



Village of Reminderville  
Committee of the Whole  
November 10, 2015

### **Call to Order**

Meeting was called to order by Mr. Molina at 7:02 p.m.

### **Roll call**

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

### **Approval of Minutes**

Mr. Walter moved to approve minutes from October 27, 2015. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. Walter moved to add Resolution 88-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 89-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported he went to Israel with the Mayor's Association group and learned about their water systems. He toured their plants and they are looking to bring their technology to North America. By the end of the program, they had decided to bring their work to Akron.

### **Law Director**

No report.

### **Engineering**

Mr. Bowlin reported the new sign at Firethorn and Redbud has been installed. The California Street project has been resubmitted for 2016 and the Nautilus Trail West project has been resubmitted for 2017. Mayor Alonso stated there is a small government grant worth \$399,000 and loans available for \$390,000. Mr. Esser is going to approach Aurora about helping with the remaining cost of

approximately \$400,000. Mr. Bowlin continued his report stating OHM has given their evaluation with sidewalk costs to The Crossings and the ball is now in their court. Mr. Bowlin also stated TriMor has been given the punch list for Regatta and Windjammer and have entered their 2-year maintenance bond period. The builder for Liberty Ledges Phase 4 will likely meet with Zoning Board of Appeals in December to consider a variance request. Senior apartments are continuing to do framing and Glenwood Greens are installing roads this week.

### **Recreation Center**

Mr. Hoffmann reported the ads have started looking for a Recreation Center manager. He stated they need to put a process together on how to screen the applicants. Mr. Hoffmann continued that the outside walls of the rec center should be up by the end of November.

### **Fiscal Officer**

Ms. Wordell reported the first pay app to US Utilities has been paid. She is working on getting a second quote for car insurance.

### **Police**

No report.

### **Fire**

Chief Plunkett reported the cost for dispatch through Twinsburg will be increased for next year. The contract automatically renews itself unless one of the two parties disagrees. He feels \$2,000 is not worth arguing about for an excellent dispatch center. Mayor Alonso agreed and said Chief Noga in Twinsburg does a great job working with Reminderville.

### **ARB**

No report.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$886,836.90 of which \$435,000 was the rec center pay app and \$429,000 was the pay app for Regatta and Windjammer.

### **Cable**

No report.

### **Communications**

Mr. Silversten reported they are working on the app and recently went through a

demo from a firm that works with multiple municipalities. They are changing their meeting day to the first Tuesday of each month. Chief Plunkett asked Mr. Silversten if he has spoken with any other IT companies that the Village could use rather than Area 51. Mr. Silversten stated he is working on it. Chief Plunkett reminded him the fire department and police department work with specific software.

### **Long-Term Community Development**

No report.

### **Parks & Recreation**

Mr. Kondik reported Reminderville is participating with Twinsburg's tree lighting event LuminoCity on Saturday, November 28 starting at 6:00pm at Twinsburg City Hall. There will be lights and Singing Angels and then everyone will parade up to the square for the tree lighting, fire dancers, Twinsburg show choir, giveaways, and more. Reminderville will have a tent in the square with giveaways.

### **Records**

No report.

### **Seniors**

Mr. Kondik reported lunch had 16 people in attendance. He announced it will be Mr. Williams' last meeting as senior group coordinator next week. Mr. Kondik thanked him for all of his time, effort, and energy. Mayor Alonso thanked Mrs. Williams for her help as well.

### **JEDD**

No report.

### **TABLED LEGISLATION:**

**RESOLUTION 71-2015:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 2<sup>nd</sup> Reading

### **LEGISLATION:**

**ORDINANCE 23-2015:** AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 3<sup>rd</sup> Reading

**ORDINANCE 25-2015:** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 2<sup>nd</sup> Reading

**ORDINANCE 26-2015:** AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 2<sup>nd</sup> Reading

**ORDINANCE 27-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading

**ORDINANCE 28-2015:** ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 1<sup>st</sup> Reading

**ORDINANCE 29-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 30-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$39,655.00, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 31-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$27,371.22, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 32-2015:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 33-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 34-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**RESOLUTION 85-2015:** A RESOLUTION TO PROVIDE OPERS TO TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

It was discussed that the effective date for Resolution 85-2015 will be November 11, 2015.

**RESOLUTION 86-2015:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 1<sup>st</sup> Reading

**RESOLUTION 87-2015:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRST CHOICE COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 1<sup>st</sup> Reading

**RESOLUTION 88-2015:** A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE

COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-FOUR AND 47/100 DOLLARS (\$54.47) PER TON FOR THE 2015/2016 WINTER SEASON. 1<sup>st</sup> Reading

**RESOLUTION 89-2015:** A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 1<sup>st</sup> Reading

**Old Business**

**New Business**

Mr. Molina stated he saw the Reminderville commercial on TV and it looked good.

Mayor Alonso congratulated Ms. Wordell for winning a Council seat in the Garrettsville election. Everyone wished her good luck.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 7:45pm

Respectfully submitted,

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

Mario Molina  
Council President