



Village of Reminderville
Committee of the Whole
April 14, 2015

Call to Order

Meeting was 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, present

Approval of Minutes

Mr. Walter moved to approve minutes from March 24, 2015. Mr. DiCarlo seconded. All in favor except Mr. Hoffman and Mr. Walter who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 28-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 29-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso explained Resolution 29-2015 is the \$4,000 trade-in of the Village 1992 dump truck toward a new Scag commercial mower. He then reported he and Ms. Wordell will be in Chicago on April 20 & 21 to go to Standard & Poor's about bond ratings and go over the Village's fiscal history and future. The Village is rated at AA- which is a high rating for a village. Mayor Alonso would like to see it even higher. The Village runs at a 30-40% which means if it didn't collect taxes for four months straight, there is still enough to run the Village. Most villages are at 10%.

Law Director

No report.

Engineering

Mr. Esser reported they are reviewing the extension with Liberty Ledges and the walking trails. Regatta Trail and Windjammer is ongoing and moving at a good pace. They got a score of 59 for the California Street project; he had projected a score of 68 so they filed an objection. Projects with a score of 59 have been funded in the past; Mr. Esser still wants to object to get the 68. The utilities are installed in Herrington Phase 7 and they are reviewing Phase 8. The senior apartments are in progress and the inspector has verified they are not clearing trees beyond the limits allowed.

Recreation Center

Mayor Alonso showed Council and public attendees the drawing of the exterior of the rec center. It will extend from the end of the plaza where Snap Fitness used to be all the way down to the open patio next to the restaurant. The drawing will be on the website. The inside drawings are being worked on.

Fiscal Officer

No report.

Police

Chief Buck turned his report over to Mr. Kondik for a recap on the Easter Egg Hunt. Mr. Kondik reported the event was a success and thanked Chief Buck and his department for doing such a wonderful job. He also thanked Mr. Molina for stepping in as there was a lack of volunteers. Mr. Molina added the police department did a fantastic job running the event and it should be theirs to run in the future.

Fire

No report.

ARB

Mr. Kondik reported their next meeting is on April 27.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$75,423.85.

Cable

No report.

Communications

Mr. Silversten reported they are looking at a new app service since AT&T is discontinuing their app service. They are reviewing a service Mayor Alonso and Mr. Bowlin have looked into. Mr. Silversten also reported he interviewed Mayor Alonso and that is available for viewing on the YouTube channel. There will be a link on the website. Mr. Walter commented he does not like all of the meeting notices taped to the front doors of Village Hall. He would like them to look into a message display box.

Mr. Molina added the Service Department has put up a new fence at the community garden.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported the Easter Egg Hunt was a success. They are now putting together Family Fun Day which will be on June 20. Mr. DiCarlo asked if they could look into changing the date of Family Fun Day for next year so they don't clash with Village neighborhood garage sale dates which are always on the same weekend.

Records

No report.

Seniors

Mr. Kondik reported lunch at Yours Truly had 15 in attendance. The next breakfast is Perkins in Hudson on April 29.

JEDD

No report.

TABLED LEGISLATION:

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

POSTPONED LEGISLATION:

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

LEGISLATION:

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

ORDINANCE 14-2015: AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, TOGETHER WITH RELATED DEED, (ii) CONSTRUCTION AGENCY AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (iii) CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE VILLAGE AND BREXTON CONSTRUCTION, LLC, (iv) LEASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (v) BOND PURCHASE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND PIPER JAFFRAY & CO. AND (vi) CONTINUING DISCLOSURE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE VILLAGE IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY BONDS TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE; AND DECLARING AN EMERGENCY. 1st Reading.

Mr. Carpenter explained this Ordinance incorporates the preliminary term sheet for the rec center and gives control to the DFA that the Village will lease back.

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. 3rd 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. 3rd Reading.

RESOLUTION 23-2015: A RESOLUTION TO HIRE CHRISTOPHER REISNER AS A SEASONAL 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. 2nd Reading.

RESOLUTION 24-2015: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 2nd 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. 2nd Reading.

RESOLUTION 26-2015: A RESOLUTION TO HIRE DARREN RHODES II AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF TWELVE AND 00/100 DOLLARS (\$12.00) PER HOUR. 1st Reading.

RESOLUTION 27-2015: A RESOLUTION TO HIRE MICHAEL DURKIN AS A SEASONAL 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. 1st Reading.

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 1st Reading.

Mr. Molina explained there will be container samples available to look at. The pricing starting January 2016 will be \$13.83; 2017 will be a 1% increase; 2018, 2%; 2019, 2%, and 2020, 3%. Kimble will work with someone who needs help bringing the cans to the curb as well as areas such as Spinnaker that do not have the storage space in the garages for the containers. They are also talking about a Village clean-up day for residents to get rid of large items as well as a hazardous waste clean-up day. Kimble will also continue to do the orange bag program for seniors who do not need a large can due to less trash.

RESOLUTION 29-2015: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A TURF TIGER SCAG MOWER FROM SOHAR'S ALL SEASON MOWER SERVICE, INC. FOR A SUM NOT TO EXCEED TEN THOUSAND NINE HUNDRED FIVE AND 00/100 DOLLARS (\$10,905.00) LESS TRADE-IN VALUE. 1st Reading.

Old Business

Ms. Task reported the Charter Review Commission has finished reviewing the Charter. They will keep their Wednesday meeting dates open and available if any department head, employees, or residents would like to discuss anything. They will be presenting their proposal to Council at the May 26 meeting so Council can have three readings to discuss and vote.

New Business

Ms. Task reported she attended a seminar for municipal clerks at Mansfield Reformatory that covered topics of Identity Theft, Fraud, Volunteerism, and Committee and Boards Procedures. She relayed information regarding watching your children's credit report. Check it once a year just as you would your own. The office of the Ohio Attorney General Mike DeWine is reporting more cases of people stealing children's social security numbers and running up credit that parents will most likely not catch since they won't check until their child is 16

years old or older. The discussion on Committees and Boards included ways to keep residents on task and progressing by giving them a purpose, a deadline if needed, what their duties are and what are not their duties but those of staff members. There was a council representative and city manager from Dublin, Ohio at the seminar to talk about volunteerism. They stated in Dublin they have committees, boards, and focus groups. They spell out which ones are idea groups, action groups, survey groups, etc. Council members play a major role in each group. Volunteers are interviewed by their council before being appointed to a group and they must fill out a commitment form. If volunteers are not attending meetings on a regular basis or not following the vision of Dublin's council, they are dismissed. Dublin has a population of 50,000 and is a council-strong city.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:47pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole