



Village of Reminderville
Committee of the Whole
September 8, 2015

Call to Order

Meeting was called to order by Mr. Molina at 6:59 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 August 11, 2015. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mr. Walter moved to add Resolution 67-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 68-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to add an executive session for personnel reasons. Mr. Hoffmann seconded. All in favor.

Mayor's Report

Mayor Alonso presented the new rendition of the Recreation Center including the second floor. Drawing is available on the website under Recreation.

Law Director

Mr. Carpenter reported he and Mr. Esser met with people in regards to the Nautilus bridge. They have sent plans in to the State and are waiting for approval.

Engineering

Mr. Bowlin reported they have received final approval from SS&W and engineering for Herrington Phase 8. He also reported Steve Avner has requested that the engineering department provide a plan to install sidewalk on one side of the street in The Crossings for the street dedication preparation. Mr.

Esser would like Council's approval to move ahead with that design. Flooding/drainage issues: Windjammer and Sea Ray: they have not received a response yet; California cross pipe: Toaz was the lowest quote and Aurora has agreed to split the cost; California/Florida swale: Toaz says there is not enough fall to cut a ditch. Mr. Bowlin cannot locate the Fultec plans. Nerone has yet to submit a quote; Private addresses: Properties on Maryland, Skippers, Shale, and Morley do not have easements. Mr. Bowlin then stated the application for Nautilus Trail West has been submitted to OPWC and they are waiting on the response. The Pond Brook Tributary Restoration project is going out to bid this month. There will be a bid opening on October 1st. The senior apartments, Glenwood Square, will begin framing on October 21st.

Mr. Molina reported Mr. Scaffide has a Service Department report online for Council for them to review. He continued that they are preparing the trucks for the winter and will be hiring snow plow drivers.

Recreation Center

Mr. Hoffmann reported they are continuing to work on the interior design and will be interviewing marketing firms.

Fiscal Officer

Ms. Wordell reported Ordinance 22-2015 includes the California Street project and transfers for refunds.

Police

No report.

Fire

Chief Plunkett reported they continued the hydrant maintenance program throughout the Village; they also received a grant for the power loader for the ambulance. Chief Johns is working on the reports from the ISO inspection and he will be conducting a fire extinguisher class for Village employees as well as putting an evacuation plan in place.

ARB

Mr. Kondik reported they approved a deck.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$646,994.64, of which \$252,000 was payment for the Regatta project, \$180,000 was for the JEDD Township, and \$71,000 was payment for the Municipal Center. Next meeting will be September 22 where they will continue reviewing the 2016 budget.

Cable

No report.

Communications

Mr. Silversten reported their meeting has been moved to September 15.

Long-Term Community Development

Mr. Darrah reported they discussed different ways to improve the “downtown” area, especially in the parks areas. He presented a sketch of the gazebo park area that included a koi pond and monarch butterfly station with possible bocce ball courts. Mr. Kondik asked if Parks & Recreation would be covering the costs out of their budget. Mr. Walter asked if they had done a study to see if these additions would be used to justify the costs and ongoing maintenance. Mr. Darrah stated it is just a preliminary plan and they will be having many discussions on this subject.

Parks & Recreation

Mr. Kondik reported the Kids Halloween Party will be on Saturday, October 24 at the police station starting at 1:00 sharp. He also reported they discussed moving the tree lighting event to the gazebo area so they wouldn't have to contend with bad lighting, bad parking, and no space. If they do it at the gazebo, they can use Heritage Hall for food and activities.

Records

No report.

Seniors

Mr. Kondik reported there were 10 in attendance at Golden Corral and the next breakfast will be at Original House of Pancakes in Beachwood at September 30. He also reported the annual picnic in August was a success being held indoors at Heritage Hall. The next meeting will be held on September 21 and Ms. Task will be attendance to hear opinions and suggestions from the seniors about the rec center.

JEDD

Mr. DiCarlo reported they met last night and the legislation for the 2015 revised projects and the 2016 projects are on the agenda for tonight. Next meeting will be in December.

Mr. DiCarlo moved to go into executive session to discuss personnel reasons at 7:31pm. Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:45pm. Mr. Hoffmann seconded. All in favor.

LEGISLATION:

ORDINANCE 22-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

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. 2nd Reading.

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). 2nd Reading.

RESOLUTION 64-2015: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1st Reading.

RESOLUTION 65-2015: AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 1st Reading.

RESOLUTION 66-2015: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD BUDGET. 1st Reading.

RESOLUTION 67-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

RESOLUTION 68-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE REVISED 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

Old Business

Mr. Molina stated the Kimble trash can program started and he is asking residents to try it out for a month. If you would like to exchange the 95-gallon for the 65-gallon trash can, call Village Hall to let them know. For residents who do not produce a lot of trash, the bag program would work well. For the most part, residents are getting used to the new containers. Spinnaker and Ivy have separate agreements.

New Business

Mr. Molina reported the new Conrad's car wash will be open by the end of the month and coupons are available at Village Hall.

There was a discussion regarding the requested street light on Georgia. The street light that was added to Illinois, the resident paid the initial fee and the Village pays the bills. A decision was made to have the resident who requested the light follow the same procedure including getting permission from the

neighboring properties and paying the fee for adding the 6' arm to the existing pole.

Mr. Walter stated he would like to see the flag from the Cost of Freedom hung in the lobby.

Mr. Walter moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:58pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole