



Village of Reminderville
Committee of the Whole
September 9, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:07 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. DiCarlo moved to approve minutes from August 12, 2014. Mr. Walter seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add Resolution 69-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 70-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Lori Pesci, Senior Administrator for Summit County's Division of Public Safety, presented information regarding Issue 12, Say Yes to Safety. Issue 12 would approve a 0.25% additional sales tax that is a critical investment in our County's safety. Issue 12 will fund essential improvements in our public radio communications system; needed Sheriff Deputies and repairs at the Summit County jail; necessary repairs to public buildings' roofs, walls, windows, security; public safety, criminal justice, and capital needs; and the replacement of equipment such as computer systems and voting machines. Issue 12 is only temporary, and will sunset after 10 years. The additional sales tax amounts equates to a quarter for every \$100 you spend, and is not paid on items such as food and medicine.

Mayor's Report

Mayor Alonso reported Nautilus Trail is 98% finished; entrance to Clipper Cove still needs to be done. There are new street signs along Glenwood.

Law Director

Mr. Carpenter reported there is a revision to Resolution 56-2014. The effective date is going to be August 31 due to payroll purposes.

Engineering

Mr. Esser reported they are working with Twinsburg regarding the Liberty sidewalk. Easements are pending. Nautilus Trail is in the restoration process. Weight limit signs have been installed on the Nautilus Bridge. They will remain until the project is completed. The bid opening for Regatta Trail/Windjammer Trail & Cove water line replacement project is tomorrow. They currently have ten plan holders. In Herrington Phase 5, the drains are complete and in Phase 4 they need additional drawings and there is work to be completed. The pavement in both of those phases is complete. In Phase 7, K. Hovnanian will submit a final plan to be considered for approval. Mr. Molina asked Mr. Esser when TriMor was going to clean up the site on Nautilus; Mr. Esser said they would have it done this weekend.

Recreation Center

Mr. Hoffmann reported they looked at the footprint and discussed minor changes such as the latchkey room, the locker rooms. They need to get with Pontia and his hope is to finish with them which would be cheaper. Mr. Esser will have a timeline for the project by the first meeting in October. Mr. Molina stated Mr. Hoffmann will be the Council liaison at Rec Center meetings and will report back with all information.

Fiscal Officer

Ms. Wordell reported the audit is 99% complete. The final report will be made available for Council to review soon.

Police

Chief Buck reported he purchased a new piece of equipment that reads the number of vehicles that travel on the road, their speed, 24 hours a day, and it produces a report every day that he can give to the residents and it will show where there is a need for a police presence. He also reported the vehicle he currently drives has 250,000 miles on it and is four years old and needs to be replaced. He found another vehicle and will purchase it with his drug fund money so it will be no cost to the tax payers. Chief Buck then stated there was a hostage situation in Aurora Shores and they utilized the VEG (Valley Enforcement Group) hostage negotiation team. Reminderville officers were able to get the hostages out and the negotiators came to talk with the suspect who was barricaded in the residence. Officers made entry and were able to get the suspect transported to the proper facility.

Fire

Chief Plunkett reported he had a meeting with the Civil Service Commission and it was determined that another test would not be given until 2015. He will be conducting interviews with applicants off the list from the last test.

ARB

Mr. Kondik reported they approved one fence, three decks, and two attached storage sheds.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they granted a variance in order to build a deck. The next meeting will be on October 13.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$410,621.71. Finance Committee will continue budget review before their next meeting on September 23 which will start at 6:00.

Cable

No report.

Communications

Mr. Silversten reported they are continuing to work on the website. They are also discussing a stone sign for the roundabout.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported everything is set for the Kids Halloween Party on October 25 thanks to the Police Department's help. The next senior meeting is Wednesday, October 17.

Records

No report.

Seniors

Mr. Kondik reported the annual picnic is September 15 at the park. Next breakfast is September 24 at Yours Truly in Hudson. October 20 is the annual spaghetti dinner at the firehouse. Reply to Village Hall by October 13.

JEDD

Mr. DiCarlo reported they held their quarterly meeting and discussed preliminary budget numbers for 2015. Next meeting is December 2 at Twinsburg Township.

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 19-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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). 3rd Reading.

RESOLUTION 56-2014: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE AUGUST 31, 2014. 2nd 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. 2nd 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). 2nd Reading.

RESOLUTION 61-2014: A RESOLUTION EXPRESSING SUPPORT FOR THE COUNTY OF SUMMIT'S PROPOSED 0.25% ADDITIONAL SALES AND USE TAX, AND URGING THE CITIZENS OF REMINDERVILLE TO VOTE YES ON THE ISSUE AT THE NOVEMBER 4, 2014 GENERAL ELECTION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 62-2014: A RESOLUTION TO ESTABLISH THE NAUTILUS TRAIL PROJECT FUND (#4906). 1st Reading.

RESOLUTION 63-2014: A RESOLUTION TO ESTABLISH THE CALIFORNIA STREET PROJECT FUND (#4907). 1st Reading.

RESOLUTION 64-2014: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 1st Reading.

RESOLUTION 65-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD BUDGET. 1st Reading.

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 1st Reading.

RESOLUTION 67-2014: A RESOLUTION TO HIRE CHRISTOPHER BRUNO AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

RESOLUTION 68-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE AMENDED DRAINAGE PLAN FOR PHASE 4 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 69-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ON BEHALF OF THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 70-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING WITH SUMMIT COUNTY. 1st Reading.

Old Business

New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:51pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole