



Village of Reminderville
Committee of the Whole
October 28, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:05 p.m.

Roll call

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

Approval of Minutes

Mr. Kondik moved to approve minutes from October 14, 2014. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 79-2014 to the agenda. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to add Resolution 80-2014 to the agenda. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to add an executive session for discussion on employee salaries and real estate. Mr. Silversten seconded. All in favor.

Mayor's Report

Mayor Alonso reported there was discussion at his mayors' meeting about the municipal income tax. The Village uses RITA right now and there is talk of doing a centralized state-wide way of collecting taxes.

Law Director

Mr. Carpenter stated one agency handling all of the taxing could be a problem. The Village uses Aurora's zip code and some residents actually put Aurora as their city on their taxes and that could create a mess.

Engineering

Mr. Bowlin reported the Tradewinds parking lot project at the pool is going to the Planning Commission. They are changing from asphalt to concrete and adding

drainage. Resolution 79 is working with Aurora on Aurora Lake Road. The resolution is for the surveying cost. Mr. Bowlin is expecting to receive the response for issuance of permits for the senior apartment complex. Conrad's will be going to the Planning Commission to add on a carwash. The remainder of Phase 7 for Herrington has not been submitted for final approval at this time. Phase 4 drains need additional drawings and work to be completed on three houses.

Recreation Center

Mr. Hoffmann reported the ads for the RFQ's have been placed in the Akron Beacon Journal.

Fiscal Officer

Ms. Wordell reported the permissive tax money received for the work done on Glenwood has been put into the correct fund and will be used for Glenwood projects such as street signs.

Police

No report.

Fire

Chief Plunkett reported the two individuals he has for probationary firefighters have passed everything up to the point, are scheduled for their physicals, and will be looking for legislation by the end of the year.

ARB

Mr. Kondik reported they approved one deck and a patio with a sitting wall. Next meeting will be on November 24.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$253,972.03, \$198,000.00 was paid to Twinsburg Township for their portion of the JEDD.

Cable

No report.

Communications

Mr. Silversten reported the site is almost ready to go. He is hoping to show what they have at the next meeting and being ready for the official roll-out by the end of the year.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported the Kids Halloween Party had perfect weather and was very successful. He thanked the volunteers and Chief Buck and his department for all of their help. The second annual tree lighting will be on Saturday, November 29 at 6:00pm and the Santa Delivery will be taking place on Saturday, December 13 starting at 1:00.

Records

No report.

Seniors

Mr. Kondik reported the senior spaghetti dinner was a great time. He thanked Chief Plunkett and his department for all of their hard work putting the dinner together. Next lunch is November 11 at Bongiorno's in Twinsburg.

JEDD

Mr. DiCarlo reported the next meeting is on December 2nd at 7:00 at Township Hall.

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. 2nd Reading.

ORDINANCE 22-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 2nd Reading.

ORDINANCE 23-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1st 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. 2nd Reading.

RESOLUTION 74-2014: A RESOLUTION TO AMEND RESOLUTION 23-2011 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 2nd Reading.

RESOLUTION 75-2014: A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 1st Reading.

RESOLUTION 76-2014: A RESOLUTION TO HIRE DENNIS KOBALLA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 77-2014: A RESOLUTION TO HIRE DOUG SCHULLER AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 78-2014: A RESOLUTION TO HIRE BRIAN SORACE AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 79-2014: A RESOLUTION AUTHORIZING THE PAYMENT OF AN AMOUNT NOT TO EXCEED NINE THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$9,700.00) TO ALBAN SURVEYING COMPANY FOR SURVEYING SERVICES TO PREPARE A DEDICATION PLAT FOR THE PRIVATE SECTIONS OF AURORA LAKE ROAD AND NAUTILUS TRAIL. 1st Reading.

RESOLUTION 80-2014: A RESOLUTION TO AMEND RESOLUTION 22-2013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE MOUNTAIN COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) PER YEAR. 1st Reading.

Mr. DiCarlo moved to go into executive session at 7:31pm to discuss employee salaries and real estate. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:40pm. Mr. Hoffmann seconded. All in favor.

Old Business
New Business

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:41pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole