



Village of Reminderville
Committee of the Whole
May 24, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:03pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from May 10, 2016. Mr. Hoffmann seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 46-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mayor's Report

Mayor Alonso commended Mr. Apinis for doing such a great job in the short time he has been here getting the rec center plans together.

Law Director

No report.

Engineering

No report.

Service Department

No report.

Recreation Center

Mr. Hoffmann reported there will be upcoming legislation for change orders that they were aware of. It was agreed to do a Special Council meeting to discuss. Mr. Apinis reported they have been working on programming, payment systems,

membership rates, staffing structures, seniors activities, and marketing plans. He is scheduled to meet with the superintendents of Twinsburg and Aurora to discuss the latchkey program. They will be holding a job fair on June 9, 5:00-7:00.

Fiscal Officer

Ms. Wordell reported Ordinance 10 did not have to go by emergency.

Police

Chief Buck reported the sale of the old police vehicle to Cadiz fell through. It will now go to auction. Mr. Molina asked for his opinion on the parking violations bureau. Chief Buck stated right now if a resident calls in or a snow plow driver calls in due to a car being parked on the street, an officer goes out and tells the owner of the car to move the car. Mr. DiCarlo asked what power the officer has if the owner will not move the car. Chief Buck answered they have no power but they have not run across an instant where the car wasn't moved. He continued that they can only enforce the state laws for no parking by fire hydrants, in intersections, and in handicapped spaces. Mr. Kondik stated a resident had brought up problems with parking on her street and owners not moving their cars when asked. Chief Buck said he is aware of the "neighbor" issues on that street. He does not feel one way or the other about the parking violation bureau, it is up to Council. Mr. Molina had an ordinance that they will vote on whether or not to add to the agenda at the Council meeting to repeal the parking violations bureau. Chief Buck also went over the procedure for animal control services in the Village. An officer will go to the residence and if it is deemed to be an imminent threat or emergency, he will dispatch A & S Animal Services at the Village's cost. If the officer determines there is no emergency, the cost of the trapping will be on the homeowner.

Fire

Chief Plunkett reported the ambulance billing will be increasing their charges. Reminderville has not increased the rates since 2007. Insurance companies are charged the ambulance billing; if the patient has no insurance coverage for the ambulance, the Village waives the fee. Mr. Molina asked if the 911 Cellular contract was good to go. Chief Plunkett feels it is adequate for the Village, Twinsburg dispatch does not have an issue with the program, and he offered to pay half of the \$11,000 initial cost out of his department's budget as well as half of next year's cost of \$9,000. Chief Buck stated he does not have the other half available in his budget. Mr. DiCarlo said the money could come out of the JEDD. Chief Buck stated the money the police vehicle brings in from auction can be put toward the initial cost. Both Chiefs agreed there should be an assessment at the end of the year to see how the program is doing.

ARB

Mr. Kondik reported they approved 10 decks, 6 fences, 1 roof, and a new Ryan Homes design.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Molina reported there is a meeting on June 13.

Finance Committee

Mr. DiCarlo reported they reconciled April's bank statements. Meetings in June, July, and August will begin at 6:00pm.

Cable

Mr. Molina reported the next meeting is June 2.

Communications

No report.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they are ready for Family Fun Day on June 18 at 1:00-4:00.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is on June 7 at 7:00 in Twinsburg Township.

LEGISLATION:

ORDINANCE 10-2016: AN ORDINANCE OT TRANSFER FUNDS FROM GENERAL FUND TO OHIO PUBLIC WORKS COMMISSION FUND. 1st Reading. *DiCarlo*

RESOLUTION 34-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 911 CELLULAR, LLC, FOR A SUM NOT TO EXCEED ELEVEN THOUSAND AND 00/100 DOLLARS (\$11,000.00). 3rd Reading. *Alonso*

RESOLUTION 37-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DEVELOPMENT AND HOSTING FOR THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00). 2nd Reading. *Alonso*

RESOLUTION 41-2016: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 2nd Reading. *Alonso*

Mr. DiCarlo asked Chief Plunkett for the reason for Mr. Kestner's promotion. Chief Plunkett replied adding a lieutenant will move their number of platoons closer to the national standard. The fire tax revenue will cover the costs of his pay increase and phone allowance.

RESOLUTION 42-2016: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 2nd Reading. *Alonso*

RESOLUTION 44-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 46-2016: A RESOLUTION TO HIRE DOMINIQUE LOVE AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Ms. Task reported she attended the Disposal of Unused Medications Program presentation at the Summit County Public Health Department. The program would allow the Village to collect unused medications to be incinerated by the Summit County Sheriff's office and Ross Environmental Services at no cost. CVS has a collection box program so there would be no cost there as well. Per Ohio Code, the collection box would have to be inside a law enforcement agency, accessible to the public during hours set by the Village, permanently attached, locked, and placed within view of law enforcement and/or under video surveillance. From 2011 to 2015, the D.U.M.P. program removed 26,139 pounds of medications from households, while also diverting the medications from landfills and waterways. Surrounding cities that use the program include Twinsburg, Hudson, Macedonia, Akron, and Richfield. Mr. DiCarlo asked if there would be an added insurance cost. Mr. Carpenter stated the Village would need to notify the insurance company but there shouldn't be an increase. Chief Buck stated he did not want it at the police station and he feels the problem would be people trying to break into the container. Ms. Task will post the surrounding cities that participate in the program on the website.

Chief Buck reported the new radios do not work in a third of the Village due to the lack of a repeater. He stated Summit County knew of the problem eight months ago and he is waiting to hear back from them.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:51pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President