



Village of Reminderville
Committee of the Whole
July 14, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:05 p.m.

Roll call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from June 9, 2015. Mr. Walter seconded.
All in favor.

Amendments to the Agenda

Mr. Walter moved to add Resolution 50-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 51-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 52-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 53-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 54-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 55-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to add an executive session to the agenda. Mr. Walter seconded. All in favor.

Dave Murch of the Twinsburg VFW Post 4929 presented Mayor Alonso and Council with a framed American flag for the Village's support with the Cost of Freedom Tribute.

Amy McLaughlin, Director of Child Care Connection, gave a presentation on Summit County Kids Month in August. Ms. McLaughlin stated Child Care

Connection is working with Summit County to provide services and programs for area families. Programs and events schedule is available at summitcountyrfirstthingsfirst.com.

Mayor's Report

Mayor Alonso reported Nerone and Sons are going to be setting up pumps on Nautilus Trail due to the rapid rainfall.

Ms. Task reported Reminderville is partnering with Twinsburg and Twinsburg Township to work with Food2Share and The Emergency Assistance Center in Northfield for a food drive. The Center helps families in Reminderville and surrounding areas. Grocery bags will be dropped off at each house in the Village on July 20. Residents are being asked to fill the bags with non-perishable food items and/or home supplies. On July 25, bags are to be set out by the front door for volunteers to pick up. Donations will be taken to a warehouse where they will be sorted and delivered to Northfield.

Law Director

No report.

Engineering

Mr. Esser reported Toaz is going to begin work on the drainage issues on Lake Avenue and Nerone and Sons will begin work at the Regatta ball field. They are seeking quotes for Windjammer and Sea Ray issues. The Service Department is looking into the tall growth in the Florida culvert and the ditch filled with silt and leaves on California. Toaz stated there is not enough fall to cut a ditch. Past plans made by Fultech have not been located. Cracked sidewalks down Regatta will be replaced and they are getting pricing on redoing the asphalt on Regatta and the bubble. Mr. Esser also reported the demolition of the shell of the recreation center is nearly complete. He then reported construction on Conrad's car wash is in progress.

Recreation Center

No report.

Fiscal Officer

Ms. Wordell asked that Ordinance 18-2015 pertaining to the tax budget for 2016 be passed by emergency.

Police

Chief Buck reported Reminderville Police Department has entered into a mutual aid agreement with Twinsburg. If a Reminderville officer is on a call and needs help with a different call, residents might see Twinsburg police in the Village. Chief Buck also reported his department had training at the military base in Twinsburg. The training was for military scenarios with active shooters.

Fire

No report.

ARB

Mr. Silversten reported they approved six decks, three fences, an addition, and one structure. Next meeting will be on July 27.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$5,371,815.75. \$4.8 million of that was a loan that was sitting in the account and is now being paid back. A review of the 2016 preliminary budget will be taking place at 6:00 on August 11. The scheduled Finance meeting will follow at 6:30.

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

Mr. Molina reported they discussed working on the downtown area, specifically the gazebo park. He also asked them to attend Council meetings.

Parks & Recreation

Mr. Molina stated the 4th of July parade was awesome and he thanked the fire department, police department, and everyone who volunteered to help. Chief Buck stated Laura Hoffmann did a great job directing the parade. Mr. Silversten reported June's Family Fun Day was a huge success and it drew a large crowd.

Records

No report.

Seniors

Mr. Williams reported they had 18 in attendance at lunch.

JEDD

No report.

LEGISLATION:

ORDINANCE 18-2015: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 2nd Reading.

ORDINANCE 20-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st 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. 2nd 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. 2nd 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. 2nd Reading.

RESOLUTION 41-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT "A", INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

RESOLUTION 42-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT "B", INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

RESOLUTION 43-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE ENTERPRISE PARKWAY IMPROVEMENT PROJECT, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

RESOLUTION 44-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF RODNEY WIGGINS TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 45-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF VICTORIA JEROMOS-BLAYNEY TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 46-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL OWCARZ TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 47-2015: A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 KIDS MONTH IN THE VILLAGE OF REMINDERVILLE AND

ENCOURAGING THE CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 48-2015: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF THOMAS MARTIN, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 49-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS, BID AND PROVIDE INSPECTION SERVICES (CONSTRUCTION MANAGEMENT) FOR THE REMINDERVILLE WETLAND RESTORATION AND PROTECTION PROGRAM. 1st Reading.

RESOLUTUION 50-2015: A RESOLUTION TO HIRE SCOTT DAMAS AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 51-2015: A RESOLUTION TO HIRE NICHOLAS DAYMUT AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 52-2015: A RESOLUTION TO HIRE PATRICK VELOTTA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 53-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SUMMIT COUNTY MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, 2015-2016 VERSION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 54-2015: A RESOLUTION TO REVOKE THE COMMISSION OF JAGER AS A CANINE OFFICER WITH THE VILLAGE OF REMINDERVILLE POLICE DEPARTMENT. 1st Reading.

RESOLUTION 55-2015: A RESOLUTION TO PROMOTE STEVE PAGANO TO THE POSITION OF FULL TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

Mr. DiCarlo moved to go into executive session to discuss real estate at 7:54pm.

Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to reconvene at 8:14pm. Mr. Walter seconded. All in favor.

Old Business

New Business

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

Meeting adjourned at 8:15pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole