



Village of Reminderville
Committee of the Whole
August 11, 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, present
Mr. Molina, present
Mr. Silversten, excused
Mr. Hoffmann, present

Approval of Minutes

Mr. DiCarlo moved to approve minutes from July 14, 2015. Mr. Hoffmann seconded. All in favor except Mr. Kondik who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 61-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 62-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 63-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported Twinsburg is doing a bicentennial project with a group called Pursue Posterity. Twinsburg would like to include the Township and Reminderville as part of a historical look at the area in the past 200 years. Pursue Posterity would like to put a book together as well as a website. It will be a year-long process to have it ready for Twinsburg's bicentennial in 2017. They are looking for financial support as well as participation from past and current Reminderville residents for historical facts and stories. Each residence will get a book.

Law Director

Mr. Carpenter stated Council should discuss the amount they would like to put in the legislation for the Pursue Posterity project. Mr. Carpenter also attended a tax seminar with Ms. Wordell put on by Cleveland Collection Agency and R.I.T.A.

regarding the new tax code under House Bill 5. Prior to January 1, 2016, the Village will have to amend their Ordinance regarding the tax code or we will not be able to collect taxes in 2016 and beyond. There will be webinars in the future to help municipalities under this house bill. Ms. Wordell will be working very closely with R.I.T.A. to get it done. House Bill 5 essentially establishes a uniform income tax base.

Engineering

Mr. Bowlin reported Toaz completed ditch work on Lake; the Regatta ball field drainage was completed; waiting on quotes for California Street; Toaz determined there is not enough fall in the area between Florida and California and they are waiting to hear from Nerone and Sons; waterline is done on Windjammer and they are looking at the catch basins now.

Mr. Scaffide stated he is happy he could attend the meeting as he is normally at the Twinsburg meetings where he is a Council member. Mr. Scaffide reported he gave Council a list of projects the Service Department has completed in the last month including weekly mowing of all Village property, daily watering of flowers down Glenwood and at the Municipal Center, painted sign poles throughout Village, repaired lights inside Village Hall, removed a dead tree inside the playground, keeping up with blocked catch basins, and replaced a ballast in the fire station. He also had Twinsburg come out and run the camera through a backed up storm sewer to discover a broken pipe that has since been replaced. Fall décor has been ordered for the Village; the parking lot at Village Hall and the fire station will be getting sealed and relined; replacement signs for Herrington will be going up. Mr. Scaffide will be putting an ad out for snow plowers soon and he is waiting on salt prices for this winter. Mr. Molina complimented the Service crew and said they are doing a great job with the landscaping and curb appeal throughout the Village. Mr. Kondik stated he receives compliments all the time on how nice the Village looks. Mr. Scaffide said they are a hard-working crew and he would pass the compliments along.

Recreation Center

Mr. Hoffmann reported the final adjustments and drawings will be done soon.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported three plans were approved.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$554,267.75, of which just under \$200,000 was JEDD. They also reviewed the Service Department's requested budget for 2016. After a discussion with Mr. Scaffide, they are recommending offering OPERS to the temporary snow plowers. Next meeting will be at 6:00 to continue the review of the 2016 budget.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they did not meet in July but have a meeting on August 19 where they will begin the discussion on the Kids Halloween Party.

Records

No report.

Seniors

Mr. Kondik reported they will be having their annual picnic on August 17 at Heritage Hall.

JEDD

No report.

LEGISLATION:

RESOLUTION 60-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 8 OF THE HERRINGTON PLACE SUBDIVISION AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 61-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF PATRICK VELOTTA FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE AUGUST 11, 2015. 1st Reading.

RESOLUTION 62-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN ARNOLD, JR. FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE AUGUST 11, 2015. 1st Reading.

A discussion was had regarding the amount for the Pursue Posterity project legislation. Mayor Alonso stated Twinsburg and Twinsburg Township were each giving \$15,000.00. Mr. DiCarlo asked if the project was going to be evenly done with each community. Mayor Alonso replied that is their plan and that each residence will get the book that is being put together about the history of this area. Council was in agreement to amend Resolution 63-2015 to read "not to exceed \$15,000.00".

RESOLUTION 63-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH PURSUE POSTERITY FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$15,000.00). 1st Reading.

Mr. DiCarlo moved to go into executive session to discuss potential purchase of property in the JEDD at 7:35pm. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to reconvene at 8:27pm. Mr. Walter seconded. All in favor.

Old Business

Mr. Molina stated Kimble will be sending out letters to residents regarding the new trash can/recycling can program. By the end of August, everyone will have their new cans. If anyone has questions, they can call Kimble or Village Hall.

Mr. Molina spoke with Chief Buck and it was determined that a stop sign could be put up on Herrington at the three-way stop. Council agreed.

New Business

Ms. Task reported the Fill-a-Bag, Feed-a-Family event was very successful. Between Reminderville, Twinsburg, and Twinsburg Township, they collected over 24,000 pounds of food for The Emergency Assistance Center in Northfield.

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 _____

Mario Molina, President

Committee of the Whole