



Village of Reminderville  
Committee of the Whole  
February 28, 2017

### **Call to Order**

Meeting was called to order by Mr. DiCarlo at 7:00pm

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Silversten, present  
Mr. Hoffmann, present  
Mr. Wiggins, excused  
Mr. Petrovich, present

### **Approval of Minutes**

Mr. Kondik moved to approve the minutes from January 24, 2017. Mr. Silversten seconded. All in favor except Mr. Petrovich who abstained.

### **Amendments to the Agenda**

### **Mayor's Report**

Mayor Alonso welcomed Mr. Petrovich to Council.

### **Law Director**

No report.

### **Engineering**

Mr. Bowlin reported the Nautilus Trail project is on schedule to receive bid books and plans next week. They will advertise the week of March 13 with a starting time in the beginning of April. California Street bidding has been delayed. Herrington Phase 10 reviews are complete from the Fire Department, Engineering, and Building Official. Planning Commission will meet once the utility companies have completed their reviews. Zoning Board of Appeals will hold a hearing on March 13 regarding a homeowner appealing to remove a retaining wall and patio that were built into the rear setback without a permit. Temporary repairs have been made with cold patch. A new street rating assessment for the entire Village has been done, Mr. Bowlin will have an updated map to share in March.

**Service Department**

Mr. Molina reported the crew has been cleaning catch basins and cold patching pot holes. The Village has received 400 tons of salt so far this winter; 600 tons have yet to be delivered.

**Reminderville Athletic Club**

Mr. Molina reported there are 3,482 memberships. Silver Sneaker numbers continue to grow. They are working on adding Healthway Prime and Global Fit. The men's basketball league is ending and co-ed volleyball league will begin soon. They will be revising the March gym schedule to open it up to more free time earlier in the evening and hold private gym rentals later in the evening. Youth programs are going well, swimming lessons are very popular. The first annual Reminderville 5k is on April 18 in the morning with the annual egg hunt that afternoon. The staff is getting ready for the spring break day camp. Brexton is working on the shower stalls to get them fixed.

**Fiscal Officer**

No report.

**Police**

No report.

**Fire**

No report.

**ARB**

Mr. Silversten reported they approved signs for Drug Mart. He also reported there is a fencing issue in a triplex. The two outside units put up fences leaving the middle unit without a way to get a lawnmower in. One of the fences was put up without plan approval and a permit. They discussed putting a gate in one of the fences so a mower can get through.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$356,194.14 and reconciled December's bank statements. They will meet at 6:00 on March 14.

**Cable**

Mr. Hoffmann reported the next meeting is March 2 and Mr. DiCarlo will be attending.

**Communications**

No report.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. DiCarlo reported the next meeting is March 7 in Reminderville.

## **LEGISLATION:**

**ORDINANCE 04-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 2<sup>nd</sup> Reading. *DiCarlo*

**ORDINANCE 05-2017:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 16-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 18-2017:** A RESOLUTION TO ACCEPT THE RESIGNATION OF ERNEST PETROVICH FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 19-2017:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 20-2017:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 21-2017:** A RESOLUTION TO ACCEPT THE RESIGNATION OF MARIO MOLINA FROM THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 22-2017:** A RESOLUTION APPOINTING REBECCA KOVACH TO THE FINANCE COMMITTEE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 23-2017:** A RESOLUTION CONFIRMING THE APPOINTMENT OF ERNEST PETROVICH TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

**New Business**

Mr. Hoffmann reported the president of the Twinsburg Board of Education would like to attend a Village Council meeting to discuss the upcoming Twinsburg school levy.

Mayor Alonso reported El Chile Bravo closed down for a few days to bring in the new owner/manager and to make a few improvements.

**Adjournment**

Mr. Hoffmann moved to adjourn. Mr. Petrovich seconded. All in favor.

Meeting adjourned at 7:18pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Thomas DiCarlo

Council President