



Village of Reminderville
Committee of the Whole
June 13, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:07pm

Roll Call

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

Approval of Minutes

Mr. Kondik moved to approve the minutes from May 23, 2017. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mayor Alonso introduced Michael Turle who gave a presentation for Council regarding his Eagle Scout project.

Michael Turle is from Boy Scout Troop 223 and his Eagle Scout project is to put together a time capsule for the Bicentennial that includes Twinsburg, Twinsburg Township, and Reminderville. He will be excavating and burying the time capsule in August and it will be dug up in 40 years. He is asking for each community to contribute items to be put inside the time capsule. He will get a professional-grade capsule built to last up to 200 years. To help defray the cost of the capsule, he asked for a donation from Reminderville Council. He will be asking Twinsburg and Twinsburg Township as well. He will also hold different fundraisers to help with the cost. Mayor Alonso asked how much the capsule is. Mr. Turle replied he is looking at a \$3,000 capsule. That is the preferred capsule but he will purchase one that is less expensive depending on how much money he raises. Council will discuss and make a decision during the Council meeting.

Law Director

No report.

Engineering

Mr. Bowlin reported Aurora's engineer has approved the plan that was submitted. They are finalizing the details on the easements. The pre-construction meeting for the Nautilus Trail West project will be on June 15 and they will have an updated schedule at that time. The work is complete for the small storm water project #1; restoration is to be completed in the next two weeks. The contractor has been waiting for it to dry up enough to get to the ditch on the small storm water project #2. He will have an update this week.

Service Department

Mr. DiRosa reported they have planted and hung the flowers throughout the Village and at the roundabout. They are now working on the repairs in Aurora Shores that were caused by the snow plow trucks. The 1997 pick-up truck broke down and Mr. DiRosa has found a used 2014 Dodge pick-up truck with 54,000 miles from Louisiana that would cost \$28,000. Mayor Alonso stated Mr. DiRosa and Mr. Herrera have really stepped up since Mr. Molina left the service department.

Reminderville Athletic Club

No report.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported he will be doing interviews for a replacement for the fire fighter who retired. He has someone coming out to look at the lines at the service department tower, Twinsburg dispatch is having trouble hearing the fire radios. Hand dryers are being installed in the Village Hall bathrooms this week.

ARB

Mr. Kondik reported the next meeting is scheduled for June 26 at 7:00.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved two decks in Glenwood Greens.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$126,265.97. They reconciled the May bank statements without incident. They will meet at 6:30 on July 11.

Cable

Mr. Hoffmann reported they reviewed the finances and all is well. They also went over using Cable channel 9 for village information. Ms. Task will work on something to send in.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the property that was purchased last year has been sold. It sold for \$875,000. Reminderville's portion of the purchase was 30% of \$900,000. The difference being the land and the road. They are looking into the state paying for the majority of the road. Mr. Hoffmann reported they received a nice thank-you letter from Kent State Twinsburg branch for the JEDD's scholarship donation. Next meeting is on September 5 at Village Hall at 7:00.

LEGISLATION:

ORDINANCE 12-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATES OF KYLE DiROSA TO SIXTEEN DOLLARS AND 50/100 (\$16.50) PER HOUR AND MATTHEW HERRARA TO SIXTEEN DOLLARS AND 00/100 (\$16.00) PER HOUR AS SERVICE DEPARTMENT LABORERS EFFECTIVE JUNE 4, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 13-2017: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 14-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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. 2nd Reading. *DiCarlo*

Mr. DiCarlo recommended not passing this legislation due to the hiring not being necessary at this time.

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. 2nd 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. 2nd 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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 56-2017: A RESOLUTION TO ACCEPT THE FISCAL 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$13,496.00) AWARDED FROM THE DEPARTMENT OF HOMELAND SECURITY TO THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Chief Plunkett stated the grant is being used for a gear washer.

RESOLUTION 57-2017: A RESOLUTION ACCEPTING THE STANDARD EASEMENT FOR INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR CIRCULATION PURPOSES ONLY FROM REMINDERVILLE HOLDINGS, LLC & REMINDERVILLE LIBERTY III, LLC. 1st Reading. *Alonso*

RESOLUTION 58-2017: A RESOLUTION TO TERMINATE HEALTH INSURANCE COVERAGE FOR VILLAGE ELECTED OFFICIALS. 1st Reading. *Alonso*

Mr. Petrovich asked if dental and life insurance will be terminated as well. Mr. DiCarlo said dental will be terminated and that life insurance was not included in the benefit package. Mayor Alonso stated the only Council members who received the health insurance coverage were Mr. Molina and Mr. Silversten. The life insurance is through OPERS.

RESOLUTION 59-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARIO MOLINA AS THE DIRECTOR OF OPERATIONS, EFFECTIVE JUNE 9, 2017. 1st Reading. *Alonso*

Old Business

There was a discussion regarding the donation request by Michael Turle for the time capsule. It was decided to give \$500.00 to the project.

New Business

Mayor Alonso reported there has been \$12 million invested into the Village through grants including \$8 million in Aurora Shores since 2010.

Mr. DiRosa addressed Council and stated he has been here through the management of Mr. Scaffide and Mr. Molina, he is taking business courses right now, loves working in the Village, and is asking for a chance to earn the title of Service Director.

Adjournment

Mr. Hoffmann moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:37pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President