



Village of Reminderville
Committee of the Whole
February 23, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:07pm

Roll call

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

Approval of Minutes

Mr. Hoffmann moved to approve minutes from February 9, 2016. Mr. DiCarlo seconded. All in favor.

Chad Salahshour from 911 Cellular gave a presentation about his app for smart phones. 911 Cellular is a system that taps into GPS chips in cell phones and provides accurate locations. This breakthrough has helped universities and local departments reduce response time. It also provides location inside a structure with the precise floor and room of a distressed person. Right now, cell phones using the 911 system throughout the country have a delay in response time due to cell tower issues. 911 Cellular's technology solves this problem by using the GPS chips which send the information to the response teams in three seconds. You would not have to wait for the call to go to the closest cell tower, which may be in a different county, then to the correct dispatch and then to the response teams. This app could even bypass dispatch; it can be connected directly to the fire station, police station, and response vehicles. There are other features such as panic buttons, adding personal health information, and being able to send mass communications to particular areas within a community. 911 Cellular is successfully in place in over 40 public safety agencies and other locations including Case Western Reserve, Louisiana State University, Vanderbilt, Virginia State, University Hospitals, and Bentleyville.

Statements were made by the final three candidates for the open Council seat: Andrew Darrah, Rodney Wiggins, and Ernie Petrovich.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 17-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. Carpenter reported he sent a letter to Mr. Aronsky regarding the four lots on Glenwood being offered to the Village. Mr. Carpenter asked if he would be willing to donate the lots. Mr. Aronsky responded with a selling price of \$49,500. Mr. Carpenter will decline on behalf of Council.

Engineering

Mr. Bowlin presented the 2015 report from OHM Advisors. Some highlights: the prepared grants for the projects on California and Nautilus were funded; the annual report for NPDES Phase II Small MS4 was submitted; projects were completed for Regatta Trail and Windjammer Trail totaling \$1.9 million; the Pond Brook Tributary Restoration Project was estimated at \$90,000 with the ending cost totaling under \$60,000; Regatta Ball Field drainage totaling \$38,000; California crossover pipes totaling \$2,700; the Nautilus Trail East project totaling \$1.7 million was still under a punch list in 2015; fewer houses were built in 2015 than in recent years; and the Village took part in the Liberty sidewalk project.

Mr. Molina reported some highlights from the Service Department report for January: checked catch basins throughout Village and removed debris as necessary; ongoing litter cleanup on Glenwood; organized and packed all holiday decorations; cleaned service garage; flower baskets ordered for the spring; ongoing maintenance on vehicles.

Recreation Center

Mr. Hoffmann reported the steel is in and they are working on framing the rooms. Mr. Bowlin will be working with Time Warner to get the telecommunications plan put together.

Fiscal Officer

Ms. Wordell reported the audit will be taking place in March covering 2014 and 2015.

Police

No report.

Fire

Chief Plunkett reported there was a fire on Nautilus and Mr. Rodic has ordered a demolition of the chimney and fireplace due to being improperly constructed back in 1978. The department completed their ice rescue training on Geauga Lake. A new firefighter is almost complete with his testing and his legislation will be on next meeting.

ARB

Mr. Silversten reported they approved three fences, one deck, and the addition to the police station. They addition will be going out for bid.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Smalley reported they will meet on March 14 for a request for a 12" overhang over the front door on the new houses being built by Glenwood Greens.

Finance Committee

Mr. DiCarlo reported they reconciled the bank statements.

Cable

Mr. Molina reported he met with Jeff Cole and went over the 2016-17 budget. The budget was approved at \$866,000.

Communications

Mr. Silversten reported they are working on the Village app layout. Next meeting is March 1.

Long-Term Community Development

Mr. Darrah reported they are working on ideas to enhance the "downtown" area by the gazebo. Ideas include bocce courts, new landscaping. They will be presenting a plan to Council. Next meeting is March 15.

Parks & Recreation

Mr. Kondik reported the annual Easter Egg Hunt is scheduled for Saturday, March 26 at the police station. They are also starting plans for Family Fun Day. Story Time is at Heritage Hall on the fourth Friday of each month at 9:30am. Mr. Hoffmann said if the Twinsburg Schools and Library are closed due to weather, Story Time will be cancelled.

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 8-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 3rd Reading. *Alonso*

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 16-2016: A RESOLUTION AUTHORIZING A TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 17-2016: A RESOLUTION IN SUPPORT OF THE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO PREPARATION OF A SAFE ROUTES TO SCHOOL TRAVEL PLAN WHICH IS A PRE-REQUISITE FOR FUTURE FINANCIAL ASSISTANCE FOR ACTIVE TRAVEL FACILITY IMPROVEMENTS FUNDED THROUGH THE DEPARTMENT OF TRANSPORTATION. 1st Reading. *Alonso*

Mr. DiCarlo stated the resolution doesn't mention Reminderville at all as far as what the Village is committing to. Mayor Alonso replied this is an application for funding that is coming from Twinsburg. They just want our support, we are not committing financially. They are looking for time and help since many Reminderville children attend Twinsburg schools.

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 8:20pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President