



Village of Reminderville
Committee of the Whole
May 12, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:00 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 April 28, 2015. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mr. Molina reported Mayor Alonso would not be in attendance. He then reported Drug Mart is looking to expand their store to make their grocery section larger.

Law Director

Mr. Carpenter reported he and Mr. Esser will be meeting with residents from Windjammer regarding street dedication and road replacement on May 13. There are 20 out of 22 home owners signed in favor for dedication. The two that have not signed yet are foreclosed homes owned by banks.

Engineering

Mr. Esser reported he is waiting to hear back from The Crossings HOA to discuss sidewalk options. Also, the final score from small government funding for California Street was 61. That number puts the Village just below the cut on projects that receive funding. If any other project does not move forward with their funding, we may be able to obtain funds. OHM is finalizing the July bid for design for the Pond Brook Tributary Restoration project. Nautilus Trail Phase 2 has been surveyed and design has started. Plans will be completed by June 15 and OPWC will be submitted by June 30. A storm sewer outlet for the 18" storm

between 10186 and 10178 Regatta Trail has been designed and he will be requesting quotes for three contractors. The Regatta Trail waterline has been completed. The line is being tested and once approved, service connections will be completed. Windjammer has been staked and will commence soon. Herrington Phase 7 roadway is being completed. The Nautilus Trail bridge repair project is waiting on a response from Engineered Concrete Structures for their bond.

Mr. DiCarlo reported there were residents in Herrington Place upset about TriMor using their tree lawns to wash out concrete bins. Mr. Esser stated it is in the public right-of-way, there is a tarp that is used so no grass is harmed, and they are picked up the same day. Mr. DiCarlo requested TriMor communicate better with residents.

Mr. Molina reported there are new metal brackets up on the telephone poles for the hanging baskets along Glenwood Blvd.

Recreation Center

Mr. Hoffmann reported they are waiting to hear about the bonding. The contracts are being completed between the builder and the architect.

Fiscal Officer

Ms. Wordell reported the insurance company has returned their assessment report. The Village needs a driving policy; a sidewalk maintenance policy; playground maintenance policy; evacuation plans posted in the buildings; and training on using fire extinguishers.

Police

No report.

Fire

Assistant Fire Chief Johns reported El Chile Bravo has been issued a conditional occupancy permit.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$145,536.37.

Cable

No report.

Communications

Mr. Silversten reported they met and discussed the Mayor's interview and how they can improve upon the next one. They are also putting together a survey for residents to get opinions on Village topics.

Long-Term Community Development

Mr. Molina reported there is legislation on the agenda to put Scott Alleman on the LTCD board.

Parks & Recreation

Mr. Kondik reported they will be putting everything together for Family Fun Day.

Records

No report.

Seniors

Mr. Kondik reported they had lunch today and had 12 in attendance. The next breakfast will be on May 27 at The Dolphin in Northfield.

JEDD

Mr. DiCarlo reported they will be meeting on June 2 at Twinsburg Township Hall.

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.

Mr. Molina reported Mr. Scaffide had gotten a quote from Jackson and after comparing quotes with DiMarco & Associates and a discussion regarding extra charges outside of regular maintenance, it was decided to take Resolution 18-2015 off the table and vote on it at the Council meeting. If a major project, outside of anything on the maintenance contract, were to come up, the Village would have the option of getting quotes outside of DiMarco.

LEGISLATION:

ORDINANCE 16-2015: AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 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. 3rd Reading.

Mr. Molina would like to postpone the vote for Resolution 28-2015 because Don Johnson with Kimble has not returned the document stating the exceptions to the contract that Council would like.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 1st Reading.

RESOLUTION 32-2015: A RESOLUTION APPOINTING BENNY JONES, JR. TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 33-2015: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 34-2015: A RESOLUTION APPOINTING SCOTT ALLEMAN TO THE LONG TERM COMMUNITY DEVELOPMENT COMMITTEE. 1st Reading.

Old Business

New Business

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole