



Village of Reminderville
Committee of the Whole
September 13, 2016

Call to Order

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

Mr. Molina called for a moment of silence in remembrance of the victims of September 11, 2001.

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from August 9, 2016. Mr. Hoffmann seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to remove Resolution 128-2016 from the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to remove Resolution 132-2016 from the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

Mayor Alonso reported he has been spending his time getting the Reminderville Athletic Club ready for the opening.

Law Director

Mr. Carpenter reported Resolution 132-2016 is being removed because Officer Yodice is taking a leave of absence, not resigning.

Engineering

Mr. Bowlin reported they have requested notification from ODOT that the bridge is now free of weight restriction. They have also asked the contractor to complete the restoration of the staging area. The punch list for Regatta Trail and

Nautilus Trail was completed on August 29. There is still a manhole and additional restoration that needs attention. They received notice that Cleveland Water is accepting applications for future funding. They sent a request to determine if Anchorage, Ensign, Skippers, and Smugglers would qualify for waterline replacement funding in 2018.

Service Department

Mr. Scaffide provided a report that included the following projects being done in the Village: preventative maintenance on vehicles, lamp poles painted, and the fence taken down at the plaza. Mr. DiCarlo reported the flowers were not as good as last year so they will be going elsewhere next year.

Reminderville Athletic Club

Mr. Apinis reported they are getting the RAC ready. They are getting the phone lines put in this week, all equipment is in and will be hooked up this week, security cameras are going in, doorways are in, and they are taking memberships. They have sold 161 annual memberships so far. He is meeting with Willowbrook to discuss them possibly wanting to work out a program where they cover a certain percentage of their residents' membership. Silver Sneakers have approved the RAC; they are going to be completing paperwork and training soon.

Fiscal Officer

No report.

Police

No report.

Fire

Mr. Molina reported Chief Plunkett and Assistant Chief Johns met with 911 Cellular and lead dispatcher of Twinsburg. The dispatcher is in favor of the program and will take it to the Twinsburg Police Chief.

ARB

Mr. Kondik reported they approved nine decks, one fence, one shed, and the dumpster enclosure for Glenwood Square apartments.

Planning & Zoning

No report.

Board of Zoning Appeals

There will be a meeting in October.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$874,975.12, of which \$617,000 was a RAC payment. They reconciled July's bank statement with no incidents.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported their committee is going to become a voluntary group since the RAC will be running the community events. They look forward to working with Ms. Martin for community programming. Mrs. Hoffmann agreed that it would be beneficial for all events to be run out of the RAC with Ms. Martin. She was assured the traditional community events will keep running and she thinks becoming an advisory ad hoc committee instead would better serve the Village. Mayor Alonso thanked Mrs. Hoffmann, Mrs. Silversten, and Mr. Reed for all of their years of service on the Parks & Recreation Committee.

Records

No report.

JEDD

Mr. DiCarlo reported they met at Village Hall and approve the 2017 JEDD budget of \$109,500. That is same amount as 2016. They also had a presentation from a company asking for an abatement of tax penalties for failure to file correctly from 2010-2012. They made a recommendation to waive that penalty.

LEGISLATION:

ORDINANCE 19-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1ST Reading. *DiCarlo*

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. 2ND Reading. *Alonso*

RESOLUTION 114-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2ND Reading. *Alonso*

RESOLUTION 120-2016: A RESOLUTION TO HIRE STAN SIRK AS A PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF THIRTEEN AND 00/100 DOLLARS (\$13.00) PER HOUR. 2ND reading. *Alonso*

RESOLUTION 121-2016: A RESOLUTION TO HIRE JOSEPH BINIAK AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FOURTEEN AND 75/100 DOLLARS(\$14.75) PER HOUR. 2nd Reading. *Alonso*

RESOLUTION 125-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF LISA NUDELMAN FROM THE VILLAGE OF REMINDERVILLE LATCHKEY PROGRAM EFFECTIVE SEPTEMBER 2, 2016. 1ST Reading. *Alonso*

RESOLUTION 126-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR THE REMINDERVILLE ATHLETIC CLUB IT INFRASTRUCTURE AND TURN-UP FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND FOUR HUNDRED EIGHTEEN AND 93/100 DOLLARS (\$15,418.93). 1st Reading. *Alonso*

RESOLUTION 127-2016: A RESOLUTION TO HIRE STEPHANIE HARTLAND AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 129-2016: A RESOLUTION TO HIRE JASON TOMKINS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 127-2016: A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LLATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 127-2016: A RESOLUTION TO HIRE DELORES RESCH AS LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

Mr. DiCarlo stated the service branch flags that are up in front of the Village look very nice.

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President