



Village of Reminderville  
Committee of the Whole  
March 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, excused  
Mr. Wiggins, present  
Mr. Petrovich, present

### **Approval of Minutes**

Mr. Wiggins moved to approve the minutes from March 14, 2017. Mr. Kondik seconded. All in favor except Mr. Silversten who abstained.

### **Amendments to the Agenda**

### **Mayor's Report**

Mayor Alonso reported Mark Holz, the developer for Liberty Ledges, has donated the rest of his land to the Village for walking trails that would lead to the RAC.

### **Law Director**

Mr. Carpenter reported Sam Scaffide was denied his workers compensation claim and has filed an appeal. Mr. Carpenter filed a reply to the appeal.

### **Engineering**

Mr. Bowlin reported they met with Summit Sanitary Sewer Services to discuss the Nautilus Trail West project. Final plat was submitted for Herrington Phase 10. The Planning Commission will meet once the utility companies have completed their reviews. Mr. Bowlin will be meeting with the grant writer on April 13 to review the available grants to see if there are any funds that can be used for Village projects. The design team is currently verifying there are no conflicts with the sanitary lines for the California Street project. The Townley basin will be completed once the asphalt companies are open. The basin on Joyce also needs attention and they are waiting on a quote. Small storm water project for Skippers, Windjammer, and Sea Ray will begin next week.

**Service Department**

Mr. Molina reported they had the chipper for branches out from the high winds. The normal branch pick-up schedule is on the Village site and the first round starts the week of May 15.

**Reminderville Athletic Club**

Mr. Molina reported there are 4,056 memberships currently. April 15 is the first annual 5k and 1-mile run. April 15 is also the annual Easter egg hunt at the playground starting at 1:00pm. April 8 is the pool and splash pad egg hunt. Spring Break camp is going on right now and there are 50 children registered. Registration for the RAC's summer day camp is now open. They will be accepting 50 campers per two-week session. There are five two-week sessions with before-and-after childcare. Latchkey registration will be starting in May. They are having a Health and Wellness Fair on August 5.

**Fiscal Officer**

Ms. Wordell reported the revenue adjustments were added to Ordinance 6-2017 due to reimbursements from the Pond Brook project and the 2011 Maryland Street project.

**Police**

No report.

**Fire**

Chief Plunkett reported the sewer repair project at the Municipal Building is complete. They will come back to do a check in a week.

**ARB**

Mr. Silversten reported they approved five decks. Next meeting is April 24 at 7:00pm.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$135,373.57 and reconciled February's bank statements. They will meet at 6:30 on April 11.

**Cable**

No report.

**Communications**

No report.

## **Long-Term Community Development**

Mr. Darrah reported they are working on the next phase of the butterfly garden area. They would like to add benches in that area and they will be looking at the land behind Heritage Hall and bringing suggestions to Council. They would like a survey done. Mr. Bowlin will get a cost for them.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 06-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 24-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED NINETY-NINE AND 94/100 DOLLARS (\$35,999.94) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME. 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 25-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT. 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 26-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

Mr. Molina suggested choosing Option 1 for \$6,000 for four visits a year.

**RESOLUTION 27-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 3<sup>rd</sup> Reading. *Alonso*

Mr. Molina stated the date on the contract needs to be changed to April 1, 2017.

**RESOLUTION 28-2017:** A RESOLUTION TO HIRE DANIELLE HEJDUK AND FRANI ROBERTSON AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 29-2017:** A RESOLUTION AUTHORIZING A THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

There was a discussion regarding the donations that go to Twinsburg events. The requests have been increasing each year. It was decided to table this so everyone can think about what the Reminderville residents get out of this event. It was stated those funds could be used to make Family Fun Day better which is on the same day as The Taste of Twinsburg.

**RESOLUTION 30-2017:** A RESOLUTION IN SUPPORT OF THE AURORA CITY SCHOOL DISTRICT'S 5.9 MILL CONTINUING OPERATING LEVY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 31-2017:** A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL OPERATING LEVY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 32-2017:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH SARAH GNODDIE FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR RESUME WRITING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 33-2017:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH KIM COHEN FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR HEALTHY LIFESTYLE CLASSES AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 34-2017:** A RESOLUTION TO HIRE ROBERT PUTNAM AS A FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

### **Old Business**

### **New Business**

Mayor Alonso read a proclamation stating April is Autism Awareness Day/Month.

### **Adjournment**

Mr. Silversten moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 7:28pm

Respectfully submitted,

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

Thomas DiCarlo  
Council President