



Village of Reminderville
Council Meeting
March 24, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:45pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from March 10, 2015. Mr. Silversten seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept financial reports. Mr. Silversten seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 25-2015 to the agenda. Mr. Silversten seconded. All in favor.

Comments from the public: Thirty minutes maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

Carol Jaynes 10500 Crossings Drive

Ms. Jaynes commented the gazebo and hanging flowers in the Village are nice to see. She then said the "pond" by the entrance of the Crossings needs to be cleaned of branches and downed trees. She then reported she fell in her garage and broke her arm and the fire department was very quick in their response and were really great.

Mr. Carpenter stated the property by the entrance of Crossings does not belong to the Village so they are unable to just go and clear out trees and branches. She would have to get a hold of the property owner.

Linda Radecky 2992 Pirates Cove

Mrs. Radecky asked if there was a Village department working with the health and welfare of the land like the wetlands. Geauga County has a program that works with residents to educate them on the land and water. Mr. Molina replied Summit Soil and Water does that. Mrs. Radecky asked if the Village could look into educational seminars or literature for residents so they know what to plant that is healthier for the land and water. Mr. Molina commented it might be a good idea to get a committee put together to research this topic.

Cathy Moyer 3096 Liberty Ledges

Mrs. Moyer offered her services to deliver welcome packets for new residents in Liberty Ledges.

Lee Barthelman 3455 Heron Court

Mr. Barthelman asked that the Communications Committee look into getting a better system for the video recordings of the meetings. He said it is hard to hear the comments from the public when watching them on YouTube. He then asked about the trails to the Nature Center. Mr. Esser stated MetroParks is working with Ryan Homes to add walking trails from Liberty Ledges to the Nature Center. There may be a walking trail to Glenwood Blvd as well. Mr. Barthelman then asked for details about the senior apartment complex. Mr. Molina replied there is not a timeline available yet but within a year for completion. Mr. Barthelman then asked about when the Charter Review Commission's proposal to Council will be made available to the public. Ms. Task replied once it is given to Council it will be made available. It is then up to Council to take the recommendation and decide whether or not to place it on the ballot in November.

Kirk Metzger 10810 Crossings Drive

Mr. Metzger read the preliminary term sheet for the rec center and understands the financial aspects with the lease terms. He wanted to see the financials for the operating costs as well as what is going inside. Mr. Carpenter suggested Mr. Metzger request the operating cost projections from the fiscal officer. Mr. DiCarlo stated there will be basketball courts, volleyball courts, lap pool, kiddie pool area, workout room and more. The plans have not been finalized. Mr. Barthelman asked if salaries, insurance, volunteer opportunities have been included in the cost projections.

Mr. DiCarlo explained that this has been ongoing for two years and discussed at many meetings. The Village already has the loan; the preliminary term sheet is the refinancing of the rec center. The DFA, Development Finance Authority, would be doing the project and the Village would lease it for 25 years with

monthly payments of \$38,866.88 with an option to buy it at the end of the lease for \$1.00. The DFA would have the responsibility of the bidding and construction. Mr. Silversten stated that this has been an ongoing discussion and years of planning at public meetings with surveys, projections, and inquiries to other communities all taken into consideration before a vote was taken.

LEGISLATION:

ORDINANCE 13-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd Reading.

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3rd Reading.

Mr. Silversten moved to table. Mr. DiCarlo seconded. All in favor.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 3rd Reading.

Mr. DiCarlo moved to postpone. Mr. Silversten seconded. All in favor.

RESOLUTION 21-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 2nd Reading.

RESOLUTION 22-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 2nd Reading.

RESOLUTION 23-2015: A RESOLUTION TO HIRE CHRISTOPHER REISNER AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 1st Reading.

RESOLUTION 24-2015: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 1st Reading.

RESOLUTION 25-2015: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF KERRY LAUER, AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

New Business

Mr. Silversten moved to adjourn. Mr. DiCarlo seconded. All in favor.

Meeting adjourned at 8:16pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Mario Molina, Council President
Village of Reminderville