



Village of Reminderville
Committee of the Whole
October 11, 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 the minutes from September 13, 2016. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to approve the minutes from September 27, 2016. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 152-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

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Mr. DiCarlo moved to add an executive session to the agenda for personnel. Mr. Hoffmann seconded. All in favor.

Mayor's Report

Mayor Alonso asked when the 911 Cellular app will start. Chief Plunkett reported he met with them and they are now determining which days to start the training.

Law Director

No report.

Engineering

Mr. Esser reported Phase 9 in Herrington is finishing the water taps. He met with two residents on California Street regarding easements. Bidding for Nautilus will go out at the beginning of the year. Glenwood Greens have one unit left to be sold.

Service Department

Mr. Molina reported the fall decorations will be going up around the Village.

Reminderville Athletic Club

Mr. Apinis reported there are 1,314 memberships. 743 from Reminderville, 311 from Twinsburg; 239 from Aurora, and the rest are a combination of Solon, Hudson, Chagrin Falls, Bainbridge, Hiram, and Streetsboro. 160 Silver Sneakers have signed up and pickleball has begun. The majority of the programs have started including badminton and court rentals. Swim lessons in the latchkey program have begun as well. Mr. Apinis met with Drug Mart, El Chile Bravo, and Conrad's to offer their employees the Reminderville membership rate. El Chile Bravo is offering 10% off your meal when you show your RAC key fob. He spoke with Jennifer at the Glenwood Square Apartments. They will be purchasing memberships for their residents. The winter program will be going out on December 1.

Fiscal Officer

No report.

Police

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Fire

Chief Plunkett reported they had another sewer problem with being backed up over the weekend at the fire station. He had to call a local plumber. The problem is very bad and he will be speaking with Mr. Scaffide about a remedy. He feels constantly having to snake it out is too costly and there should be a better solution.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Williams reported she was not at the meeting but received information that a 1' variance was granted to the residence on Glenwood. Mr. Wiggins confirmed that information.

Finance Committee

Mr. DiCarlo reported they reconciled September's checks. They also recommended invoices totaling \$73,155.87. Next meeting will be on October 25 at 5:00 to review the 2017 budget.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Hoffmann reported Kathy Procop was one of two new members added to the advisory board.

TABLED LEGISLATION:

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*

LEGISLATION:

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 2nd Reading. *DiCarlo*

ORDINANCE 22-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 150-2016: A RESOLUTION TO RENEW THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH CARE INSURANCE

COVERAGE OF QUALIFIED VILLAGE EMPLOYEES AND ELECTED OFFICIALS.
1st Reading. *Alonso*

RESOLUTION 151-2016: A RESOLUTION TO HIRE TROY TITUS 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 152-2016: A RESOLUTION TO HIRE KYLE BRYANT 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 153-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH GATCHELL RESOURCES, LLC TO DEVELOP A PROPOSAL FOR THE 2016 AMERICAN FIREFIGHTER GRANT FOR OPERATIONS AND SAFETY AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 154-2016: A RESOLUTION TO HIRE MICHAELA PALMA 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*

Mr. DiCarlo moved to go into executive session at 7:24pm. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:42pm. Mr. Hoffmann seconded. All in favor.

Old Business
New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:43pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President