



Village of Reminderville  
Committee of the Whole  
April 8, 2014

### **Call to Order**

Meeting called to order by Mr. Molina at 7:07 p.m.

### **Roll call**

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

### **Approval of Minutes**

Mr. Walter moved to approve minutes from March 25, 2014. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. Walter moved to add Resolution 32-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

No report

### **Law Director**

No report

### **Engineering**

Mr. Bowlin reported regarding the waste water facility in the Shores, DOES has proposed to replace the packing plant with a lifting station. He continued that the Regatta project is out of the design phase and they are preparing for the bidding process. The Nautilus project is at the installation of storm sewers and looking at the target end date of April 29. They will be having a progress meeting on Thursday.

Mr. Molina asked that the blocked catch basins in the Shores be taken care of.

### **Fiscal Officer**

Ms. Wordell congratulated Chief Plunkett for his retirement from his position in Maple Heights. She also reported the donation deadline for the North Coast Show Choir Invitational was missed so she asked if Council would like to donate \$100.00 for a show trip to New York City. She then reported the fire department would like the revenue raised from a scrap metal auction be placed in the fund for the new truck.

### **Police Department**

Chief Buck reported Mayor Alonso was able to acquire another \$26,245.00 to go toward the radio purchase with grant money from EMA.

### **Fire Department**

Chief Plunkett reported he is still waiting on the contractors to wire the new vehicle. He also reported a resident called to ask the fire department to go to her home and rewire the smoke alarm system. The fire department cannot do that. They can change the batteries in a smoke alarm if a resident needs help doing that, but they cannot do electrical work in residences.

### **ARB**

Mr. Kondik reported their next meeting will be on April 28 and they are expecting representatives from the senior housing project to be there.

### **Planning & Zoning**

No report

### **Board of Zoning Appeals**

Mrs. Williams reported the next meeting will be on April 14 at 6:00pm.

### **Finance**

Mr. DiCarlo reported they recommended payments totaling \$162,637.31.

### **Cable**

No report

### **Communications**

Mr. Silversten reported they may have a contractor to help with the redesign of the website. They are also looking into acquiring a smartphone app. He also reported the new resident bags are doing well. Next meeting is May 5.

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

No report.

### **Parks & Recreation**

Mr. Kondik reported they are ready for the Easter Egg Hunt on April 19 at the police station. Ms. Task reported the garden plots are selling well. Mr. Silversten

stated the Communications Committee would like to discuss a potential memorial walkway in the garden area or to tie in with the future trail system.

### **Records**

No report

### **Seniors**

Mr. Kondik reported the lunch at Russo's in Northfield had seven in attendance. Next breakfast will be on April 30 at First Watch in Solon. They will also be going to see Fiddler on the Roof at the Aurora Community Theatre on May 2.

### **JEDD**

Mr. DiCarlo reported they had a special meeting on April 1 where they donated \$10,000 to the Dean Mullen retirement party/scholarship. Dean Mullen is the Dean of the Twinsburg Kent Campus. The party is on May 15.

### **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). 3<sup>rd</sup> reading.

### **LEGISLATION:**

**RESOLUTION 29-2014:** A RESOLUTION TO HIRE ALEXANDER McKINLEY AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3<sup>rd</sup> Reading.

**RESOLUTION 31-2014:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 1<sup>st</sup> Reading.

**RESOLUTION 32-2014:** A RESOLUTION TO ACCEPT THE ADDITIONAL SUMMIT COUNTY HOMELAND SECURITY GRANT IN THE AMOUNT OF TWENTY-SIX THOUSAND TWO HUNDRED FORTY-FIVE AND 02/100 DOLLARS (\$26,245.02) AWARDED FROM THE EMERGENCY MANAGEMENT AGENCY, DIVISION OF PUBLIC SAFETY. 1<sup>st</sup> Reading.

### **Old Business**

### **New Business**

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 7:31pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Mario Molina, President  
Committee of the Whole  
Village of Reminderville

Date \_\_\_\_\_