



Village of Reminderville  
Committee of the Whole  
October 14, 2014

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:11 p.m.

### **Roll call**

Mr. Walter, present  
Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Molina, present  
Mr. Silversten, excused  
Mr. Hoffmann, present

### **Approval of Minutes**

Mr. Walter moved to approve minutes from September 23, 2014. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. Walter moved to add Resolution 74-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso read a report from the Summit County Opiate Task Force. The Task Force is comprised of over 200 Community Stakeholders representing medical, law enforcement, business, treatment providers, social services, and persons in recovery. They are working together to educate, inform, and advocate. There has been a tremendous increase in street heroin over the last decade. This problem is becoming worse by the sharing and sale of prescription opiates such as OxyContin, hydrocodone, and fentanyl. In Summit County alone, from April 2014 through June 2014, there were over 9 million doses of opiates and pain relievers dispensed. Opiates are involved in almost 70% of crisis center admissions. 1 in 5 Ohio high students reported using a prescription drug without a doctor's prescription one or more times during their life. These are normally given or stolen from friends or family members.

Mayor Alonso stated that when you hear about our police officers working with the drug force, this is what they're dealing with. They are trying to keep these issues away from the kids here in the Village. Please talk with your kids and

keep all prescription medications locked away. If you have expired meds, you can drop them off at the police station for disposal. Keep your ears open and if you hear of someone selling drugs, call the police station.

### **Law Director**

Mr. Carpenter reported there will be a public hearing for the rezoning for Herrington Place. The meeting will be on November 6 at 10:00am.

### **Engineering**

Mr. Esser reported there is an increase in the engineering costs in conjunction with the increased overall costs of the Nautilus Trail project due to additional work. The fully executed copy of the Section 319(h) Grant, Pond Brook Tributary Restoration contract has been received. County Engineer, Mr. Brubaker, has requested additional information for the California Street project. Cleveland Water now requires all projects receiving funds for waterline to submit award recommendations to them for approval prior to publicly awarding the contract. Mr. Esser has submitted the letter and is awaiting approval. Mass grading was approved for 7A in Herrington Place. The remainder of Phase 7 has not been submitted for final approval at this time.

### **Recreation Center**

Mr. Hoffmann reported everyone has a copy of the presentation given by Mr. Esser and Mr. Molina suggested they let the information sink in. He is glad they have options to discuss.

### **Fiscal Officer**

Ms. Wordell reported after correcting errors in fund placement from 2012, the state received the Village audit and nothing needs to be changed and it has been accepted. Ms. Wordell will give the audit report to Council and post it on the website. Ms. Wordell continued there was a discovery concerning the inheritance tax. In 2013, the Village received notification they were to receive \$81,000.00 in 2014. After looking into the issue, she spoke with Summit County and found that the check was sent to a different city and it wouldn't be sent to Reminderville until 2015. She thanked Mayor Alonso for stepping in and stated she has received the check.

### **Police**

Chief Buck stated the reason Summit County is reported as having the most meth labs and most arrests than any other county in Ohio isn't because they have the most violators, it's because they actively pursue the bad guys so they know what the numbers are.

Mr. Molina asked Chief Buck about the cameras that have been placed throughout the Village for the purpose of a speed limit survey. Chief Buck reported the camera that was placed on Morley for seven days showed seven cars out of 1200 were in excess of the speed limit. The average speed was

between 21-28 mph. He added that two of those cars were going over 40 and were most likely police officers responding to a call.

### **Fire**

Chief Plunkett reported he is talking with Civil Service and has two prospects in the process to become probationary firefighters.

Chief Buck requested someone on Council take legislation to the voters to repeal the Civil Service qualifications for part-time employees. He stated it is using a lot of Village money for the process. Chief Plunkett agreed. Assistant Fire Chief Johns reported they are ready for the annual seniors spaghetti dinner on October 20<sup>th</sup>.

### **ARB**

Mr. Kondik reported the next meeting will be on October 27<sup>th</sup> at 7:00pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$95,917.35.

### **Cable**

Mr. Walter reported they are under budget.

### **Communications**

Mr. DiCarlo reported they met with the web designer and things look good. He's hoping it will be ready in a couple of months.

### **Long-Term Community Development**

No report.

### **Parks & Recreation**

Mr. Kondik reported they are all set for the Kids Halloween Party on October 25<sup>th</sup> and they are working on the annual Tree Lighting event on November 29<sup>th</sup> and the Santa Toy Delivery.

### **Records**

No report.

### **Seniors**

Mr. Kondik reported the seniors spaghetti dinner is October 20<sup>th</sup> with a meeting following dinner. Lunch at Bahama Breeze had eight in attendance. Next breakfast will be on October 29<sup>th</sup> at Tony's in Northfield.

## **JEDD**

Mr. DiCarlo reported the next meeting is on December 2<sup>nd</sup> at 7:00 here at Village Hall.

### **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). 3<sup>rd</sup> Reading.

### **LEGISLATION:**

**ORDINANCE 21-2014:** AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 1<sup>st</sup> Reading.

**ORDINANCE 22-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1<sup>st</sup> Reading.

**RESOLUTION 64-2014:** A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 3<sup>rd</sup> 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> Reading.

**RESOLUTION 73-2014:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$186,302.53 FOR WORK

ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 1<sup>st</sup> Reading.

**RESOLUTION 74-2014:** A RESOLUTION TO AMEND RESOLUTION 23-2011 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 1<sup>st</sup> Reading.

**Old Business**

Mr. Molina stated the Village Hall coffee fund is almost out and he requested someone make a motion to add to it. The budget is at \$2,000 right now, Ms. Wordell is asking to add \$500.

**New Business**

Mr. Hoffmann asked when Council will begin budget meetings. Ms. Wordell suggested after the first meeting in November.

Mr. Esser stated Pontia is no longer interested in working on the rec center and he suggested putting out an RFQ for the project.

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 7:46pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Mr. Molina, President  
Committee of the Whole