



Village of Reminderville
Committee of the Whole
May 26, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:00 p.m.

Roll call

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

Approval of Minutes

Mr. Silversten moved to approve minutes from May 12, 2015. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. Silversten moved to add Resolution 35-2015 to the agenda. Mr. Kondik seconded. All in favor.

Mr. Silversten moved to add Resolution 36-2015 to the agenda. Mr. Kondik seconded. All in favor.

Mr. Silversten moved to add Resolution 37-2015 to the agenda. Mr. Kondik seconded. All in favor.

Charter Review Commission Presentation

Charter Review Commission members Rodney Wiggins, Vicki Jeromos-Blayney, and Rocki Basel were in attendance. Members Joe Phillips and Mike Owcarz were unable to attend. Mr. Wiggins, Commission Chairman, presented the Charter Review Commission's proposal. Mr. Wiggins gave an overview of the meetings that were held and stated agendas and minutes are available on the Reminderville website and at Village Hall. He thanked Mayor Alonso for his help and support as well as Council members Mario Molina, Tom DiCarlo, and Mark Kondik. He reported the commission discussed all suggestions and concerns that were put before them from department heads and residents. They are recommending Article X. Civil Service be amended to include part-time,

temporary, and seasonal employees in the unclassified service. Their rationale included fiscal impact from no longer requiring testing for part-time, temporary, and seasonal employees. The other reason for this recommendation is it will no longer hinder the hiring process for departments. It would allow the departments to handle roster openings in a timely manner so as not to disrupt their commitment to residents. The current procedure is time consuming and allows top test scorers to move on in the hiring process even if they have no experience. Finding qualified, experienced applicants is what is important for Reminderville. Bigger cities with bigger budgets can take the risk and time to train the less-experienced applicants fresh out of the academy. The proposed amendment would benefit all departments in continuing to serve Reminderville's residents in a manner to which it has become accustomed. Surrounding municipalities that have assigned part-time, temporary, and seasonal employees to unclassified service include Aurora, Chagrin Falls, Fairfield, Mayfield, and Medina. Civil Service testing and procedures would continue to be required for full-time employees and for the use of hiring for promotional openings. The Charter Review Commission voted 5-0 to present this proposal to Council and to refer it to the voters to adopt this amendment this fall at the polls. Mr. Wiggins thanked Mayor Alonso for appointing the members to the commission and for giving them the opportunity to serve their community. Mr. Molina thanked all members and hoped they would continue to serve their community on other committees in the future.

Mayor's Report

Mayor Alonso was not in attendance. Mr. Molina reported the flowers were put up along Glenwood from the police station to the roundabout and at the gazebo and Heritage Hall. He stated next year's phase will include flowers hung along Glenwood from the police station to California Street.

Law Director

Mr. Carpenter recommended passing Resolution 37-2015 by emergency at the next meeting so there is enough time to send it to the Board of Elections and change any wording necessary before the deadline. Mr. Carpenter also reported he and Mr. Esser met with residents from Windjammer Trail regarding street dedication. They have 20 out of 22 signatures for dedication. He will speak with their HOA's lawyer to put together a more formal petition and to discuss what is needed to keep moving forward.

Engineering

Mr. Bowlin reported they are working on the design for the Nautilus Trail West project for grant submittals. The gas line was hit on Regatta and was taken care of. Herrington Phase 7, road is being installed. The construction on the senior apartments is continuing to progress.

Mr. Molina added that he is disappointed Mr. Scaffide has not yet addressed the ditch between Florida and California.

Recreation Center

Mr. Hoffmann reported there is an upcoming meeting with Piper Jaffrey he will be attending. Ms. Wordell added she has not received the report from Standard & Poor's yet.

Fiscal Officer

No report.

Police

Chief Buck reported there were a few issues that have been handled regarding the construction on Liberty Road over the weekend.

Fire

Chief Plunkett reported there will be a swearing-in ceremony tonight for Benny Jones. Jones is replacing a retiring lieutenant. He is still down four in his roster due to injuries and medical conditions. He had a meeting with Mayor Alonso to get the procedure for emergency hiring. Mr. Carpenter stated there is a provision for emergency situations.

Mr. Molina stated Nick Schkurko is the retiring lieutenant. He has been with Reminderville for 12 years and was a great addition to the department. Chief Plunkett stated he did a lot for the department and will be missed.

ARB

Mr. Silversten reported the meeting was moved to May 27 due to Memorial Day.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. Molina reported they recommended payments totaling \$233,321.64, over \$200,000 went to Twinsburg Township for JEDD payment.

Cable

No report.

Communications

Mr. Silversten reported they will be meeting on June 1.

Long-Term Community Development

No report.

Parks & Recreation

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

Records

No report.

Seniors

Mr. Kondik reported breakfast at The Dolphin in Oakwood on May 27. Lunch will be June 9 at Akira in Solon.

JEDD

Mr. DiCarlo reported they will be meeting on June 2 at Twinsburg Township Hall. Ms. Wordell added Mr. Kagler is requesting the first joint agreement payment of \$58,000. Mr. Hoffmann reported he has asked Mr. Kagler for a financial report. It has been three months and he is supposed to produce a report each month.

LEGISLATION:

POSTPONED LEGISLATION: 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 is still waiting on Don Johnson to write up the exceptions for the contract.

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. 2nd Reading.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 2nd Reading.

RESOLUTION 35-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF STEEL FARKAS FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 27, 2015. 1st Reading.

RESOLUTION 36-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 1st Reading.

RESOLUTION 37-2015: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2015, A CERTAIN PROPOSED AMENDMENT TO SECTION 10.03 OF THE CHARTER OF THE VILLAGE OF REMINDERVILLE REGARDING CLASSIFIED AND UNCLASSIFIED SERVICE WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

New Business

Mr. Molina asked Chief Plunkett if he could look into the Take Back program for residents to drop off unwanted prescription drugs.

Mr. Silversten moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole