



Village of Reminderville  
Committee of the Whole  
April 12, 2016

### **Call to Order**

Meeting was called to order by Mr. Molina at 6:58pm

### **Roll call**

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

### **Approval of Minutes**

Mr. DiCarlo moved to approve minutes from March 22, 2016. Mr. Kondik seconded. All in favor except Mr. Hoffmann who abstained.

### **Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 33-2016 to the agenda. Mr. Kondik seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported the demolition of the Village-owned house on Georgia Street will take place in early May. Twinsburg is going to detour traffic going up Glenwood to Rt. 91. You will be able to get to Heinen's but not to Rt. 91. The detour will take you to Post Road to get to Rt. 91. He then reported if residents have flags they would like to discard due to condition, they can take them to VFW Post 4929 in Twinsburg. They will be doing a flag burning ceremony on April 30 at Chamberlin Park at noon.

### **Law Director**

Mr. Carpenter reported he spoke with Chief Buck regarding Ordinance 08-2016 for the Parking Violations Bureau and he would like it to go by emergency so he can turn it in to the Court for approval. Mayor Alonso asked if it will bring in enough money to cover the costs. Mr. Carpenter feels it should and hopefully they can use Police Department Administrative Assistant Mark Wilson to collect money. There will also need to be someone hired to hear appeals; that person has to be a former police officer or a lawyer. Mr. Wiggins asked what the

impetus was to form the bureau. Mr. DiCarlo replied there are cars parked on the street overnight and during the winter; blocked driveways; parking on both sides of the street causing traffic problems. Right now the police officers go to the door and tell the resident to move their car.

### **Engineering**

Mr. Bowlin reported they are waiting on an update on the NTO Bridge. He asked Mr. Carpenter to draft a letter to ECS requesting a meeting to push it forward. There is a clean-up project slated for the salt barn and they are working out a deal with Savarino's to take what they can to chip and they would offset some of the purchases that are made through the Service Department. TriMor would work on the remainder of the clean-up not to exceed \$25,000. He also reported the California Street project will have a summertime start. He will be working on closing out the Cleveland Water portion of the Regatta punch list. Liberty Ledges Phase 4 is ready to go once legislation is passed. Mr. Silversten asked about the second entrance issue in Liberty Ledges. Mayor Alonso said the developer told him he had a good meeting with the residents and they are happy with the way it was and the things he promised. Mr. Bowlin reported the senior apartments are on hold due to replacement of the HVAC sub-contractor. Glenwood Greens were approved for their variance. Mr. Molina reported the service department's list included looking over the senior driveways for plow damage, getting pricing for roof gutter cables at Heritage Hall and service garage, cleaned Glenwood Blvd, painted the inside of the service garage, and are getting ready for springtime work.

### **Recreation Center**

Mr. Molina reported the pool is in and they are pouring the concrete and picking out tiles. They are also looking at floor samples for the different rooms in the building. Mr. DiCarlo stated he has not noticed a difference on the outside of the building and asked if there was any work being done. Mayor Alonso suggested he look inside the building to see all of the work that has been done and stated they cannot close the gap in the outside walls of the building until the pool area is done because they need an entrance space to get the large equipment inside.

### **Fiscal Officer**

Ms. Wordell reported the 2014 and 2015 audit went smoothly. She will receive the full report in June. She thanked Ms. Task for keeping thorough records and organized legislation. She also stated it was Ms. Task's birthday.

### **Police**

No report.

### **Fire**

Assistant Chief Johns reported he will be conducting a fire extinguisher class for Village employees for insurance purposes. The Civil Service test for lieutenant will be on April 21. He also stated there may be a helicopter fly-in for training purposes for landing in the Village.

## **ARB**

Mr. Kondik reported they approved one fence, four decks, one garage addition, and had one no-show. Next meeting is April 25.

## **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

Mr. Molina reported they passed one appeal.

## **Finance Committee**

Mr. DiCarlo reported they recommended invoices totaling \$123,613.23.

## **Cable**

No report.

## **Communications**

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

## **Long-Term Community Development**

Mr. Darrah asked about legislation for the proposed plan they presented last meeting for the downtown area. Mayor Alonso replied they do not need legislation, LTCD has a budget and they just need to get the costs turned in for a PO.

## **Parks & Recreation**

Mr. Kondik reported the Easter Egg Hunt went very well. He thanked the police department for their help in running the event. There is a little drone video of the event on the website.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 07-2016:** AN ORDINANCE ENACTING A LOT STORM DRAINAGE RELIEF PROGRAM, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Molina*

Mr. Molina explained this program will allow the Village to speed up the variance process in areas with multiple parcels that are involved in a drainage issue.

**ORDINANCE 08-2016:** AN ORDINANCE CREATING CHAPTER 353 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO ENTITLED "PARKING VIOLATIONS BUREAU." 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 09-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 26-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1<sup>st</sup> Reading. *Molina*

**RESOLUTION 27-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLANS PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1<sup>st</sup> Reading. *Molina*

**RESOLUTION 28-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CLEARING PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 6 AND 7. 1<sup>st</sup> Reading. *Molina*

**RESOLUTION 29-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TRI MOR CORPORATION FOR SITE WORK REQUIRED TO BE COMPLETED AROUND THE SALT BARN FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 1<sup>st</sup> Reading. *Molina*

Mr. DiCarlo asked for explanation. Mayor Alonso stated the EPA wanted them to move the salt barn. They provided a plan to mediate the issues on site and the EPA agreed to it. The concrete will be crushed up and used in the construction for the police department addition entranceway as well as a berm around the salt barn. The EPA is fining the Village \$10,000; it would have been \$275,000 to move it. Mr. DiCarlo would like the agreement and legislation to be revised to reflect the clean-up of the materials being used by the police department be charged separately to them.

**RESOLUTION 30-2016:** A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL FOGG FROM THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 31-2016:** A RESOLUTION TO PROMOTE KYLE DiROSA FROM PART-TIME TO FULL-TIME IN THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 32-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PRECISION SITE WORK FOR DEMOLITION AND SITE WORK ON VILLAGE OWNED PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO

EXCEED SIX THOUSAND THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$6,350.00). 1<sup>st</sup> Reading. *Molina*

**RESOLUTION 33-2016:** 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 SEVENTY-FIVE AND 22/100 DOLLARS (\$35,975.22) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Molina*

**Old Business**

Mr. DiCarlo asked if the permissive tax could be used for the costs with the salt barn. Mayor Alonso replied it could not.

**New Business**

Mr. Molina reported on April 22, Earth Day, Summit Metro is offering free bus rides. He then requested legislation be written up for 911 Cellular with the plan to have the \$13,000 cost split between the fire department and the police department. Mr. Silversten stated his only concern is being able to properly educate the residents on use of the 911 Cellular system. Mayor Alonso stated they have people who can help explain the system.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.  
Meeting adjourned at 7:40pm

Respectfully submitted,

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

Mario Molina  
Council President