



Village of Reminderville
Committee of the Whole
March 25, 2014

Call to Order

Meeting called to order by Mr. Walter at 7:05 p.m.

Roll call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from March 11, 2014. Mr. Kondik seconded. All in favor.

Mayor's Report

Mayor Alonso reported he spoke with Mayor Patrick of Garrettsville and offered support and assistance for anything they may need following the fire that destroyed several businesses in their downtown area.

Law Director

No report

Engineering

Mr. Esser reported Pond Brook Tributary Restoration Grant has been recommended for funding. The final notice is expected in May. The Nautilus Trail East Reconstruction and Waterline Replacement tie-ins are targeted to be finished in March. He then reported there were concerns regarding the noise while construction crews were removing trees at 8:00am on a weekend. He advised them they cannot start until 10:00am on weekends. He continued that paving on Nautilus is scheduled to end July 2nd and that the timeline is too close to July 4th for purposes of the parade. He will keep everyone updated.

Fiscal Officer

Mr. DiCarlo reported fiscal legislation tonight is for Service Department truck repairs and for the rec center.

Police

No report

Fire

No report

ARB

Mr. Kondik reported they approved four decks and two fences. There is a garage being built on the way to the dam in Aurora Shores. It was approved with the conditions that it must have a different paint color and to come back with a site plan for landscaping that will act as a buffer between the garage and the closest residence.

Planning & Zoning

Mayor Alonso reported they met for the final site plan for the senior apartment complex and they got final approval.

Board of Zoning Appeals

Ms. Smalley reported they are meeting April 14th at 6:00. They will start meeting on the second Monday of every month.

Finance

Mr. DiCarlo reported they recommended payments totaling \$279,561.30, \$200,000 of that is JEDD. They also discussed reviewing the Verizon contract to see if the Village needs to look into other plans. Mayor Alonso stated they are in talks with AT&T looking at a package deal.

Cable

Mr. Walter reported the next meeting is the first Thursday in May.

Communications

Mr. Silversten reported they are working on the app and website.

Long-Term Community Development

No report

Parks & Recreation

Mr. Kondik reported Phyllis Gafric is taking over the 4th of July event in the Shores. They also discussed the Easter Egg Hunt and Family Fun Day. They will discuss the parade route once they get an updated report on the bridge.

Records

No report

Seniors

Mr. Kondik reported the next breakfast is March 26th at Bob Evans and the next lunch is April 8th at Russo's in Northfield.

JEDD

Mr. DiCarlo reported the next meeting is April 1st at Twinsburg Township for a special meeting.

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.

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.

LEGISLATION:

ORDINANCE 06-2014: AN ORDINANCE REPEALING SECTION 16.9 OF THE TWINSBURG TOWNSHIP ZONING RESOLUTION, AND DECLARING AN EMERGENCY. 1ST Reading.

ORDINANCE 07-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1ST Reading.

ORDINANCE 08-2014: AN ORDINANCE TO TRANSFER THIRTY TWO THOUSAND SIX HUNDRED SEVENTY TWO FROM THE GENERAL FUND (1000) TO THE POLICE VEHICLE ACQUISITION FUND (2907), AND DECLARING AN EMERGENCY. 1ST Reading.

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. 3rd Reading.

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

RESOLUTION 30-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE SITE PLAN FOR A PROPOSED SENIOR HOUSING DEVELOPMENT ON KENDAL LANE. 1st Reading.

Old Business

New Business

Mr. Silversten requested Mr. Scaffide give a report during the meeting like the other department heads. Mr. Esser offered to include Mr. Scaffide's Service Department report with the Engineering report.

Mr. DiCarlo moved to adjourn. Mr. Kondik seconded. All in favor.
Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Mario Molina, President
Committee of the Whole
Village of Reminderville

Date_____