



Village of Reminderville
Committee of the Whole
September 22, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:01 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 September 8, 2015. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

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

Mayor's Report

Mayor Alonso was not in attendance. Mr. Molina read a letter written by Mayor Alonso to residents regarding the upcoming election commending Reminderville resident, Brandon Bucknell, who is running for a seat on the Twinsburg Board of Education. Mr. Molina then read the proclamation given to Reminderville by the Summit County Council for *Village of Reminderville week*.

Law Director

Mr. Carpenter reported he and Mr. Esser met with the contractor regarding the bridge on Nautilus. They are moving as fast as they can to handle the situation. Mr. DiCarlo asked about the legislation for the new RITA tax laws. Mr. Carpenter will have it ready for the next meeting.

Engineering

Mr. Bowlin reported they will be having a pre-construction meeting for Herrington's Phase 8 this week. They will also be covering any outstanding items from their list. He also stated there has been no progress on the California cross-pipe issue or the California/Florida swale. They have submitted application

to OPWC for Nautilus. They are sending in additional information and evidence of flooding near Ensign and Beaver Trail. The Pond Brook Restoration project is going out to bid this month. Public bid opening will be done on October 1st. They will be grinding the surface and pouring new asphalt on Regatta and concrete on Windjammer. Senior apartments will begin framing soon according to Clover Construction.

Mr. Molina stated legislation was not needed to pay the temporary snow plow drivers OPERS since they are not hired as emergency workers.

Recreation Center

Mr. Hoffmann reported the final drawings should be completed next week to be submitted to ARB. Mr. Hoffmann then reported the trade show for the fitness industry led to learning about new products, meeting new contacts, and sitting in on informative presentations. Mr. Molina continued that he and Mayor Alonso also looked at outdoor playground equipment as well as learned about new activities for adults and children.

Mr. Molina stated anyone who would like a smaller trash can from Kimble to contact Village Hall.

Fiscal Officer

Ms. Wordell reported Ordinance 22-2015 was revised to add additional appropriations.

Police

Chief Buck was not in attendance. Mr. Molina reported Chief Buck will be hiring the architect for the police station addition. The construction will be going out to bid. The architect fees and furniture costs will be taken out of the police budget; everything else will be coming out of the drug fund.

Fire

Chief Johns reported he will be giving a lesson on using fire extinguishers to Village Hall administrative employees as well as Service Department employees.

ARB

Mr. Kondik reported their next meeting is on September 28.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$154,375.00, of which \$140,000 was for the JEDD disbursement. They also continued with their review of the 2016 budget.

Cable

No report.

Communications

Mr. Silversten reported they discussed ideas on the app and trying to plan another interview with Mayor Alonso.

Long-Term Community Development

Mr. Silversten reported there were more discussions regarding the park area.

Parks & Recreation

Mr. Kondik reported the Kids Halloween Party will be on Saturday, October 24 at the police station starting at 1:00 sharp. They also talked about moving the tree lighting to the gazebo area. A resident requested a menorah or Star of David be included in the holiday village decorations.

Records

Ms. Task reported there will be a shredding event for Reminderville residents on Saturday, October 10 at 11:00 in the Village Hall parking lot. She will be going through documents following the records retention schedule.

Seniors

Mr. Kondik reported the seniors meeting went very well. Mr. Hoffmann attended and talked about the rec center. Ms. Task attended and answered questions and requests regarding the senior group and the recreation center. Mr. Molina attended to explain the Kimble contract and new garbage cans. Mr. Kondik continued that the next senior breakfast will be on September 30 at the Original Pancake House on Chagrin and the next lunch will be at Rusty Bucket in Solon. The senior spaghetti dinner will be on Monday, October 19 at the fire station.

JEDD

Mr. DiCarlo reported the next meeting will be in December.

TABLED LEGISLATION:

RESOLUTION 65-2015: AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2nd Reading.

LEGISLATION:

ORDINANCE 22-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd 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. 2nd 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. 2nd 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. 2nd Reading.

RESOLUTION 69-2015: A RESOLUTION TO REPEAL RESOLUTION 58-2014 WHICH PROVIDED FOR THE DONATION OF ONE THOUSAND SIX HUNDRED DOLLARS (\$1,600.00) TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION. 1st Reading.

RESOLUTION 70-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS DAYMUT FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 9, 2015. 1st Reading.

RESOLUTION 71-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 1st Reading.

Mr. Silversten commented he feels we don't need new hardware and possibly should look into other companies who can provide Village IT service. He asked how administration felt about Area 51. Ms. Wordell stated she held a meeting with department heads and it didn't lead to any answers either way. She said the Area 51 contract is now expired. Mr. Silversten offered to reach out to the department heads and also look into different options since he knows other companies that offer the services.

Mr. DiCarlo moved to go into executive session. Mr. Walter seconded. All in favor. They moved into executive session at 7:49.

Mr. DiCarlo moved to reconvene at 8:02. Mr. Walter seconded. All in favor.

Old Business

Mr. Molina reported he spoke with Summit County Councilman Nick Kostandaras and he is planning on working with Reminderville to get additional funding for the recreation center.

New Business

Adjournment

Mr. Walter moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 8:01pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole