



Village of Reminderville
Committee of the Whole
May 13, 2014

Call to Order

Meeting called to order by Mr. Walter at 7:02 p.m.

Roll call

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

Approval of Minutes

Mr. Kondik approved minutes from April 22, 2014. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported a lot of communities were hit hard by the recent storm and Summit County Fiscal Officer Kristen Scalise has announced that real estate tax relief will be available to property owners who have sustained damage. Ms. Scalise's office is taking the necessary steps to provide property owners the ability to file an Application for Valuation Deduction for Destroyed or Damaged Property pursuant to Ohio Revised Code 319.38. Form DTE 26 can be downloaded from the Summit County website. If you do not have access to a computer, you can call 330-643-2704 to request a form in the mail. The filing deadline is December 31, 2014. Any deduction from value will affect the tax bills mailed in January 2015. The amount of the deduction equals a percentage of the reduction in value caused by the damage. That percentage is determined by the calendar quarter in which the damage occurred; the reduction will be 75% in value of the destroyed portion. Once the application is filed, the Appraisal Department will make the necessary inspections to determine the amount of damage. Damage to trees, landscaping and fencing, as well as personal items is excluded on residential properties. The Fiscal Office tracks the repairs based on

the applications received and building permits that have been filed from all the townships and cities affected by the storms.

Law Director

Mr. Carpenter reported he is waiting on Mr. Esser to approve the Willowbrook assessments. It is expected the legislation will be on the agenda for the next meeting.

Engineering

Mr. Bowlin reported he will have the forms for Summit County Fiscal Office as well as FEMA forms for residents who will need them available at Village Hall in the Building Department. Nerone & Sons are pumping water out in the Shores due to the storm. He is documenting the flooding issues and submitting them to FEMA. He also gave a report from Mr. Scaffide stating the completed work from the service department: set up and remove voting booths at Village Hall and Heritage Hall; picked up emulsion for patcher in Akron; patched pot holes throughout the Village; cleaned 12 cul-de-sacs in Aurora Shores removing two truckloads of leaves and debris; removed a tree behind the police station; repaired fencing for the gardens; picked up approximately 15 bags of litter on Glenwood; picked up new mailboxes to replace plow-damaged boxes at residences; fixed hydraulic lines on snow plow; purchased new flags to be hung down Glenwood; purchased new mower blades.

Mr. Bowlin reported the engineering department will have a public bid opening on May 30 at 2:00pm for the Regatta Trail, Windjammer Trail and Cove waterline replacement. He continued that the Nautilus Trail project will have an updated schedule due to the inclement weather. Senior Housing plans were approved and construction documents will be submitted in the near future. Zoning Board of Appeals will have a meeting on June 9 at 6:00pm for variance requests.

Fiscal Officer

Ms. Wordell reported the CMR packets will be coming in on May 20 at noon. She continued Charles Harris & Associates have filed an extension with the state for the Village audit. They need the extension due to all of the auditing jobs given to them by the state. It shouldn't be an issue.

Police Department

No report.

Fire Department

Assistant Chief Johns reported he met with EPA and Summit County Board of Health due to reports of fuel leaks in the water. He toured the Village with the representatives and took them to Route 82 where the pond empties out and all the tests came back negative. He is working on getting grants to help pay for the equipment that was damaged while they were helping residents through the

storm. He continued that the new service truck is ready and the old one will go to use for Village Hall.

ARB

Mr. Kondik reported they approved six decks and a fence. They viewed the plans for the Senior Housing and changed the colors a bit. The site plan from Aurora Shores will be presented at the next meeting on May 28.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved two decks in Herrington and their next meeting will be on June 9 at 6:00pm.

Finance

Mr. DiCarlo reported they recommended invoices totaling \$189,380.66.

Cable

No report.

Communications

Mr. Silversten reported with thanks to Mayor Alonso, there is a new app for residents ready to download. They are continuing to work on the website. Mayor Alonso commented one of the new features on the app is you can report pot holes in the Report Problem area and the GPS on the app will be able to tell the service department exactly where the location is. There is also a feature for when residents want to put their house on Vacation Watch with the police department.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported Family Fun Day is all set for Saturday, June 21 from 1:00-3:00 and will be at the police station. Ms. Task reported the Community Garden is almost full and one gardener is going to allow other people to use her rototiller.

Records

No report.

Seniors

Mr. Kondik reported they had 16 attending lunch at Akira. Next breakfast is May 28 in Twinsburg at Fresh Start.

JEDD

Mr. DiCarlo reported the next meeting is June 3 at Township Hall.

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.

LEGISLATION:

ORDINANCE 10-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 2nd Reading.

RESOLUTION 31-2014: A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 3rd Reading.

RESOLUTION 39-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 40-2014: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE 2014 ROCK THE PARK SUMMER CONCERT SERIES EVENT, AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

New Business

Mr. DiCarlo asked if there will be a special meeting to review the CMR bids. It was decided to hold the meeting on Tuesday, May 20 at 6:00pm.

Mr. Silversten moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:27pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Walter, Vice President
Committee of the Whole