



Village of Reminderville
Committee of the Whole
September 27, 2016

Call to Order

Meeting was called to order by Mr. Molina at 6:59pm

Roll Call

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

Approval of Minutes

There were no minutes available.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 146-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 147-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 148-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add an executive session to the agenda for police department personnel matters and threatened litigation. Mr. Silversten seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported the restoration work on the Nautilus Trail culvert is complete. Tri Mor will be out early October to finish the punch list for Regatta Trail. Two

residents on California Street will be contacted about a potential easement for the storm sewer outlet. Mr. Bowlin also reported Cleveland Water indicated none of the streets submitted qualified for funding. Streets that were submitted were Anchorage, Ensign, Skippers, Smugglers, and both Surfsides. Glenwood Greens has only one lot left. Liberty Ledges Phase 6 site work is in progress. Herrington Phase 9 is ready to pave.

Service Department

Questions have been raised about the amount of donations given to Twinsburg and why the Village does not ask for donations in return. Mr. Molina presented a report made by Mr. Scaffide of the services and items Twinsburg, Township, and Glenwillow have assisted Reminderville with. These include use of their electricians at no cost, street sweeping two times a year at reduced cost, tables and chairs with no rental fees, use of their bucket truck at no cost, emergency sewer cleaning at reduced rate, pavement repair at a reduced rate, free CDL training for the service crew, and shared equipment.

Reminderville Athletic Club

Mr. Apinis reported the RAC 24/7 fitness area is now open and being used. Final inspections for the pool and Splashpad are this week. There has been a number of staff that left due to family reasons or schedule conflicts with their other jobs and that is why there is legislation to hire more employees. The Open House is on October 1 with giveaways. They have added a special preview night for Reminderville residents only with giveaways on September 30. Silver Sneakers has been approved and they are finalizing the paperwork and training. They will be in contact with those who were put on the wait list. Classes will be starting soon, staff has been trained in CPR, and the final coat is going on the gym floor. They are at just under 400 memberships right now with over \$62,000 in revenue including latchkey. 244 memberships are from Reminderville, 90 from Aurora, 41 from Twinsburg, 4 from Streetsboro, 1 from Macedonia, 1 from Kent, 2 from Solon, 1 from Hiram, and 1 from Salem.

Fiscal Officer

Ms. Wordell asked that Ordinance 20-2016 go by emergency.

Police

Chief Buck reported the Halloween party is being moved to the RAC due to the construction at the police station. The construction is under way and they will begin building the walls. He stated the first pay app is in and the Village will pay the \$150,000 they committed on that.

Fire

No report.

ARB

Mr. Silversten reported they approved an addition, two fences, a shed, and a front step. He stated there were five projects that are being tabled due to no-shows. Mr. Bowlin said he tells everyone who turns in plans that they must

attend the meeting to get approved and those who did not attend are contractors who have been through the process before. Next meeting is October 24 at 7:00.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they reconciled August's bank statement. They also recommended invoices totaling \$81,131.33. October 11 is at 6:00 and October 25 at 5:00 to review the 2017 budget.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they will continue on as a volunteer and idea committee on an as-needed basis for community events.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 20-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 1st Reading. *DiCarlo*

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. 3rd Reading. *Alonso*

Mr. Molina stated he would like this resolution to be tabled due to issues with work not getting done on previous phases. Mr. Bowlin reported John Eavenson

sent an email stating some of the items on the punch list for Herrington are no longer under the maintenance bond and he will not complete those items. He did agree to complete the items that are still under the maintenance bond and that have not been turned over to the HOA. Mr. Bowlin is still waiting on the list of items sent to the HOA. Mr. Molina asked if the past issues that are no longer under the maintenance bond are ones that were missed by inspections. Mr. Bowlin will discuss with Mr. Esser.

RESOLUTION 133-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN (REVISED) FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading. *Alonso*

RESOLUTION 134-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE LOT SPLIT APPLICATION OF REMINDERVILLE LIBERTY II, LLC FOR PARCEL #6601654. 1st Reading. *Alonso*

RESOLUTION 135-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 136-2016: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1st Reading. *Alonso*

RESOLUTION 137-2016: A RESOLUTION TO HIRE SAMANTHA RYDZINSKI AS LATCHKEY PROGRAM AIDE SUBSTITUTE AND FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 138-2016: A RESOLUTION TO HIRE DEBORAH FADELEY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 139-2016: A RESOLUTION TO HIRE LOUIS RYSHEN AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE AT NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Silversten asked for the job description of a Building Monitor. Mr. Apinis explained a Building Monitor will walk the facility to make sure people are following rules and using equipment correctly.

RESOLUTION 140-2016: A RESOLUTION TO HIRE KRISTEN LOW AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE

PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 141-2016: A RESOLUTION TO HIRE WILLIAM STEVER AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 142-2016: A RESOLUTION TO HIRE CURTIS STOKES AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF TEN DOLLARS AND 00/100 (\$10.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 143-2016: A RESOLUTION TO HIRE ANTHONY CORONA AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 144-2016: A RESOLUTION TO HIRE DREW RUSSELL AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 145-2016: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading. *Alonso*

RESOLUTION 146-2016: A RESOLUTION TO HIRE TIMOTHY N. McGUIRE AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

RESOLUTION 147-2016: A RESOLUTION TO HIRE RYAN C. ROTH AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

RESOLUTION 148-2016: A RESOLUTION TO HIRE STACEY O'KEEFE AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. DiCarlo moved to go into executive session at 7:33. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to reconvene at 8:21. Mr. Hoffmann seconded. All in favor.

Old Business

New Business

Mr. Hoffmann attended a Twinsburg community meeting and reported the Rt. 91 roundabout will be opening in the beginning of October. He also reported on October 17, the schools are having a discussion called "Chasing the Dragon" on the heroin epidemic going on. Police Chief Buck will be there as part of the

roundtable. It will be at the Twinsburg High School auditorium at 7:00. He also reported Luminocity is November 26 in the square at Twinsburg. Reminderville was a part of that last year and it was very successful.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 8:25pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President