



Village of Reminderville  
Committee of the Whole  
March 24, 2015

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:00 p.m.

### **Roll call**

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

### **Approval of Minutes**

Mr. Kondik moved to approve minutes from March 10, 2015. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 25-2015 to the agenda. Mr. Silversten seconded. All in favor.

### **Mayor's Report**

No report. Mr. Molina stated he and Mayor Alonso have a meeting scheduled with Kimble on April 10<sup>th</sup>.

### **Law Director**

Mr. Carpenter reported he received a mailing of a lawsuit. The Village was named as a party in a foreclosure suit. Ms. Task will send it to the insurance company but he doubts they will handle it since there is no money demand of the Village. Mr. Carpenter will handle it once the insurance company has taken a look at it.

### **Engineering**

Mr. Esser reported Liberty Ledges Phase 4 submitted a revised plan as requested by the Planning Commission. They pulled off the property plan and they met with Twinsburg about the Village using the emergency access road. Twinsburg. He will be meeting with MetroParks before final plan approval.

TriMor began work on Regatta Trail for the water line replacement. There was a main break due to lines not being properly located and labeled by Cleveland Water. It has been resolved. Clover has begun working on the senior apartments on Kendal Lane. Residents can email Dave at danthon@clovergroupinc.com for more information. Mr. Molina added there are items from the Service Department that will be going up for auction. He continued that the bucket truck will not pass state standards. Twinsburg is purchasing a new one so they may be selling one soon.

### **Recreation Center**

No report.

### **Fiscal Officer**

No report.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported they approved two decks and one dock.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$334,138.29, in which \$271,000 went to the JEDD. They also recommended fiscal policy to put a bid out for a new cell phone contract. They feel the Verizon bill is too high.

### **Cable**

No report.

### **Communications**

Mr. Silversten reported they are going to be interviewing Mayor Alonso to put on the website. They are hoping to make this a quarterly event to answer resident questions.

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

No report.

## **Parks & Recreation**

Mr. Kondik reported the Easter Egg Hunt will be on Saturday, April 4 and they are working on make changes to Family Fun Day in June.

## **Records**

No report.

## **Seniors**

Mr. Kondik reported the next breakfast is at Nicky & Smitty's in Aurora on March 25 at 10:00am and the next lunch is at Yours Truly in Hudson on April 14.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 13-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2<sup>nd</sup> Reading.

**RESOLUTION 18-2015:** A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading.

Mr. Silversten asked the status of the HVAC bids. Mr. Molina replied he has not received anything from Mr. Scaffide yet.

**RESOLUTION 19-2015:** A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 3<sup>rd</sup> Reading.

Mr. Molina stated he would like to postpone the vote on this due to not having a full Council present. He feels everyone should have their vote heard.

**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. 2<sup>nd</sup> 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. 2<sup>nd</sup> Reading.

**RESOLUTION 23-2015:** A RESOLUTION TO HIRE CHRISTOPHER REISNER AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 1<sup>st</sup> Reading.

**RESOLUTION 24-2015:** A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 1<sup>ST</sup> Reading.

**RESOLUTION 25-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF KERRY LAUER, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading.

**Old Business**

Mr. Kondik asked for a report from the Charter Review meetings. Ms. Task reported they have gone through half of the Charter and so far have one recommendation they will be presenting to Council regarding Civil Service. They are taking suggestions and concerns from residents and department heads for discussion. She feels they are doing a very nice job asking questions and having good discussions.

**New Business**

Mr. Molina read a letter from Liberty Ledges resident, Cathy Moyer. Her letter stated the lighting in Liberty Ledges is very minimal. She is asking Council to consider putting more lights in the development to deter theft and to keep the residents safe. Mrs. Moyer was present to speak to Council about the lighting as well as concerns she has about the developer, Mr. DiPidova. She claims HOA rules are not being followed by the developer, like landscaping guidelines or annual retention pond inspection reports that are not being done. Mr. Molina replied that the development is following Village standards by having lights at each intersection. He suggested contacting Mr. DiPidova to see if something could be worked out on all issues until the residents take over the HOA. Mr. DiCarlo asked if the Planning Commission could make the developer add more lights to future phases. Mr. Carpenter stated the developer is following the standards set by the Village.

Mr. Silversten moved to adjourn. Mr. Kondik seconded. All in favor.

Meeting adjourned at 7:43pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Mario Molina, President  
Committee of the Whole