



Village of Reminderville
Committee of the Whole
November 22, 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, excused
Mr. Hoffmann, present
Mr. Wiggins, present

Approval of Minutes

Mr. Kondik moved to approve the minutes from November 9, 2016. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

Mr. Carpenter wished everyone a happy Thanksgiving.

Engineering

Mr. Molina read Mr. Bowlin's report stating the schedule for the catch basin and storm sewer repairs on Castaway, Anchorage, and Townley will be prepared next week. The low manhole on Herrington has been corrected but the sidewalks have not been poured yet. Two homeowners on Nautilus in Aurora have agreed to the proposal for an easement. Plans are being finalized with Aurora's engineer. Liberty Ledges Phase 4 have received their first three new home permits.

Service Department

Mr. Molina read Mr. Scaffide's report stating they would like to purchase another fully equipped snow plow truck. They would trade in the old Medic One truck and the four-door pick-up truck. The price is listed at \$90,000 before the trade-ins. They discussed purchasing the truck now to be ready when winter hits.

Reminderville Athletic Club

Mr. Molina reported there are 2,280 members and 398 Silver Sneakers members. The Village has received their first payment from Silver Sneakers of \$1,182.50. Adult volleyball is very popular. The first paint party was held with 13 participants and it was very successful. There will be more parties in the future. The winter programs will be sent to the printers in the next few weeks.

Fiscal Officer

Ms. Wordell reported the loan is on schedule to be deposited on December 1. There will be a JEDD audit in the next few weeks.

Police

No report.

Fire

No report.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$53,748.07. They finished reviewing the 2017 budget and have recommended it to Council with the suggestion to focus on the fire department budget. The next meeting will start at 6:00 on December 13. There was a discussion regarding when the Council budget meeting will be scheduled. It was decided to have it on Monday, December 12 at 6:00pm.

Cable

Mr. Molina reported the next meeting is in December.

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.

LEGISLATION:

ORDINANCE 31-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

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. 2nd Reading. *Alonso*

RESOLUTION 159-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH NATALI FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2016. 2nd Reading. *Alonso*

RESOLUTION 163-2016: A RESOLUTION TO AMEND RESOLUTION 149-2016 AND HIRE JUSTIN SHULICH AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Molina commented Resolution 149-2016 was passed for the hiring of Justin Shulich as an employee.

Old Business
New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:17pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President