



Village of Reminderville
Committee of the Whole
May 23, 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, present
Mr. Petrovich, present

Approval of Minutes

Mr. Kondik moved to approve the minutes from May 9, 2017. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported Cleveland Water approved Trax as the contractor for the Nautilus Trail project. They are meeting with Summit County DSSS and Trax for a pre-award meeting. They will be holding a pre-construction meeting soon after that. Pre-construction for Herrington Phase 10 is scheduled for June 2. Mr. Bowlin also reported they discovered a significant erosion over a rear yard storm pipe on Pirates Trail. The contractor dug it up today and found that the tar seal had failed. The lawn collapsed and washed away through the resulting gap. They repaired the seal and restoration will be completed at the time as Tradewinds.

Service Department

No report.

Reminderville Athletic Club

Mr. Hoffmann asked if the new hires are replacements. Mr. Molina was not in attendance and Mr. DiCarlo believes it is due to current employees taking days off during the summer. He suggested not passing by emergency.

Fiscal Officer

Ms. Wordell reported she sent out a memo to department heads to start their 2018 budgets.

Police

Mr. Hoffmann asked Chief Buck if they could have a tour of the police department remodel. After discussion, it was decided Council members would go after the meeting. Chief Buck stated he no longer needed an executive session.

Fire

Chief Plunkett reported he received a public records request for documents regarding the property at the corner parcel in the plaza. He has no records and he will advise them to contact Twinsburg who owned the property prior to the Village.

ARB

Mr. Silversten reported they approved solar panels, eight decks, an addition, elevations for new homes in Liberty Ledges and for the building going in the outlot in the plaza. It will hold three units; a coffee shop, a dentist office, and the other unit is open. Next meeting is June 26 at 7:00pm.

Planning & Zoning

Mr. Hoffmann reported they approved four plans. Liberty Ledges Phase 7, Herrington Phase 10, Herrington Phase 11, and the outlot in the plaza.

Board of Zoning Appeals

Ms. Smalley reported they approved the variance for the building going into the outlot in the plaza.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$98,528.83. They reconciled the April bank statements without incident. They will meet at 6:30 on June 13.

Cable

Mr. Hoffmann reported they will be meeting on June 1.

Communications

No report.

Long-Term Community Development

Mr. Darrah reported they will turning in a request for purchases for their project.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is June 6 at 7:00 at the Township.

LEGISLATION:

ORDINANCE 10-2017: AN ORDINANCE TO TRANSFER FUNDS FROM FUND 1000 TO FUND 3901. 1st Reading. *DiCarlo*

ORDINANCE 11-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 50-2017: A RESOLUTION TO AWARD A CONTRACT TO TRAX CONSTRUCTION COMPANY FOR THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVENTY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY-NINE AND 55/100 DOLLARS (\$2,078,789.55), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 51-2017: A RESOLUTION TO HIRE SYDNEY SCHMEIDER AND LAUREN HALL 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. 1st Reading. *DiCarlo*

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 1st Reading. *Alonso*

RESOLUTION 55-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN FOR PARCEL NO. 6601755, A 0.853 ACRE PARCEL

ON THE SOUTHEAST CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD. 1st Reading. *Alonso*

Old Business
New Business

Adjournment

Mr. Silversten moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:14pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President