



Village of Reminderville
Committee of the Whole
August 12, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:09 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 moved to approve minutes from July 8, 2014. Mr. DiCarlo seconded. All in favor except Mr. Molina who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 59-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 60-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Harry Giltz Jr. was in attendance to answer questions from Council regarding the proposals for system termination and the demolition for the rec center. Mr. DiCarlo asked why the demolition proposal price didn't include the system termination for the electrical and sprinkler systems. Mr. Giltz Jr. responded that a demolition would be completely tearing it down and hauling it away. System termination is taking the systems down, relocating them, or storing them and reusing them at a later date. The system termination needs to be done before demolition can begin. Mr. Carpenter stated it is up to Council to determine whether the system termination and the demolition are one job or separate jobs. It was decided to hold off on voting until they get more details on the mechanicals from Pontia. Mr. Hoffmann reminded Council they will be starting to make payments on the rec center next October whether the building is ready and open or not so they need to keep moving.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported Mr. Esser will be meeting with Pontia later in the week; Nautilus Trail sidewalks are underway; Regatta Trail project will be rebid in September; they are taking care of the street signs in Herrington and there is one resident holding out regarding the drainage issue.

Fiscal Officer

Ms. Wordell reported the audit has started and RITA notified her that there are 619 residents who are delinquent on their taxes. The subpoena program will begin in October. She continued that the Finance Committee began going through the preliminary budgeting for 2015.

Police

Chief Buck reported they are still waiting for a few things to be delivered for the new vehicle but it is in service. The Kids Halloween Party will be on Saturday, October 25. Chief Buck asked that Resolution 56-2014's effective date be changed to September 9.

Fire

Chief Plunkett reported he has a meeting scheduled with the Civil Service Commission later in the week to discuss testing.

ARB

Mr. Kondik reported they approved three decks, one dock, and one storage addition.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved a patio in Herrington.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$382,822.03. Finance Committee will continue budget review before their next meeting on September 14. They will recommend the budget to Council and then Council will deliberate and approve.

Cable

No report.

Communications

Mr. Silversten reported there is legislation on the table regarding the website redesign. The template that will be used can be seen at morelandhills.com

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they will do the Kids Halloween Party like they have in the past. He asked that the legislation for the \$1,600 donation to Aurora Shores Homeowners Association to cover the 4th of July events be passed as it was already verbally agreed to.

Records

No report.

Seniors

Mr. Kondik reported the senior lunch had 11 in attendance. Next breakfast is September 2 at Original Pancake House in Beachwood. The annual Senior Picnic will be on Monday, September 15 at Ray Williams Park.

JEDD

Mr. DiCarlo reported the next meeting will be on September 2 at Village 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 14-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 3rd Reading.

ORDINANCE 16-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET AND DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 18-2014: AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND TWENTY-FIVE CENTS FROM THE GENERAL FUND (1000) TO THE USDA BOND RETIREMENT FUND (3101), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 55-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 1st Reading.

RESOLUTION 56-2014: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 9, 2014. 1st Reading.

RESOLUTION 57-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE ANTHONY PAUL CD RELEASE CONCERT. 1st Reading.

RESOLUTION 58-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 59-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DESIGN REDEVELOPMENT OF REMINDERVILLE.COM FOR A SUM NOT TO EXCEED FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00). 1st Reading.

RESOLUTION 60-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 1st Reading.

Old Business

Mr. Hoffmann started a discussion regarding the policies of benefits for part-time employees in the fire department and police department. After studying other municipalities, he feels part-time employees should not receive insurance benefits. Mr. DiCarlo added that Council shouldn't receive benefits if part-time police and fire employees don't receive benefits. He feels Council's benefits should be revoked. Mr. Hoffmann stated there is nothing in the Charter that specifies whether Council is considered part-time or full-time.

New Business

Mr. DiCarlo wanted to discuss Council's insurance and felt it was a mistake and should be corrected. He requested legislation from Mr. Carpenter for the next meeting.

Mr. DiCarlo stated he would like a letter sent from Chief Plunkett educating residents on the 9-1-1 system and how to make sure their house address matches their home phone in the database. It was agreed that the message that really needs to get across to all residents is that they live in Reminderville. There are a number of residents in Liberty Ledges, Herrington, and Willowbrook who think they are residing in Aurora or Twinsburg and telling a 9-1-1 operator the wrong city could lead to a delay in receiving help. Chief Plunkett and Ms. Task will work on a new letter to go out in Village or Fire Department envelopes and Mr. Silversten will work with the Communications committee to put together a campaign of getting the word out through new resident packs, at community events, on the web site and in newsletters. Mr. DiCarlo suggested using his portion of the Council travel fund to pay for the mailings of the letter and Chief Buck offered use of his drug fund.

Mr. Silversten commented the Charter Review Commission will be appointed in January and they have to start thinking of getting that information out to the residents.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 8:27pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole