



Village of Reminderville  
Committee of the Whole  
December 8, 2015

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:00p.m.

### **Roll call**

Mr. Walter, excused  
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 10, 2015. Mr. Hoffmann seconded. All in favor.

### **Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 94-2015 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add an executive session for personnel and possible litigation reasons to the agenda. Mr. Silversten seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported the new vehicle insurance plan on the agenda will save the Village approximately \$7,000 a year. The current carrier did not give a price proposal.

### **Law Director**

Mr. Carpenter stated the department heads should confirm all vehicles are listed correctly for the new plan.

### **Engineering**

Mr. Esser reported Herrington Phase 8 discovered sulfates in the soil. Their engineer recommended geogrid with 9" of stone. They completed a proof roll and it was not approved due to rutting and rolling. They are to look for a new solution or guarantee that it will hold. Mr. Esser also reported the California

Street agreement was signed and returned to OPWC. It will include a major storm sewer improvement that will redirect the water to the lake.

### **Recreation Center**

Mr. Hoffmann reported they have begun work at the site and interviews for a director will be starting next week.

### **Fiscal Officer**

Ms. Wordell reported the money that the Village advanced for the rec center has been returned as well as the advance for Cleveland Water has been returned.

Ms. Wordell also reported the Village received 93% of the revenue that was projected for 2015.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

No report.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$292,781.23.

### **Cable**

No report.

### **Communications**

Mr. Silversten reported they discussed the Village app. They were looking at two companies, a "Yugo" and a "Cadillac". They are recommending going with the "Cadillac" and Mr. Silversten was able to get the price lowered by \$5,000 and is working to lower it more. He will get final numbers and terms.

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

No report.

### **Parks & Recreation**

Mr. Kondik reported the Luminocity event with Twinsburg was successful. He thanked the volunteers and Mr. Hoffmann suggested more advertising next year to get more Reminderville residents there. Santa Delivery is this weekend and they are all set.

## **Records**

No report.

## **Seniors**

Mr. Kondik reported they had their Christmas luncheon today and everyone had a nice time.

## **JEDD**

Mr. DiCarlo reported they discussed how they would evaluate their JEDD administrator and they elected their officers for next year. Next meeting is in March.

### **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

Mr. Silversten recommended that the Village switch to a new company, Epiphany. He feels they will save \$2,000 a year on the service contract and would not have to update hardware as often as with Area 51. This will stay tabled until details are ironed out.

### **LEGISLATION:**

**ORDINANCE 28-2015:** ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 3<sup>rd</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. 3<sup>rd</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. 3<sup>rd</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. 3<sup>rd</sup> Reading

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

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

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

**ORDINANCE 35-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading

Mr. DiCarlo stated the appropriation status for the police department has a total of \$116,000 left; he asked Chief Buck why he can't use that money to cover his personnel costs rather than ask for money to come out of the JEDD and General Fund. Chief Buck replied he was told at the budget meeting that if he was short in a line item he could come to Council and ask for more money. He is asking for this instead of moving money from other line items which is what he was told to do.

**RESOLUTION 86-2015:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 3<sup>rd</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. 3<sup>rd</sup> Reading

**RESOLUTION 89-2015:** A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 3<sup>rd</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. 2<sup>nd</sup> Reading

**RESOLUTION 93-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO PAY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BE CONTRIBUTED TO HIS DEFERRED COMPENSATION PURSUANT TO THE CATCH-UP PROVISIONS PROVIDED BY OHIO LAW, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

Mr. Molina explained that only \$36,000 is allowed to be paid out annually so Ms. Wordell figured out the calculation closest to that and they will do another payment in the first quarter of 2016 and 2017.

**RESOLUTION 94-2015:** A RESOLUTION TO ACCEPT THE INSURANCE PROGRAM WITH DAWSON COMPANIS, THROUGH OHIO MUNICIPAL JOINT SELF INSURANCE POOL (OMJSP) FOR PROPERTY AND CASUALTY INSURANCE COVERAGE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

Mr. DiCarlo moved to go into executive session. Mr. Silversten seconded. All in favor. Members moved into executive session at 7:31pm  
Mr. DiCarlo moved to reconvene at 7:51pm. Mr. Hoffmann seconded. All in favor.

**Old Business**

**New Business**

Mayor Alonso asked everyone to participate in a moment of silence for long-time resident Jo Petti who had recently passed away.

Mayor Alonso announced he will be running for 37<sup>th</sup> District of Ohio State Representative next November.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.  
Meeting adjourned at 7:54pm

Respectfully submitted,

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

Mario Molina  
Council President