



Village of Reminderville
Committee of the Whole
January 26, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:01p.m.

Roll call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from January 12, 2015. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add an executive session for personnel reasons to the agenda. Mr. Walter seconded. All in favor.

Mayor's Report

Mayor Alonso was not in attendance. Mr. Molina reported the walls are going up at the recreation center. He also thanked the volunteers who came out for the Volunteer Appreciation Dinner at El Chile Bravo.

Law Director

Mr. Carpenter reported he reviewed the documents from Mr. Kagler from the JEDD regarding the purchase. Mr. Carpenter asked that the agreement be revised to reflect Reminderville's portion of the purchase. It has now been revised and he suggested they move to approve.

Engineering

Mr. Bowlin reported Mr. Esser is exploring options to cut costs on the California Street project. The review of the preliminary plan for the NTO bridge is complete and had no major revisions. Mr. Walter stated he would like assurance that their Errors and Omissions Insurance is in place. Mr. Bowlin will verify. The Regatta punch list is pending; a manhole cover came up and broke one of the plows. Herrington Phase 8 plat is being recorded. The Planning Commission will be

meeting on January 28 for Liberty Ledges Phase 4, 6, and 7. The sprinkler system plan for the senior apartments has been submitted.

Recreation Center

Mr. Hoffmann reported the walls are going up quickly. The steel order should be coming in next week. They are still waiting for the interior renderings. The Hiring Committee gave their recommendations for the director position to Mayor Alonso. He will give his evaluation and Council will make the hiring decision.

Fiscal Officer

No report.

Police

Chief Buck reported he needs confirmation from Civil Service for the emergency hiring of Steve Pagano. Ms. Task has their confirmation letter and will give it to Mr. Carpenter for review. Chief Buck then stated the federal government took money from the Asset Forfeiture Program throughout the country including Reminderville and the Summit County Drug Task Force which Reminderville is a part of. The Asset Forfeiture Program, the "drug fund", is proceeds from seizure and forfeiture of assets from drug dealers. The assets are liquidated and along with seized cash are put into an account from state and local arrests. Those proceeds are what Summit County used to fund the Drug Task Force and what Reminderville used to purchase the police station and what it was going to use for the new addition. Chief Buck said they now will not be getting the \$70,000 owed for 2015 and Summit County will not be getting \$1.8 million. He feels this move by the federal government will lead to a higher number of drug crimes due to lack of resources to fund the Task Force. It will also mean scaling back on the addition to the police station. He would like Council to look at the blueprints. He also needs Mr. Esser or Mr. Carpenter to review the contract and bidding documents. Chief had spoken with Mr. Esser about the elevations regarding extending Georgia Street and asked Mr. Bowlin to look into a response.

Fire

No report.

ARB

Mr. Kondik reported they approved one fence. They also have a new member on the board, Mike Giardina.

Planning & Zoning

Mr. Molina reported they have a meeting on Thursday and they are looking for a resident to fill an opening on their board.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they audited checks from December's bank statement. They will be reviewing the payment register at their first meeting of each month and auditing checks at the second meeting of each month.

Cable

No report.

Communications

Mr. Molina reported there is legislation on the agenda for the app and for the revised Area 51 contract.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they went over 2016 event dates and they would like to extend the hours for Family Fun Day since it was so well received last year. He also said Twinsburg Library will be doing Story Time at Heritage Hall once a month. It will be on the fourth Friday of each month at 9:30am. Mrs. Hoffmann stated Twinsburg Library encompasses not just Twinsburg, but also Reminderville and Twinsburg Township and is for children and their caregivers to enjoy. Reminderville resident JoAnne Suladie, an employee of the Twinsburg Library, will be leading the Story Time at Heritage Hall.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 4-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st 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. 3rd Reading

RESOLUTION 8-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1st Reading

RESOLUTION 9-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH PURPLE FORGE CORPORATION FOR PROVIDING AND SUPPORTING MOBILE

APPLICATION SOFTWARE (APP) FOR THE VILLAGE OF REMINDERVILLE. 1st Reading

RESOLUTION 10-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND/OR RENEW THE MANAGED SERVICES AGREEMENT WITH MANAGED SERVICES, INC., D.B.A. AREA 51 DATA SOLUTIONS, FOR COMPREHENSIVE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES. 1st Reading

RESOLUTION 11-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KEVIN HEJDUK FOR WEB HOSTING, WEB SUPPORT, AND E-MAIL SUPPORT FOR REMINDERVILLE.COM AND REMINDERVILLEPOLICE.COM FOR A SUM NOT TO EXCEED ONE THOUSAND NINE HUNDRED TWENTY AND 00/100 DOLLARS (\$1,920.00), COMMENCING FEBRUARY 1, 2016 AND TERMINATING JANUARY 31, 2017. 1st Reading

Mr. DiCarlo moved to go into executive session at 7:35. Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:54. Mr. Walter seconded. All in favor.

Old Business

Mr. Molina wanted to discuss the A&S Animal Services contract that was passed at the end of 2015. He had two recommendations to present to Council for consideration: Keep paying for Glen Marsh to do trapping for nuisance animals for residents and take that part out of the A&S contract or leave the contract as is and no longer use Glen Marsh. Reminderville paid Glen Marsh a monthly fee plus benefits so residents did not have to pay for his service. Mr. DiCarlo asked Chief Buck to see if A&S would take nuisance trapping out of their contract. Ms. Task will contact Glen Marsh to see how many calls he had last year in Reminderville.

Mr. Molina asked Council what their intentions were regarding Amy Scott. Ms. Scott hurt her ankle at the playground in October 2013 and is asking Council for reimbursement of out-of-pocket costs and lost wages totaling \$3,000.00. After discussion, it was decided to deny her claim based on it being beyond the statute of limitations and a sovereign immunity defense. Mr. Carpenter will send Ms. Scott a letter with the decision.

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 8:09pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President