



Village of Reminderville
Committee of the Whole
December 9, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:01 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. DiCarlo moved to approve minutes from November 25, 2014. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add Resolution 93-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported the Nautilus property where the house was demo'd is asking \$19,000. The Village would use the property for flood control.

Law Director

Mr. Carpenter reported the purchase agreement for the property on Georgia went out that day.

Engineering

Mr. Bowlin reported the Crossings dedication report is complete and they are estimating improvements will total \$45,000. They will be seeking funding for the Nautilus west road project in January/February. The Aurora Road survey has been ordered.

Recreation Center

No report.

Fiscal Officer

Ms. Wordell reported she made changes to Ordinance 33. Funds were added to the police department for payroll and funds were appropriated for the purchase of the Nautilus property.

Police

No report.

Fire

Assistant Chief Johns reported the new hires are now on shift. He continued that they are ready for Saturday's Toy Delivery.

ARB

Mr. Bowlin reported they have one plan submitted at this time, which is not an emergency, so unless something else gets added they will cancel December's meeting.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved the variance for Conrad's Car Wash.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$55,060.29.

Cable

No report.

Communications

Mr. Silversten presented the new Reminderville website that will be ready to launch publicly in January.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik thanked the fire department and police department for all of their help with the tree lighting. He also reported the Toy Delivery is Saturday starting at 1:30 and they are looking for drivers.

Records

No report.

Seniors

Mr. Kondik reported there were 26 people in attendance at the seniors Christmas luncheon. There will be no meeting this month. The next lunch will be on January 13 at Station 43.

JEDD

Mr. DiCarlo reported they discussed the 2015 projects budget. Next meeting will be in March.

LEGISLATION:

ORDINANCE 25-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$47,586.00, EFFECTIVE JANUARY 4, 2015. 2nd Reading.

ORDINANCE 26-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$38,500.00, EFFECTIVE JANUARY 4, 2015. 2nd Reading.

ORDINANCE 27-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$26,574.00, EFFECTIVE JANUARY 4, 2015. 2nd Reading.

ORDINANCE 28-2014: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 29-2014: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 30-2014: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 31-2014: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 32-2014: AN ORDINANCE TO MAKE APPROPRIATIONS ADJUSTMENTS AND TRANSFERS FOR THE 2014 VILLAGE BUDGET. 1st Reading.

ORDINANCE 33-2014: AN ORDINANCE TO ADOPT THE APPROPRIATIONS OF THE FUNDS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. 1st 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. 3rd 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. 3rd 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. 3rd 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. 3rd Reading.

RESOLUTION 91-2014: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFORE. 1st Reading.

RESOLUTION 92-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2015 FORD F-350 4x4 REGULAR CAB PICKUP TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED THIRTY-FOUR THOUSAND TWO HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$34,264.00). 1st Reading.

RESOLUTION 93-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 3665 NAUTILUS TRAIL, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED NINETEEN THOUSAND AND 00/100 DOLLARS (\$19,000.00). 1st Reading.

Old Business
New Business

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:37pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mr. Molina, President
Committee of the Whole