



Village of Reminderville  
Committee of the Whole  
November 14, 2017

### **Call to Order**

Meeting was called to order by Mr. DiCarlo at 7:00pm

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Hoffmann, present  
Mr. Wiggins, present  
Mr. Petrovich, present  
Ms. Kovach, present

### **Approval of Minutes**

There were no minutes presented for approval.

### **Amendments to the Agenda**

Mr. Hoffmann moved to add Resolution 102-2017 to the agenda. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to add Resolution 103-2017 to the agenda. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to add Resolution 104-2017 to the agenda. Mr. Petrovich seconded. All in favor.

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

### **Mayor's Report**

Mayor Alonso reported the Village went through a rough couple of days because of the storm. He thanked the police force, fire department, service department, and everyone who helped to keep everything together.

Mayor Alonso introduced Mr. Rodic to answer questions Council had pertaining to the property on California Street. Mr. Kondik asked if there was a time limit given as to when a house had to be built on the property. Mr. Rodic replied the Village never gave a specific time limit to the property owner. The owner had, on two occasions, indicated he was going to build a single-family home. It is not a

criminal act to lie; Mr. Carpenter would have to answer if there was a civil action that could be done. Mayor Alonso asked about the two colors of shingles and why that was allowed. Mr. Rodic said the ARB mandated that all the shingles needed to be of a consistent color. Mayor Alonso said they are not consistent and Mr. Rodic is the one who would have checked on that. Mayor Alonso asked what went wrong and why a “pole barn” was allowed without a house on the property. Mr. Hoffmann asked if residents are under oath when they present to ARB. Mr. Kondik replied they are not sworn in. Mr. Rodic stated the property owner has furniture in the garage for the home he is planning on building on the lot. Mr. DiCarlo stated even if he builds a home, it will not make the garage look better. Mr. Carpenter stated the property owner came back and got permission to add electrical service to the garage and that is the time the Village has the most leverage to say something about building a home on the property. Mr. Rodic stated it is sometimes difficult to enforce something without code to back it up. He is sworn to protect the Village and stave off legislation by following the building code rather than zoning code. Mr. Kondik said at that ARB meeting regarding the garage addition, Mr. Rodic and Mr. Silversten were not in attendance and it was a lengthy discussion about the addition and it was not taken lightly. Ms. Task said only the garage was on the property when he bought it; there was no house. Mr. Rodic said there isn’t code covering if there is a garage and not a house when the property is bought as to when the house needs to be built. The code is somewhat antiquated and he does the best he can. He is licensed by the State of Ohio to enforce the building code. If someone applies for a building permit, he has to react to it. There are no zoning restrictions that allow him to take zoning action on a building permit. Mr. Kondik stated as an ARB member, in hindsight, the final decision was based on the homeowner’s application and no thought was given to the neighbors’ opinions. He now feels he should have tabled it.

#### **Law Director**

No report.

#### **Engineering**

Mr. Bowlin reported the sanitary line on Nautilus will be done to the planned stopping point to complete the pressurized testing. The water line is planned to make the tie-in on the north side of Glenwood by the end of November. Weather will dictate temporary or permanent surface repair to Glenwood. They are looking into potential funding source with a HMA Grant for flooding mitigation on Nautilus.

#### **Service Department**

Mayor Alonso reported their time is being spent cleaning up after the storm.

#### **Reminderville Athletic Club**

Mr. Tripp thanked Ms. Wordell, and RAC employees Samantha Rydzinski, and Frani Robertson for their actions during the storm while they were inside the RAC with young volleyball participants and residents who were outside seeking shelter.

### **Fiscal Officer**

Ms. Wordell asked that Ordinance 25 be passed by emergency due to payment to the vendors who helped with the clean-up from the storm.

### **Police**

Chief Buck reported the road project is going well traffic-wise.

### **Fire**

Chief Plunkett wanted to remind the public, if you lose power, shut off all appliances and televisions so it's safe when power is restored and rebooted.

### **ARB**

No report.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended the 2018 budget to Council with some items to focus on like donations, Long Term Community Development, the pump, and the electronic sign. They also recommended payments totaling \$77,865.80. The next meeting will start at 6:00pm.

### **Cable**

Mr. Hoffmann reported Reminderville will be sharing their new channel with Twinsburg Township.

### **Communications**

No report.

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

No report.

### **Records**

No report.

### **JEDD**

Mr. DiCarlo reported the next meeting is Tuesday, December 5 at Twinsburg Township Hall.

### **LEGISLATION:**

**ORDINANCE 24-2017:** AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 1<sup>st</sup> Reading. *Alonso*

Mr. Carpenter said there are a number of changes made at the State level that we have to add to our ordinances.

**ORDINANCE 25-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 95-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN PLANS FOR THE ENSIGN COVE PAVING AND STORM SEWER RECONSTRUCTION PROJECT. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 98-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 99-2017:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 100-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 101-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPORTS AND SPINE PHYSICAL THERAPY, INC. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 102-2017:** A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 103-2017:** A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 104-2017:** A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM REMINDERVILLE LIBERTY II LLC and REMINDERVILLE LIBERTY III LLC. 1<sup>st</sup> Reading. *Alonso*

Mr. Wiggins moved to go into executive session to discuss personnel matters at 7:36pm. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:59pm. Mr. Wiggins seconded. All in favor.

### **Old Business**

Mr. Carpenter stated, with regard to the property that is being donated, the taxes are prorated for the year and they will be responsible for the taxes up until the point of transfer and the Village can apply to be tax exempt from taxes from that point on.

### **New Business**

Mr. Tripp announced the LuminoCity event will be on Saturday, November 25 at 6:00pm starting at Twinsburg City Hall. There will be a march to the Square where there will be singers, fire dancers, the tree lighting, and fireworks. There will also be a toy swap at the RAC on November 22; bring a new toy and get a light-up wand to take with you to LuminoCity. Ms. Task said the fire dancers are sponsored by the Village and will be paid out of the Parks & Rec fund as it has been in the past. Ms. Wordell stated it will be paid out of the donations fund this year.

Mayor Alonso requested the JEDD members bring up the discussion at their next meeting for the JEDD to sponsor a dog for a Veteran.

### **Adjournment**

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.

Meeting adjourned at 8:06pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Thomas DiCarlo

Council President