



Village of Reminderville
Committee of the Whole
May 27, 2014

Call to Order

Meeting was called to order by Mr. Molina at 6:59 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 approved minutes from May 13, 2014. Mr. DiCarlo seconded. All in favor except Mr. Molina who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 43-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 44-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 45-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add an executive session after reports. Mr. DiCarlo seconded. All in favor.

Mayor's Reports

Mayor Alonso reported on the heavy storm and flooding that just occurred in the Village and that Summit County declared it an emergency and they will probably receive federal money to help. The National Weather Service reported this was a 500-year flood and no amount of infrastructure could have affected the outcome. Mayor Alonso added there were other areas hit much harder than the Village was. He continued that there was a press release regarding the Village app that was picked up by a few outlets including the Sacramento Bee, Wall Street Journal, and Yahoo Finance.

Law Director

Mr. Carpenter reported Resolution 42-2014 is the first step in the assessment for Willowbrook.

Engineering

Mr. Esser reported no change in the Nautilus bridge; they have corrections for it by ODOT that need to be done. He also reported they have Aurora's approval for work along California Street to help with the drainage. Mr. Walter expressed concern that Aurora would pull out of the project. Mr. Esser continued that the Regatta Trail project is out for bid. He also reported the Nautilus project was pushed back for their timeline due to the recent weather.

Fiscal Officer

Mr. Molina reported there is a tax abatement meeting the next morning at 8:30. Also, the State granted the extension to Charles Harris & Associates for their 2012-2013 audits for the Village. The extension goes through July 31.

Police Department

Chief Buck reported the 800 MHz radios have been integrated into the officers' cars and they're working out famously. They are ready for the Family Fun Day event and are waiting on information for the 4th of July parade.

Fire Department

Chief Plunkett reported the new truck is in service and the old truck has been given to Village Hall to be used for official business. He also reported on the flooding in the Village saying they responded to multiple calls and were out late into the night with Mayor Alonso. He and Asst. Chief Johns are looking into FEMA grants to help pay for larger pumps and to help pay for a \$2,000 piece of equipment that was destroyed that night.

ARB

Mr. Silversten reported they are meeting tomorrow.

Planning & Zoning

No report

Board of Zoning Appeals

They will meet the second Monday of the month.

Finance

Mr. DiCarlo reported they recommended payments totaling \$248,671.93.

Cable

Mr. Walter reported the next meeting is in September.

Communications

Mr. Silversten reported they will be discussing the new app, revamping the website, and continuing to add to the new resident kits.

Long-Term Community Development

No report

Parks & Recreation

Mr. Kondik reported they are finalizing the plans for the Family Fun Day. They were hoping to discuss the 4th of July plans with a representative from Aurora Shores. They will have to catch up with her at a later time.

Records

No report

Seniors

Mr. Kondik reported the next breakfast is tomorrow at Fresh Start in Twinsburg. The next lunch will be at Simon's at Brecksville on June 10.

JEDD

Mr. DiCarlo reported the next meeting is on 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. 3rd Reading.

ORDINANCE 12-2014: AN ORDINANCE TO TRANSFER THIRTEEN THOUSAND ONE HUNDRED TWENTY SEVEN DOLLARS FROM THE GENERAL FUND (1000) TO THE STORM WATER POND FUND (2905), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 41-2014: A RESOLUTION IN SUPPORT OF SUMMIT COUNTY DECLARING THE MONTH OF AUGUST 2014 SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 42-2014: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF

DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT, LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 43-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE DEMOLITION WORK ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND FIFTY DOLLARS (\$48,050.00). 1st Reading.

RESOLUTION 44-2014: A RESOLUTION TO AUTHORIZE THE PURCHASE OF HEALTH INSURANCE FOR FIRE CHIEF THOMAS PLUNKETT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 45-2014: A RESOLUTION TO COMMISSION CRIXUS AS A CANINE OFFICER WITH THE VILLAGE OF REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading.

Mr. Walter moved to adjourn to executive session. Mr. DiCarlo seconded. All in favor.

Meeting was adjourned to executive session at 7:25pm.

Mr. Walter moved to reconvene from executive session. Mr. DiCarlo seconded. All in favor.

Meeting was reconvened at 8:30pm

Old Business

New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.

Meeting adjourned at 8:31pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole