



Village of Reminderville
Committee of the Whole
February 9, 2016

Call to Order

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

Roll call

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 26, 2015. Mr. Hoffmann seconded. All in favor.

Amendments to the Agenda

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

Mayor's Report

Mayor Alonso reported Akron backed out on projects they had originally planned for which opens up other communities to move forward with their projects. Reminderville will now get 100% of the money to do the Nautilus project.

Law Director

No report.

Engineering

Mr. Esser reported they are exploring options to cut costs on California Street project and will be ready for bids this quarter. The plans for the NTO bridge are being reviewed by ODOT. Once approved, a timeline will be completed; possible spring completion. He also reported he met with Crossings concerning their sidewalk plans. They do not want the sidewalk leading to Glenwood to interfere with their landscape. Mayor Alonso asked if it could go behind the landscape. Mr. Esser will meet with them again.

Mr. Molina reported the Service Department report is on box. It includes 2016 projects.

Recreation Center

Mr. Hoffmann reported they are waiting on steel. They are doing framing inside right now.

Fiscal Officer

Ms. Wordell reported Ordinance 05-2016 is for appropriations for the rec center. She pulled the initial numbers they had when they first started along with numbers they turned in for financing. Mr. Molina stated they will most likely have a work session.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they now have a full board with the addition of Mike Giardina.

Planning & Zoning

Mayor Alonso reported they met with Liberty Ledges concerning a second entrance off Liberty Road. Mr. Esser was at a Metroparks meeting and a plan is being reviewed.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$461,539.53, of which \$270,000 was JEDD.

Cable

Mr. Molina reported there was a discussion regarding a price increase and he instructed residents to call and ask for a better price. They also looked at Cable 9's drone and the footage from Luminocity. He will try to get a link for our site.

Communications

Mr. Molina reported the app should take about 4-6 weeks.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported Story Time at Heritage Hall was successful and they hope it continues to get a good number of children and caregivers. The next Reminderville family event will be the Easter Egg Hunt on March 26 at 1:00 at the Police Station.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 04-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 2nd Reading

ORDINANCE 05-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading

RESOLUTION 8-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 2nd Reading

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1st Reading

RESOLUTION 15-2016: A RESOLUTION TO ACCEPT THE AFFIRMATION BY THE CIVIL SERVICE COMMISSION OF THE PROMOTION OF STEVE PAGANO TO THE POSITION OF FULL TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading

Mr. DiCarlo moved to go into executive session at 7:19. Mr. Hoffmann seconded. All in favor.

Mr. Hoffmann moved to reconvene at 7:41. Mr. Hofmann seconded. All in favor.

Old Business

Mr. Molina said Glen Marsh had reported he had trapped 86 animals in 2015. Mr. Marsh is retiring so all animal needs will be going to A & S Animal Services.

New Business

Adjournment

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

Meeting adjourned at 7:44pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Mario Molina
Council President