



Village of Reminderville  
Committee of the Whole  
October 25, 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, present  
Mr. Hoffmann, excused  
Mr. Wiggins, present

### **Approval of Minutes**

Mr. DiCarlo moved to approve the minutes from October 11, 2016. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

#### **Mayor's Report**

Go Tribe!

#### **Law Director**

Go Cavs!

#### **Engineering**

No report.

#### **Service Department**

No report.

#### **Reminderville Athletic Club**

Mr. Apinis reported there are currently 1,720 memberships. They are monitoring facility use, programming progress, staffing needs, and the hours on the weekend are being extended to 7:00pm. Birthday parties are ongoing. The winter program is being put together and will be ready to be mailed at the end of November. There are 256 Silver Sneakers members. There have been 4,889 key fob scans in the month of October.

**Fiscal Officer**

No report.

**Police**

No report.

**Fire**

No report.

**ARB**

Mr. Kondik reported they approved four decks, a fence, and an addition.

**Planning & Zoning**

Mr. Molina approved the preliminary plans for Phase 10 in Herrington Place.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. DiCarlo reported they recommended invoices totaling \$34,647.77. Next meeting will be on Wednesday, November 9 at 5:00pm to review the 2017 budget.

**Cable**

No report.

**Communications**

No report.

**Long-Term Community Development**

No report.

**Records**

No report.

**JEDD**

No report.

**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. 3<sup>rd</sup> Reading. *Alonso*

**LEGISLATION:**

**ORDINANCE 23-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 155-2016:** A RESOLUTION ACCEPTING THE RESIGNATION OF CHRIS HALL FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE OCTOBER 21, 2016. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 156-2016:** A RESOLUTION TO HIRE DIONNE JONES AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 157-2016:** A RESOLUTION TO HIRE JARED RODIC AS AN INDEPENDENT CONTRACTOR FOR THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT TO BE PAID AT THE RATE OF \$11.00 PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Molina stated Jared Rodic is being brought in to assist with leaf collection due to the resignation of Chris Hall.

**Old Business**

**New Business**

Mayor Alonso read a letter sent by the Twinsburg Garden Club. They donated a sign that is to be placed at the garden. They congratulated Reminderville for putting in a pollinator garden. Mayor Alonso thanked the Twinsburg Garden Club for noticing the work that was done.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.  
Meeting adjourned at 7:07pm

Respectfully submitted,

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

Mario Molina  
Council President