



Village of Reminderville
Committee of the Whole
March 8, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:01pm

Roll call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from February 23, 2016. Mr. Kondik seconded. All in favor except Mr. Wiggins who abstained.

Amendments to the Agenda

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

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported the trees in Liberty Ledges have been cleared for the new phase. He received several calls from residents regarding the tree removal. He stated the trees that were taken down were on the private property of the developer and there is a 20' buffer.

Mr. Molina gave the service department report and said they are continuing to clean up roads as well as working on new welcome signs for Liberty Road and Glenwood and signs for Heritage Hall and the service garage. Mr. Molina would like to see some kind of signage put up at Heritage Hall to commemorate that that building was the first Reminderville fire station.

Recreation Center

Mr. Molina reported there was a construction meeting last week. Once the heat is on in the old Snap Fitness portion, they will start dry walling. They are still on track for a June/July open including the pool.

Mr. Kondik stated he has gotten several emails from residents requesting badminton courts be added for league tournaments. Ms. Wordell said it has been discussed. Mobile nets and permanent lines could be added to the volleyball courts.

Fiscal Officer

Ms. Wordell reported she moved the audit to April 4.

Police

Chief Buck reported the Easter egg hunt is ready to go. He also reported he has spoken with Mr. Bowlin and the bidding process will be starting for the police station addition. Bids are due on April 14. Chief Buck also reported he heard from John Eavenson regarding the three lots behind the police station. Council approved the purchase of the lots three years ago so he will send the contract to Mr. Carpenter for review.

Fire

Chief Plunkett reported he and Asst. Chief Johns will be meeting with the team from 911 Cellular to go over the product that was presented at the last Council meeting. Chief Plunkett also reported they are looking into the option of burning down the Village-owned house on Georgia for training purposes.

ARB

Mr. Silversten reported the next meeting is March 28.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Molina reported there is a meeting on March 14. .

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$721,162.15 of which \$88,000 was JEDD distribution and \$88,000 was for Liberty sidewalks.

Cable

Mr. Molina reported they approved their budget at the last meeting.

Communications

Mr. Silversten reported they are continuing to work on the Village app and will be working on the recreation center website. Next meeting is April 5.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported everything is on schedule for the Easter Egg Hunt for Saturday, March 26. He thanked Mr. Wilson and Ms. Task for their help putting it together.

Records

No report.

JEDD

Mr. DiCarlo reported February's revenue is \$40,000 less than what was expected due to a refund by R.I.T.A. to a company in the JEDD. They were able to get grant funding for both projects; one will be started in 2016 and one will be started in 2017.

LEGISLATION:

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd 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. 2nd Reading. *Molina*

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 20-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF RODNEY WIGGINS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 21-2016: A RESOLUTION TO AWARD THE 2016 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Kondik asked that acronyms be spelled out in at least the first reading of legislation.

RESOLUTION 22-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF CATHERINE JACOBS TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Mr. DiCarlo moved to reconvene at 7:47pm. Mr. Wiggins seconded. All in favor.

Old Business

New Business

Adjournment

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

Meeting adjourned at 7:47pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Mario Molina

Council President