



Village of Reminderville  
Committee of the Whole  
July 8, 2014

**Call to Order**

Meeting was called to order by Mr. Walter at 7:06 p.m.

**Roll call**

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

**Approval of Minutes**

Mr. DiCarlo moved to approve minutes from June 10, 2014. Mr. Hoffmann seconded. All in favor.

**Amendments to the Agenda**

No amendments

**Summit County Kids Month presentation**

Amy McLaughlin, Director of Child Care Connection, gave a report on Summit County Kids Month. Ms. McLaughlin stated the program serves all of Summit County and it provides support for early education services. Their initiative is First Things First and they are having their Summit for Kids event at the John Knight Center in Akron on August 2. This is an annual expo designed for families with children of school-age. Summit For Kids invites parents and children to enjoy fun and educational activities, free back-to-school supplies, and gain new information regarding the programs and services Summit County has to offer. More information can be found online at [summitcountfirstthingsfirst.com](http://summitcountfirstthingsfirst.com)

**Mayor's Report**

No report.

**Law Director**

Mr. Carpenter reported he has reviewed Resolution 51-2014 and he feels it is fine and is ready to go.

## **Engineering**

Mr. Bowlin reported they are working with Twinsburg on the Liberty Road sidewalk. He stated Mr. Esser has given Campbell until the end of the month to complete their punch list. Nautilus Bridge has received approval for a copper drain. Geotech suggested they wait until after boat season. The grant application for California Street has been submitted and reviewing and scoring will take a few weeks. The Regatta Trail/Windjammer Trail & Cove Waterline Replacement project will have to go out for re-bid due to the bids received being over-budget. Re-bid will go out mid-August. The Nautilus Trail paving schedule: 7/8-9 – finish the underdrains; 7/10-11 – stone; 7/14-17 – pour first half of street; 7/21-24 – pour second half of street. He continued that there will be no permits granted without compliance in Phases 4, 5 & 6 regarding signs, sidewalks, and drains.

Mayor Alonso reported TriMor hit a main gas line Tuesday morning. He thanked Chief Plunkett and his department as well as Mr. Esser, Mr. Bowlin and their crew for being proactive to get the situation handled. Residents were evacuated for a short time. The schedule was moved back a bit due that event.

## **Fiscal Officer**

Ms. Wordell reported the ordinances she requested are for moving money between funds.

## **Police**

No report.

## **Fire**

Resident Chip Basel at 9945 Colmanara stated one of his neighbors had called 9-1-1 for emergency assistance due to their newborn baby having breathing difficulties. He stated 9-1-1 didn't know where the street was, the ambulance could not find the street, and that there was no neo-natal equipment on the truck. Mayor Alonso reported when the resident called 9-1-1, they said they lived in Aurora so that is the reason dispatch didn't know where the street was and why their ambulance couldn't find the street. The Aurora dispatcher called back to clear up the situation and after first giving our fire department the wrong street name, all was straightened out. There has been confusion due to residents in Herrington being told by the development company they live in Aurora. That has been corrected. If a resident calls 9-1-1 from a landline and the zip code 44202 comes up, they will send it to Aurora. Residents need to tell the dispatch they are in Reminderville. Mr. DiCarlo spoke with Chief Plunkett and they will be coming up with public service packets for residents to educate them on the 9-1-1 system. Mayor Alonso added that the Reminderville Fire Department now has the neo-natal equipment and at the time of the incident the department had equipment on the truck that works the same way.

**ARB**

Mr. Kondik reported at the last meeting they passed four decks and a fence. Next meeting is July 28.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

Ms. Smalley reported the next meeting is July 14 for a variance for a deck in Herrington.

**Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$362,617.98. Next meeting on August 12 will start at 5:30 for the preliminary 2015 budget planning.

**Cable**

No report

**Communications**

Mr. Silversten reported they have initiated with the contractor regarding the website.

**Long-Term Community Development**

No report

**Parks & Recreation**

Mr. Kondik reported they will be discussing the donation to the Aurora Shores Association for the 4<sup>th</sup> of July event. He's looking for feedback as to whether they should donate or not. Mr. Walter feels a donation is not necessary since the Village pays for the overtime police officers and cars as well as overtime for the fire department. Mr. Hoffmann stated they will need to discuss how the rec center will be involved for next year's event.

**Records**

No report

**Seniors**

Mr. Kondik reported there were 13 seniors in attendance at lunch at Brewster's. Next breakfast is at Dolphin in Northfield on July 30.

**JEDD**

No report.

Mr. Hoffmann requested that rec center reports be given when Engineering gives their report.

**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). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 14-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 2<sup>nd</sup> Reading.

**ORDINANCE 15-2014:** AN ORDINANCE TO AMEND 2014 JEDD BOARD APPROPRIATIONS FOR FISCAL YEAR 2014 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 16-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 17-2014:** AN ORDINANCE TO ACCEPT THE 2014 TAX BUDGET AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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. 3<sup>rd</sup> Reading.

**RESOLUTION 47-2014:** A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 3<sup>rd</sup> Reading.

**RESOLUTION 48-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 3. 2<sup>nd</sup> Reading.

**RESOLUTION 49-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE BUILDING COMMISSIONER REGARDING REAR YARD SETBACKS IN HERRINGTON PLACE 4 AND 5. 1<sup>st</sup> Reading.

**RESOLUTION 51-2014:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319 GRANT AGREEMENT BY AND BETWEEN OHIO EPA AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 52-2014:** A RESOLUTION APPOINTING JEFF MILLER TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 53-2014:** A RESOLUTION TO HIRE KELSEY BASCOMBE AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 54-2014:** A RESOLUTION TO HIRE MICHAEL DURKIN AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> Reading.

### **Old Business**

Mr. Hoffmann wanted to discuss the benefits for Council and Chief Plunkett and the debate over job classifications. Mr. Walter commented that Chief Plunkett is on 24-hour call therefore should be classified as a full-time salaried position. Mr. Hoffmann is interested in knowing how surrounding cities handle insurance benefits for their Council members so they can put together a very clear definition of position statuses for future legislation.

Mr. Carpenter stated the legislation for the benefits for Council was passed quickly and he would like the Council members to really know what they want before they contact him to draft legislation.

Ms. Task will put together information from surrounding cities on how they classify their Council and what benefits they receive.

### **New Business**

Ernie Petrovich 3517 Tradewinds Cove

Mr. Petrovich requested the special Council meetings be posted on the app and on the ticker on the website to make residents aware of them.

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.  
Meeting adjourned at 7:59pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Mr. Walter, President  
Committee of the Whole