



Village of Reminderville
Committee of the Whole
September 23, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:13 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 9, 2014. Mr. Kondik seconded. All in favor.

Mayor's Report

Mayor Alonso reported Nautilus Trail is complete and the grass is starting to come in.

Law Director

Mr. Carpenter reported there is a request to rezone a 2.8 acre parcel on East Blvd. They will have to have a public hearing.

Engineering

Mr. Esser reported on the change order for the Nautilus Trail project. The change order covered the sidewalk that was added, the additional safety forces used for traffic control, and utility line issues. The final increase was \$186,000. He will be going after Cleveland Water for some of the additional cost. The issue with the gas line is something Cleveland Water will have to deal with, with the gas company. He continued with the waterline project on Regatta Trail. He reported TriMor had the low bid and that is who he is recommending using. Their bid of \$966,000 which will be 100% covered by Cleveland Water. The decision will have to be made for Windjammer Trail & Cove as to just do the waterline and patch the road as needed or to do the waterline and repave. Assessments will be looked into if there is to be repaving. Mr. Hoffmann asked if they should

expect change orders for this project as well. Mr. Esser answered no, but if there are, he'll go to Cleveland Water and get the money. He said the Village was able to save over \$60,000 due to the rebidding of the project.

Recreation Center

It was determined that Mr. Walter will be the alternate if Mr. Hoffmann cannot attend rec center meetings. Mr. Hoffmann reported progress was made with the architectural design. There will be a presentation at the next meeting.

Fiscal Officer

Ms. Wordell reported every employee in the Village is now on automatic payroll deposit. She continued that RITA representatives will be in Village Hall on October 3 to see residents who have been subpoenaed.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved an addition, three fences, and four decks.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$511,686.91. They finished reviewing the preliminary 2015 budget and have recommended it to Council.

Cable

No report.

Communications

Mr. Silversten reported they will be meeting with Kevin, the website architect, to review the preliminary site.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they are set for the Kids Halloween Party on Saturday, October 25 at the police station at 1:00. They are also discussing the tree lighting ceremony and Santa Delivery.

Records

No report.

Seniors

Mr. Kondik reported there were 27 seniors in attendance at the annual picnic. The next meeting will be held after the spaghetti dinner at the firehouse on Monday, October 20. Please RSVP to Village Hall by October 14.

JEDD

Mr. DiCarlo reported next meeting is December 2 at Twinsburg Township.

TABLED LEGISLATION:

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.

LEGISLATION:

ORDINANCE 20-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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. 3rd 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). 3rd Reading.

RESOLUTION 64-2014: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 2nd 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. 2nd 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. 2nd 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. 2nd Reading.

RESOLUTION 71-2014: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FORTY-NINE AND 73/100 DOLLARS (\$49.73) PER TON FOR THE 2014/2015 WINTER SEASON. 1st Reading.

RESOLUTION 72-2014: A RESOLUTION AUTHORIZING A \$1,000.00 DONATION TO THE TWINSBURG CHAMBER OF COMMERCE FOR THEIR ANNUAL CLAMBAKE AND DECLARING AN EMERGENCY. 1st Reading.

Old Business
New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 8:00pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole