



Village of Reminderville
Committee of the Whole
June 14, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:00pm

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 24, 2016. Mr. Hoffmann seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 59-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported the fiber mesh liner has been installed on Nautilus Trail. They are following up on the punch list for Regatta Trail. They are also looking at making applications for 2018 projects. He also reported the work around the salt barn has been completed.

Service Department

Mr. Molina reported the Long-Term Community Development project has started. The Service Department did the prep work for the area and the committee and resident volunteers did the planting on Saturday morning.

Recreation Center

Mr. Apinis reported the job fair for the rec center was a success. Over 25 people were in attendance and he feels there were many qualified applicants. He and Ms. Martin have been working on the fall/winter program guide and will be ready to mail out to residents at the end of July. The latchkey program is slated to start on August 17 with registration starting on July 18 for Reminderville residents and then will be opened to Twinsburg residents on July 21 for any remaining spots.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett stated there are people who would rather pay the penalty cost at the end of the year over signing up for the Affordable Care Act which is why they offer the waiver for ambulance rides for those who do not have insurance.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved a 6' variance for a patio in Herrington.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$492,316.22 and they reconciled May's bank statement. Next meeting is July 12 at 6:00.

Cable

Mr. Molina reported former Twinsburg mayor Kathi Procop will be hosting the Summit County Affairs show on the local channel.

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. He thanked Chief Buck, Chief Plunkett, Ms. Task, Ms. Wordell, and Mr. Wilson for their help is getting prepared for the event.

Records

No report.

JEDD

Mr. DiCarlo reported they are on point for this year's revenues. They approved the back page ad for Twinsburg magazine. They discussed ESCO, one of the companies in the JEDD, which created 52 new jobs. Next meeting is in September.

LEGISLATION:

ORDINANCE 10-2016: AN ORDINANCE TO TRANSFER FUNDS FROM GENERAL FUND TO OHIO PUBLIC WORKS COMMISSION FUND. 2nd Reading. *DiCarlo*

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 2nd 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). 3rd Reading. *Alonso*

RESOLUTION 41-2016: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 3rd Reading. *Alonso*

RESOLUTION 42-2016: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 3rd 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. 3rd Reading. *Alonso*

RESOLUTION 51-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF MICHAEL OWCARZ FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 52-2016: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. 1st Reading. *DiCarlo*

RESOLUTION 53-2016: A RESOLUTION TO HIRE PARKER BLUNT 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*

RESOLUTION 54-2016: A RESOLUTION TO HIRE AUSTIN PIUNNO 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*

RESOLUTION 55-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COPIER CONSULTANTS, INC. FOR THE LEASE OF A SHARP MX-3116N COLOR COPIER. 1st Reading. *Alonso*

RESOLUTION 56-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO ESTABLISH AN ACCOUNT AND OPEN CREDIT WITH O.P. AQUATICS. 1st Reading. *Alonso*

RESOLUTION 57-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERTICAL COMMUNICATIONS, INC. FOR THE PURCHASE OF A TELEPHONE SYSTEM TO BE INSTALLED AT THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED \$9,569.09. 1st Reading. *Alonso*

RESOLUTION 58-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A MERCHANT CREDIT CARD PROCESSING APPLICATION AND AGREEMENT. 1st Reading. *Alonso*

RESOLUTION 59-2016: A RESOLUTION TO HIRE CHRISTOPHER REISNER 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. Wordell asked that the recreation center resolutions be passed by emergency to ensure the pricing.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President