



Village of Reminderville  
Committee of the Whole  
October 27, 2015

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:09 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 22, 2015. Mr. Kondik seconded. All in favor except Mr. Silversten who abstained.

Mr. Walter moved to approve minutes from October 13, 2015. Mr. Kondik seconded. All in favor except Mr. Hoffmann who abstained.

### **Amendments to the Agenda**

Mr. Walter moved to add Ordinance 26-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 83-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 84-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Nick Kostandaras, Summit County councilman, was in attendance to discuss the issues on the November 3 ballot. He asked that people support Issue 1 and Issue 2 and vote no for Issue 3. Mr. Kostandaras stated he has always loved Reminderville and he is always available to its residents.

### **Mayor's Report**

No report.

## **Law Director**

No report.

## **Engineering**

Mr. Molina stated the engineering report written up by Mr. Esser states the property at 3665 Nautilus Trail has been a continual drainage problem. He feels the scope of work including grading the property and excavating and installing a pump station will cost approximately \$189,660.00. Mr. Molina also stated the Service Department report is available on box.

Mr. DiCarlo said there is a street sign in Herrington that has been missing for a few months and residents are starting to complain about how long it is taking to get one up. Mr. Molina said he will look into it.

## **Recreation Center**

Mr. Hoffmann reported they are finishing up on the job description for the Recreation Center Manager and they will be doing interviews in December. He also stated the architect is completing the interior drawings. Pre-construction meetings will start happening in a couple of weeks.

## **Fiscal Officer**

No report.

## **Police**

Chief Buck reported that three years ago he came before the real estate committee requesting purchasing the three lots behind the Police Department and it was approved. It is now closing and it will be paid for out of the drug fund, not the General Fund. Chief Buck then stated the plans for the addition to the police station are almost complete and the job will be going out to bid. He will communicate with Village Hall to get the ads in the paper.

## **Fire**

Chief Plunkett reported the Summit County 9-1-1 Planning Committee did vote to take it down to five PSAP's (Public Safety Answering Point) for the county. This means 911 calls made with a cell phone inside Reminderville will go through Stow's dispatch center before being routed to Reminderville's dispatch center, which is Twinsburg. 911 calls made from a house, through a landline, will continue to go straight to Twinsburg's center. Chief Plunkett suggested putting Reminderville's non-emergency number into your cell phone to use instead of dialing 911 only when needed in Reminderville so the call goes straight to the Twinsburg dispatch center. When outside Reminderville, you should use 911 if on your cell phone. Reminderville's non-emergency number is 330-425-7874. Chief Buck would like to work with Chief Plunkett on a way to let residents know about calling in emergencies on your cell phone versus your landline.

## **ARB**

Mr. Kondik reported they approved two fences, a shed, a garage and elevations for new construction from Ryan Homes in Glenwood Greens.

## **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$245,670.09; \$182,000 was the JEDD disbursement. They also recommended the 2016 budget to Council. Mr. DiCarlo stated if the budget stays as is and the revenues are on, there will be a \$500,000 deficit, not including the carryover. After some discussion, everyone agreed to have the first budget meeting on November 4<sup>th</sup> at 6:00pm.

## **Cable**

No report.

## **Communications**

No report.

## **Long-Term Community Development**

No report.

## **Parks & Recreation**

Mrs. Hoffmann reported the Kids Halloween Party was a success; more kids than ever. She thanked the volunteers: Tony and Gina Macione, Dan Prudhomme, Ms. Task and Mr. Molina for helping out at the event. She also gave a special thank you to the police officers who do such a great job directing traffic and spending time with the kids in the community as well as a big thank you to Mark Wilson who does all of the preparation. There was discussion regarding the Santa Toy Delivery; it will be held on Saturday, December 12 starting at 1:00pm with the toy drop-off on December 3 at the firehouse.

## **Records**

No report.

## **Seniors**

Mr. Kondik reported the breakfast will be at Cracker Barrel in Twinsburg and lunch will be on November 10 at The Café in Stow.

## **JEDD**

No report.

### **TABLED LEGISLATION:**

**RESOLUTION 65-2015:** AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2<sup>nd</sup> 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. 2<sup>nd</sup> Reading.

Mr. Silversten is still looking into other IT companies.

**LEGISLATION:**

**ORDINANCE 23-2015:** AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 2<sup>nd</sup> Reading.

**ORDINANCE 25-2015:** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 1<sup>st</sup> Reading.

**ORDINANCE 26-2015:** AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 1<sup>st</sup> Reading.

Mr. DiCarlo asked Chief Buck to explain Ordinance 26-2015. Chief Buck stated this ordinance has an outdated portion that states "The minimum hours required to qualify for such allowance shall be eight hours per month." He claims if a new officer does not have a uniform, how they can work the eight hours. He also added that he has a couple of guys who are special investigators who work with other big cities who live in the Village and are on call if needed. He said that portion of the ordinance makes no sense.

**RESOLUTION 75-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH OAK GROUP, INC., TO PROVIDE MASTER PLANS REVIEW SERVICES FOR THE REMINDERVILLE BUILDING DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 76-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A AND S ANIMAL CONTROL. 1<sup>st</sup> Reading.

Chief Buck explained for years the Village has used Twinsburg's Animal Control Officer. They have since done away with their program so the Village needed a company of their own. He stated this company works with many surrounding municipalities and Mr. Carpenter has looked over the contract. There will be a fee schedule.

**RESOLUTION 77-2015:** A RESOLUTION APPOINTING HEATHER GILBERT AGENT FOR (OWNER) THE VILLAGE OF REMINDERVILLE FOR ALL RECREATION CENTER CONSTRUCTION RELATED MATTERS. 1<sup>st</sup> Reading.

Mr. Molina asked Ms. Wordell to explain this resolution. Ms. Wordell replied Brexton asked for a letter to allow Ms. Gilbert to sign on behalf on the Village. She was at the pre-construction meeting and will be the project manager on site.

Mr. DiCarlo asked if this will be a price above and beyond what they are already agreed to with Brexton. Ms. Wordell answered it is not.

**RESOLUTION 78-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ANTENNA/RADIO ATTACHMENT AGREEMENT WITH THE CITY OF CLEVELAND. 1<sup>st</sup> Reading.

**RESOLUTION 79-2015:** A RESOLUTION TO HIRE BRIAN SORACE AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 80-2015:** A RESOLUTION TO HIRE DOUG SCHULLER AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 81-2015:** A RESOLUTION TO HIRE DARREN RHODES AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 82-2015:** A RESOLUTION TO HIRE KYLE DiROSA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 83-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TIME WARNER CABLE MEDIA FOR AN AMOUNT NOT TO EXCEED FOUR THOUSAND AND 00/100 DOLLARS (\$4,000.00).

Mr. Silversten asked if there are details as to when the commercial will be running. Mr. Molina replied it will not likely run during football games. Ms. Task has the list of times and channels and will put them on box.

**RESOLUTION 84-2015:** A RESOLUTION TO HIRE MATT FECHKO AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY.

**Old Business**  
**New Business**

**Adjournment**

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 7:55pm

Respectfully submitted,

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

Mario Molina, President  
Committee of the Whole