



Village of Reminderville
Committee of the Whole
June 9, 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. Kondik moved to approve minutes from May 26, 2015. Mr. Silversten seconded. All in favor except Mr. DiCarlo and Mr. Walter who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 38-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 39-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 40-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso was not in attendance. Mr. Molina reported the demolition for the rec center would be happening next week. He also reported all three members of the Civil Service have resigned and three new members will be starting. The new members are Rod Wiggins, Mike Owcarz, and Vicky Jeromos-Blayney.

Law Director

No report.

Engineering

Mr. Bowlin reported they have walked through and documented the flooding/drainage issues. Lake Avenue: ditch between Maryland and Connecticut; California/Florida swale: seeking quotes; Clipper Cove culvert: added large stones to catch debris upstream from culvert, easier to clean out; Regatta ball field: received two quotes, looking for third; Windjammer and Sea Ray: meeting with MetroParks to find solution for flooding; Florida culvert: tall growth; California/East: ditch filled with silt and leaves. Partial design for Nautilus West is taking place to submit for grants. The rec center demolition was approved and will begin next Monday. Twinsburg Waste Water took video of Regatta and Windjammer storm sewer; those are being reviewed. They are waiting for the plat from Herrington Phase 7 to come back from the county. Senior apartments are in progress; they are installing the underground utilities and inspections have been clean. Mr. Bowlin has sent out 17 tall grass warning letters.

Mr. Molina reported Mr. Scaffide had given a Service Department report to each Council member and if there are any questions to contact Mr. Scaffide.

Recreation Center

Mr. Hoffmann reported the bond process is near completion and the Village received a rating of A+ from Standard & Poor's. Once things start going, the next thing to focus on is marketing and getting memberships.

Fiscal Officer

No report.

Police

No report.

Fire

Asst. Chief Johns reported he and Chief Plunkett will be interviewing for the roster openings. Mr. Molina brought up getting a prescription pill drop box for residents to discard their expired or unwanted prescription pills. The initial cost is \$1,000 for the box and \$65 for each time it is emptied and disposed of. There were concerns of how secure the box would be. The suggestion was made to put the box at the fire department.

ARB

Mr. Silversten reported they approved ten decks, three fences, one sign, and one dock. Next meeting will be on June 22.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$434,341.79. \$346,000 of it went to TriMor and \$58,000 went to a JEDD business. He also reported they made a recommendation to Council to research purchasing pumps to use for flooding rather than renting from Nerone & Sons. Mr. DiCarlo will contact Mr. Scaffide.

Cable

No report.

Communications

Mr. Silversten reported they met and discussed the survey they are hoping to get out to residents. They also discussed the app.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they are ready for Family Fun Day which is on June 20.

Records

No report.

Seniors

Mr. Kondik reported they had 20 in attendance at Akira and the next breakfast is at First Watch in Solon on June 24.

JEDD

Mr. DiCarlo reported they met and discussed the Kent State scholarship fund. It was approved to increase it by \$30,000 for the next five years. Next meeting is September 1 at Village Hall.

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 stated they have received written confirmation from Kimble to include the different options for residents Council requested. He asked it be removed from Postponed Legislation at the Council meeting.

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. 3rd Reading.

ORDINANCE 17-2015: AN ORDINANCE TO TRANSFER EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 18-2015: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 1st Reading.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 3rd Reading.

RESOLUTION 35-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF STEEL FARKAS FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 27, 2015. 2nd 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. 2nd 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. 2nd Reading.

RESOLUTION 38-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF WILLIAM JONES FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 39-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK ROSS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 40-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK KIRKHOPE FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

Mr. DiCarlo asked if there was any further discussion regarding the stop sign issue on Herrington Drive. Mr. Carpenter stated an engineering study needs to be done to see if installing more stop signs is necessary. Chief Buck did a road study and he concluded there were no vehicles going at an excessive speed out of 9,800 vehicles. Mr. DiCarlo disagreed with the road study findings.

New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:40pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole