landings and Crossings for their dedication. He then recommended the legislation regarding hiring Alexander McKinley as a part-time police officer be postponed until the next meeting due to Mr. McKinley taking a job elsewhere.

Engineering

Mr. Bowlin reported the final site plan is being reviewed by the fire department and engineering and will be ready to go to the Planning Commission. Lighting and landscaping will be included in that final plan. Nautilus Trail East update: the install of water services and tie-ins have a target completion date of March 28. The Zoning Board of Appeals meeting scheduled for March 10 was cancelled and is rescheduled for April 14. Mr. Bowlin continued that Mr. Rodic sent a

memo to Mr. Carpenter concerning a section of the R-5 zoning that needs the language to be changed.

Mr. Molina stated Cleveland Water has nicked the cable line going down Nautilus Trail. Time Warner has been out a few times. He also stated there was an issue with the tree clearing in Herrington. They were working on Saturday before the time allowed per Village ordinances. Mr. Molina called dispatch and they were given a stop order.

Fiscal Officer

Ms. Wordell reported that Ms. Task is still out of the office due to an injury and she thanked Mr. Bowlin for filling in and helping out beyond his own work requirements. Ms. Task has been working from home including meeting preparations and will hopefully be returning soon.

Police Department

No report

Fire Department

Chief Plunkett reported the hospital had them transition to a new software system to track their runs and should be complete within a month. He also reported the testing for the assistant fire chief position will be held on April 10. He continued that the new truck will be here the first week of April.

Mr. DiCarlo thanked the fire department for coming out for an incident at his home and for being very professional and kind.

ARB

Mr. Silversten reported the next meeting will be on March 24.

Planning and Zoning

No report

Board of Zoning Appeals

No report

Finance Report

Mr. DiCarlo recommended payments totaling \$163,277.46.

Cable

Mr. Walter reported they met last Thursday where they approved the budget for 2014.

Communications

Mr. Silversten reported they are continuing to pass out the new resident kits, they are working on the app for Village residents, looking at website improvements. Next meeting is April 7.

Long Term Community Development

No report

Parks & Recreation

Mr. Kondik reported they will be discussing the Easter Egg Hunt on April 19, the 4th of July parade, and the Family Fun Day in June at their next meeting on March 19.

Records

No report

Seniors

Mr. Kondik reported they had lunch that day at Rusty Bucket with 10 in attendance. Next breakfast is March 26 at Bob Evans in Twinsburg. Next meeting is on March 17.

JEDD

Mr. DiCarlo reported they approved a new company joining the JEDD. Next meeting is April 1st at Township Hall.

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). 3rd reading.

LEGISLATION:

ORDINANCE 05-2014: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$6,285,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF INCOME TAX REVENUE BONDS, FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A CILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. 1st Reading.

Representatives from Piper Jaffray, the underwriters, were in attendance to answer questions regarding the rec center. Mr. DiCarlo asked about the payments on the debt, he is concerned about the balloon payment after five years of \$5.5 million. The representative answered taking out notes with a longer-termed structure will roll the balloon into a long-term bond issuance. There will be a restructure at a lower yearly fee.

RESOLUTION 23-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE PRELIMINARY SITE PLAN SUBMITTED BY CLOVER CONSTRUCTION MANAGEMENT FOR A SENIOR HOUSING COMPLEX . 3rd Reading.

Mr. Carpenter suggested to table this legislation until Mr. Rodic reviews.

RESOLUTION 27-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 2014 FORD UTILITY POLICE INTERCEPTOR FROM STATE WIDE FORD FOR A SUM NOT TO EXCEED \$38,200.00. 2nd Reading.

RESOLUTION 28-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 29-2014: A RESOLUTION TO HIRE ALEXANDER McKINLEY AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

Old Business

New Business

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:25pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Mario Molina, President
Committee of the Whole
Village of Reminderville

Date _____