



Village of Reminderville  
Committee of the Whole  
November 24, 2015

### **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, present  
Mr. Hoffmann, present

### **Approval of Minutes**

Mr. Walter moved to approve minutes from November 10, 2015. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. Walter moved to add Resolution 92-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

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

### **Mayor's Report**

Mayor Alonso reported the grant for California Street was raised to \$359,588, Aurora will pay up to \$300,000, and Reminderville's loan will be \$255,000 through OPWC at 1%.

Mayor Alonso then showed everyone the new interior plans for the recreation center.

### **Law Director**

Mr. Carpenter reported the new RITA ordinance has the rules and regulations incorporated. Mr. DiCarlo stated he would like wording added to be clear about the 2% disbursement for the fire department levy. Mr. Carpenter replied there is an ordinance already in place to cover that disbursement whereas this ordinance is about the collection and imposition of a tax. It was decided to add the wording.

Mr. DiCarlo asked if Resolution 67-2015, regarding the property being purchased by the JEDD, needs a purchase agreement written up for the 70/30 split. Mr. Carpenter said as signers on the agreement the JEDD has written up, the Village will get a chance to look it over.

### **Engineering**

Mr. Bowlin reported the refund from Cleveland Water for Nautilus Trail East is at \$61,000 of the \$77,000 that was requested. He also reported the easement questions on Castaway Cove and Florida are still being researched. Mr. Bowlin found the easement language places the responsibility on the association for Castaway and he has not received additional information yet for the easement on Florida. Update on California is that OPWC has received all of the documentation that was requested.

The senior apartments continue to work on framing. The sprinkler plans were reviewed and rejected due to additional information needed. Glenwood Greens requested a variance for covered front porches. Mr. Rodic suggests a blanket variance request to allow this encroachment of the front setback.

Mr. Molina asked if Mr. Bowlin had received anything regarding the temporary easement in the backyard on Skippers. Mr. Bowlin replied he has not received any new information from OHM but will look into it.

Mr. Molina stated Mr. Scaffide put the Service Department report on Box.

### **Recreation Center**

Mr. Hoffmann said the interior plans are up for anyone to come look at and they are starting to put up the shell of the building.

### **Fiscal Officer**

Ms. Wordell asked that Ordinance 27-2015 go by emergency.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

Mr. Silversten reported they approved the elevation for the rec center, a dock, and the construction for the home that was affected by the fire.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$174,548.79 of which \$143,000 was the rec center. Next meeting is December 8.

## **Cable**

No report.

## **Communications**

Mr. Silversten reported he received two proposals for an app. One is expensive to set up and cheaper to maintain and the other is cheaper to set up but more expensive to maintain. He is looking to get one more proposal for comparison. Next meeting is December 1.

Mr. Silversten is still waiting on a proposal for IT maintenance.

## **Long-Term Community Development**

No report.

## **Parks & Recreation**

Mr. Kondik reported LuminoCity is Saturday, November 28 at 6:00 at Twinsburg City Hall. Reminderville will have a tent on the square. Toy drop-off for Santa's Toy Delivery will be on Thursday, December 3 at Village Hall 8-4 and fire station 6-8pm. The delivery will be on Saturday, December 12 starting at 1:00.

## **Records**

No report.

## **Seniors**

Mr. Kondik reported the seniors group luncheon will be on December 8 at Heritage Hall at 1:00.

## **JEDD**

Mr. DiCarlo reported the next meeting will be on December 1 at 7:00 at the Township.

## **TABLED LEGISLATION:**

**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. 2<sup>nd</sup> Reading

## **LEGISLATION:**

**ORDINANCE 25-2015:** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 3<sup>rd</sup> Reading

**ORDINANCE 26-2015:** AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3<sup>rd</sup> Reading

**ORDINANCE 27-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2<sup>nd</sup> Reading

**ORDINANCE 28-2015:** ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 2<sup>nd</sup> Reading

**ORDINANCE 29-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**ORDINANCE 30-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$39,655.00, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**ORDINANCE 31-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$27,371.22, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**ORDINANCE 32-2015:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**ORDINANCE 33-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**ORDINANCE 34-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2<sup>nd</sup> Reading

**RESOLUTION 86-2015:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 2<sup>nd</sup> Reading

**RESOLUTION 87-2015:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRST CHOICE COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 2<sup>nd</sup> Reading

**RESOLUTION 88-2015:** A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-FOUR AND 47/100 DOLLARS (\$54.47) PER TON FOR THE 2015/2016 WINTER SEASON. 2<sup>nd</sup> Reading

**RESOLUTION 89-2015:** A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 2<sup>nd</sup> Reading

**RESOLUTION 90-2015:** A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1<sup>st</sup> Reading

**RESOLUTION 91-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF CHRISTOPHER BRUNO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 92:** 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

Mr. DiCarlo moved to go into executive session. Mr. Walter seconded. All in favor.

Members moved into executive session at 7:40pm

Mr. Walter moved to reconvene at 7:49pm. Mr. Hoffmann seconded. All in favor.

**Old Business**

**New Business**

Mayor Alonso stated Twinsburg Mayor Procop is retiring on November 30. A rocking chair was sent over as a retirement gift.

Mayor Alonso said Kent State's Dean Moerland has passed away. He was instrumental in the scholarship program the JEDD is involved in.

**Adjournment**

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

Meeting adjourned at 7:55pm

Respectfully submitted,

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

Mario Molina  
Council President