



Village of Reminderville
Committee of the Whole
November 9, 2016
(There is no recording up until New Business)

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, present
Mr. Wiggins, present

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from October 25, 2016. Mr. Kondik seconded. All in favor except Mr. Hoffmann who abstained.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported the small storm sewer project consists of three on Castaway, two on Anchorage, one on Townley, and one on Tradewinds. The manhole and missing sidewalks in Herrington are being addressed this week. Two homeowners on Nautilus Trail in Aurora have agreed to the proposal for an easement. Mr. Esser is finalizing the plans. Herrington Phase 9 will record the plat once approved. Liberty Ledges Phase 6 has the first new home permit application submitted.

Service Department

No report.

Reminderville Athletic Club

Mr. Molina reported there are 1,990 members.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported Joe Natali has resigned. He also reported the preliminary cost for the sewer fix at Village Hall is \$16,000. He is getting more quotes.

ARB

Mr. Silversten reported the next meeting is November 28 at 7:00.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$72,258.05. They started reviewing the 2017 budget. They reviewed the police department, fire department, and Reminderville Athletic Club. They will continue at the next meeting starting at 5:00 on November 22.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting will be at the Township on December 6 at 7:00.

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*

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

LEGISLATION:

ORDINANCE 24-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING EQUIPMENT AND APPARATUS FOR PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 25-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, GRADING, DRAINING, PAVING, RESURFACING, CONSTRUCTING WATER LINES, WHERE NECESSARY, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 26-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S POLICE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 27-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO FACILITIES USED FOR PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 28-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$230,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S SERVICE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 29-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING AND MAKING OTHER IMPROVEMENTS TO VILLAGE SURFACE PARKING AREAS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 30-2016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$345,000 OF NOTES, IN ANTICIPATION OF THE

ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE FOR VILLAGE PURPOSES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 158-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 159-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH NATALI FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2016. 1st Reading. *Alonso*

RESOLUTION 160-2016: A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 161-2016: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CEM-BASE, INC. IN THE AMOUNT OF \$6,320.00 FOR WORK ASSOCIATED WITH THE VILLAGE-OWNED PLAZA PARKING LOT. 1st Reading. *Alonso*

RESOLUTION 162-2016: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mayor Alonso reported he received a letter from NOPEC announcing First Energy has chosen not to finish their contract. NOPEC is in the process of finding a new source. Letters will be sent to residents.

Mr. DiCarlo asked if an American flag and a clock could be added to the walking track at the RAC.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor. Meeting adjourned at 7:14pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President