



Village of Reminderville
Committee of the Whole
December 13, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:04pm

Roll Call

Mr. DiCarlo, present
Mr. Kondik, excused
Mr. Molina, present
Mr. Silversten, present
Mr. Hoffmann, present
Mr. Wiggins, present

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from November 22, 2016. Mr. Hoffmann seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Ordinance 42-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 177-2016 to the agenda. Mr. Silversten seconded. All in favor.

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

Mayor's Report

Mayor Alonso wished everyone Happy Holidays and a great 2017.

Law Director

Mr. Carpenter reported there are two unemployment claims, one of which they are fighting.

Engineering

Mr. Molina reported the catch basin and storm sewer repairs on Castaway, Anchorage, Townley, and Tradewinds will be worked on weather permitting. They are still waiting on Aurora to approve the revisions to the storm sewer portion of the plan for California Street. 2016 totals from the building department:

67 new homes, 8 additions/remodels; 47 decks; and 23 fences/sheds. Every category is up from 2015.

Service Department

Mr. Molina reported they got through the first weekend of snow with no issues and all holiday décor is up.

Reminderville Athletic Club

Mr. Molina reported there are 2,558 memberships. The senior Christmas party is on December 16 and the seniors New Year's luncheon is on January 5. Pickleball and other senior activities are very popular. Silver Sneakers is growing. Ms. Martin and Ms. Wordell attended a summer camp informational meeting to get ready for summer programming. Mr. Molina also reported the Santa Toy Delivery went very well and he thanked Ms. Task for her work on the program, Assistant Chief Johns and the fire department for creating the routes and organization of the gifts, the police department for their assistance with the route traffic control, and the 22 volunteers who made it all happen. Mr. Hoffmann and Ron Hyre played Santa for the two routes. There were 196 stops.

Fiscal Officer

No report. Mr. DiCarlo stated Ordinance 39-2016 for the raise for the Director of Economic Affairs is not needed due to the salary not changing. Mr. Carpenter said they could vote no or not give a second on the motion.

Police

No report.

Fire

Mr. Molina stated a report was put on box for Council members.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Hoffmann reported there was one appeal for a deck and it was approved.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$160,143.23. They reconciled October's bank statement. Next meeting will be January 10 at 6:00pm.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they met at Township Hall and evaluated the JEDD administrator and approved the 2017 projects. Next meeting is in March. Mayor Alonso asked if Mr. Kagler is going to start giving more specific details on his time spent doing JEDD administrative work. Right now he is just turning in the exact hours he is not to exceed. Mr. DiCarlo said that was not discussed but the auditors spoke with him regarding that subject. Mayor Alonso asked about the land purchase. Mr. DiCarlo replied the land will be put on the market by the end of this year.

LEGISLATION:

ORDINANCE 31-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

ORDINANCE 32-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$50,483.99, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 33-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$40,844.65, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 34-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$28,192.36, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 35-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Alonso*

ORDINANCE 36-2016: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 37-2016: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 38-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF PROGRAMMING AT THE REMINDERVILLE ATHLETIC CLUB TO \$43,260.00, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 39-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,450.00, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 40-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE AQUATICS SUPERVISOR AT THE REMINDERVILLE ATHLETIC CLUB TO \$17.51 PER HOUR, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 41-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 42-2016: AN EMERGENCY ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017. 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. 3rd Reading. *Alonso*

RESOLUTION 164-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF ADAM APINIS FROM THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE NOVEMBER 17, 2016. 1st Reading. *Alonso*

RESOLUTION 165-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF ERNEST PETROVICH TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 166-2016: A RESOLUTION TO HIRE DALE STEPPENBACKER AS AN INDEPENDENT CONTRACTOR FOR THE VILLAGE OF REMINDERVILLE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 167-2016: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 168-2016: A RESOLUTION APPOINTING MARK SILVERSTEN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 169-2016: A RESOLUTION APPOINTING TOM DICARLO AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 170-2016: A RESOLUTION APPOINTING WALTER HOFFMANN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 171-2016: A RESOLUTION APPOINTING MARK KONDIK AS VILLAGE REPRESENTATIVE ALTERNATE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 172-2016: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR EMPIRE PAVING IN THE AMOUNT OF \$4,997.20 FOR WORK ASSOCIATED WITH THE VILLAGE-OWNED PLAZA PARKING LOT. 1st Reading. *Alonso*

RESOLUTION 173-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD F-550 REGULAR CAB 4x4 TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED SEVENTY-EIGHT THOUSAND SIX HUNDRED SIXTY-EIGHT AND 00/100 DOLLARS (\$78,668.00). 1st Reading. *Alonso*

RESOLUTION 174-2016: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading. *DiCarlo*

RESOLUTION 175-2016: A RESOLUTION TO ESTABLISH A CAPITAL IMPROVEMENT FUND (4001) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 176-2016: A RESOLUTION TO ESTABLISH A BOND RETIREMENT FUND (3001) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 177-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR THE INSTALLATION AND PURCHASE OF HIGH SPEED INTERNET SERVICES TO BE INSTALLED AT THE REMINDERVILLE POLICE DEPARTMENT. 1st Reading. *Alonso*

Old Business

New Business

Mr. DiCarlo moved to go into executive session at 7:25pm. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:54pm. Mr. Silversten seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:54pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President