



Village of Reminderville  
Committee of the Whole  
August 9, 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, excused  
Mr. Hoffmann, present  
Mr. Wiggins, present

**Approval of Minutes**

Mr. DiCarlo moved to approve minutes from July 12, 2016. Mr. Hoffmann seconded. All in favor.

**Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 95-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 96-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 97-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 98-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 99-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 100-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 101-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 102-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 103-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 104-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 105-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 106-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 107-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 108-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

### **Mayor's Report**

Mayor Alonso read a letter sent by resident Leroy Lamb which stated how impressed he is with Mr. Barthelman's eNewsflash and the informative Fall Program Guide for the Reminderville Athletic Club and how excited he is for the opening. He also thanked the safety forces and service department for doing a great job in the Village, for the opportunities made with being a part of the JEDD, and for the upgrades throughout Reminderville to make it better.

### **Law Director**

No report.

### **Engineering**

Mr. Bowlin reported the work on the Nautilus Trail culvert is complete. Once the final approvals have been received from ODOT, they will remove the load limit signs. Regatta Trail still has a manhole that needs attention as well as some touch-ups to the tree lawns in a few areas. There have been 31 permits released for Glenwood Greens and 15 permits for Herrington Phase 8. OHM is reviewing the televised reports for the storm and sanitary for Liberty Ledges Phase 4.

### **Service Department**

Mr. Scaffide provided a report that included the following projects being done in the Village: checked catch basins and removed debris, ongoing litter pickup throughout Village and playground, mulch deliveries, branch chipping, replace gate latch at garden, repair and sand garage floor and doors, and replace water truck water hoses.

### **Reminderville Athletic Club**

Mr. Apinis reported all of the fitness equipment is being delivered tomorrow. On August 23, they will be starting the membership drive. Those who sign up will not start their membership until October 1 but will be allowed in once the fitness area is open in September. The new website is up, [www.remindervillerac.com](http://www.remindervillerac.com). The programming brochure will be mailed out next week to all residents. Mr. Apinis is planning on starting latchkey at the RAC when school starts. They will be doing staff software training on September 1. Mr. Kondik asked if seniors have to be members of the RAC to participate in the senior programs. Mr. Apinis replied not all programs require membership. Mayor Alonso reported the latchkey and locker rooms will be painted using Sherwin Williams Paint Shield which is the first EPA-registered paint that kills greater than 99.9% of Staph, E.coli, MRSA, and VRE within two hours of exposure on a painted surface. Mr. DiCarlo suggested sending out the programs to neighborhoods outside the Village but close to the RAC.

### **Fiscal Officer**

Ms. Wordell asked that the Ordinances go by emergency.

### **Police**

Chief Buck asked how the Kids Halloween Party will be run now that the RAC is doing the programming. Mayor Alonso stated the Kids Halloween Party will be as it always has been, on the Saturday before Halloween at the police station. Ms. Martin is also planning a Seniors Halloween Party on the Friday before Halloween. The Santa Toy Delivery will also be run as it always has been. Chief Buck then reported they had eight bids for the rebid for the police station addition project and they came in \$6,000 cheaper than the first time. He stated he is short by \$150,000 to cover the costs. He has had discussions with Councilmen about funding it and asked if they could let him know so he could get started. He stated it would be reimbursed from his drug seizure fund as funds come in.

### **Fire**

Chief Johns reported he and Chief Plunkett will be meeting with 911 Cellular to go over the information and set up training times.

### **ARB**

Mr. Kondik reported they tabled a shed plan, approved a fence, seven decks, Herrington plots, and an addition. Mr. Molina asked how the vote went on the approval of the garage on California. Mr. Kondik said they discussed it in executive session and after much discussion it was a unanimous vote to approve. He stated the owner has the intention of building a house on the property. Mayor Alonso asked if he has turned in plans for a house yet and was told no. Chief Buck stated the owner is storing work equipment which Mr. Rodic says is against the code.

### **Planning & Zoning**

Next meeting is August 11.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. DiCarlo reported they recommended invoices totaling \$839,156.18, of which \$700,000 was a RAC payment. Next meeting is September 13 at 6:00 to go through July bank statements as well as the invoices.

## **Cable**

No report.

## **Communications**

No report.

## **Long-Term Community Development**

No report.

## **Parks & Recreation**

Mr. Kondik reported they will meet on August 10.

## **Records**

No report.

## **JEDD**

Next meeting will be on September 6 at Village Hall.

## **LEGISLATION:**

**ORDINANCE 16-2016:** AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND 25/100 FROM THE JEDD FUND (2073) TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FUND (3101). 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 17-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 88-2016:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AJAX COMMERCIAL CLEANING, INC. FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 89-2016:** A RESOLUTION TO HIRE REBECCA KOVACH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 90-2016:** A RESOLUTION TO HIRE MELANIE RYSHEN AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 91-2016:** A RESOLUTION TO HIRE WENDY WIDDERSHEIM AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 92-2016:** A RESOLUTION TO HIRE JUNE JANCSURAK AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 93-2016:** A RESOLUTION TO HIRE MAREA LUDWIG AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 94-2016:** A RESOLUTION TO HIRE KAYLA MUSSELMAN AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 95-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #10 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$10,102.30 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo stated it is not necessary to spend \$10,000 on mirrors.

**RESOLUTION 96-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #11 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$1,377.36 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 97-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #12 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$19,059.67 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 98-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #13 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$4,276.20 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 99-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #14 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$2,131.50 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 100-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #15 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$3,603.25 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 101-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR IT SUPPORT SERVICES FOR THE REMINDERVILLE ATHLETIC CENTER FOR A SUM NOT TO EXCEED ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00). 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 102-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE A TEMPORARY PARKING PAD IN FRONT OF RYAN HOMES' MODEL HOME ON SUBLOT 2 OF LIBERTY LEDGES, PHASE 1. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 103-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE CLOVER CONSTRUCTION'S APPLICATION TO CONSTRUCT A TRASH ENCLOSURE FOR GLENWOOD SQUARE APARTMENTS. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 104-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #5 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$10,119.55 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

Mayor Alonso stated this change order was Ohio Department of Health's requirement to put another drain in the splash pad.

**RESOLUTION 105-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #6 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$42,024.05 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

Mayor Alonso stated this is for outlets and he is expecting a credit for this.

**RESOLUTION 106-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #7 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$26,677.25 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

Mr. Molina stated this is for the changing of the railing on the walking track.

**RESOLUTION 107-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #8 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$5,024.25 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 108-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #9 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$3,914.86 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

**New Business**

Mr. Hoffmann asked to discuss Chief Buck's \$150,000 request. Mr. Molina suggested a work session. Chief Buck stated he didn't need a work session, just a phone call with a yes or no. Mayor Alonso would like to show Council the plans so they understand what will be added to the police station to match the progress made in the rest of the Village.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.  
Meeting adjourned at 8:03pm

Respectfully submitted,

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

Mario Molina  
Council President