



Village of Reminderville  
Committee of the Whole  
November 18, 2014

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:00 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. Kondik moved to approve minutes from October 28, 2014. Mr. DiCarlo seconded. All in favor except Mr. Walter who abstained.

### **Amendments to the Agenda**

Mr. Walter moved to add Resolution 88-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add an executive session to discussion employee compensation. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

No report.

### **Law Director**

Mr. Carpenter reported he received the purchase agreement for the property on Georgia Street and he is going to make a few changes and it will be ready for the December 9<sup>th</sup> meeting.

### **Engineering**

Mr. Bowlin posted the engineering report online for committee members.

### **Recreation Center**

Mr. Hoffmann recommended the committee meet before the finance meeting next week to go over the RFQ's coming in for the rec center. Mr. Hoffmann has concerns over the lawyer that was hired to assist with the rec center and has not

been used. They will see about bringing him in to go over the RFQ's once it has been shortlisted.

### **Fiscal Officer**

No report.

### **Police**

Chief Buck reported ten of his officers will be attending the funeral of Akron Officer Justin Winebrenner.

### **Fire**

Chief Plunkett reported two firefighters will start on the schedule on December 3<sup>rd</sup>.

### **ARB**

Mr. Kondik reported their next meeting is November 24<sup>th</sup> at 7:00pm.

### **Planning & Zoning**

Mayor Alonso reported Conrad's is planning on putting in a double-bay car wash. Mr. Molina reported the approvals for Herrington Phase 7 is contingent on them completing Phase 4.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$34,311.50.

### **Cable**

No report.

### **Communications**

Mr. Silversten reported the next meeting is December 1<sup>st</sup>. The new website will be ready to show Council at the December 9<sup>th</sup> meeting.

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

No report.

### **Parks & Recreation**

Mr. Kondik reported the second annual tree lighting will be on Saturday, November 29 starting at 6:00pm and the Santa Delivery will be taking place on Saturday, December 13 starting at 1:30. After some discussion, Chief Buck offered to bring a generator, lighting, and hot chocolate bins.

### **Records**

No report.

## **Seniors**

Mr. Kondik reported the Christmas luncheon will be at Paws on December 9<sup>th</sup> at 1:00pm.

## **JEDD**

Mr. DiCarlo reported the next meeting is on December 2<sup>nd</sup> 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. 3<sup>rd</sup> Reading.

**ORDINANCE 22-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 3<sup>rd</sup> Reading.

**ORDINANCE 24-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 75-2014:** A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 2<sup>nd</sup> 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. 2<sup>nd</sup> Reading.

**RESOLUTION 81-2014:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC. FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 82-2014:** A RESOLUTION TO HIRE WILLIAM SAGASER AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 83-2014:** A RESOLUTION TO HIRE JAMES WOJKIEWICZ AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 84-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE CONSOLIDATION, LOT SPLIT AND VACATION PLAT FOR HERRINGTON PLACE. 1<sup>st</sup> Reading.

**RESOLUTION 85-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading.

**RESOLUTION 86-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 7A OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading.

**RESOLUTION 87-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY PLAN SUBMITTED ON BEHALF OF CONRAD'S TIRE. 1<sup>st</sup> Reading.

**RESOLUTION 88-2014:** A RESOLUTION TO HIRE DONALD LANSBERRY AS A TEMPORARY SNOW PLOW OPERATOR. 1<sup>st</sup> Reading.

Mr. Walter moved to go into executive session at 7:27pm to discuss employee compensation. Mr. Hoffmann seconded. All in favor.

Mr. Walter moved to reconvene at 7:55pm. Mr. Silversten seconded. All in favor.

**Old Business**

**New Business**

Mr. Kondik asked about the progress being made for the senior apartments. Ms. Task replied they were completing documents with Summit County earlier in the day.

Mr. Walter thanked Mayor Alonso and Council for the Edible Arrangement he received after his hospital stay.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 7:58pm

Respectfully submitted,

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

Mr. Molina, President  
Committee of the Whole