

Village of Reminderville Council Meeting August 8, 2017

**Call to Order** Meeting was called to order by Mr. DiCarlo at 8:02pm

## Roll Call

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

# **Approval of Minutes**

Mr. DiCarlo moved to approve the minutes from July 11, 2017. Mr. Petrovich seconded. All in favor.

## **Acceptance of Financial Reports**

Mr. DiCarlo moved to accept the financial reports. Mr. Petrovich seconded. All in favor.

### Amendments to the Agenda

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

**Comments from the Public:** Thirty minutes' maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

## Dan Elder Maryland Street

Mr. Elder stated the culvert is covered up and the ditch behind his house needs cleaned out. He feels when they redid Maryland and put in two sewers at the end of the street, they should have put on in the middle to help with the flooding. The water from Aurora down California goes to his property. Are the ditches the Village's responsibility or the home owner's? Mayor Alonso stated it is the property owner's responsibility but he will instruct the service guys to clean it out.

### Mary Williams 10589 Florida Street

Mrs. Williams asked about the timeline for the outlot parcel building construction. Mayor Alonso said they should be starting soon; they were just sent the zoning approval for their financing.

#### Geoffrey Gannon 10050 Pirates Trail

Mr. Gannon stated his property backs up to Liberty Park and there were retention ponds supposedly put in Liberty Ledges and for the past two months he has had major flooding in the back creek. Mayor Alonso said they put in culverts years ago to help with the flooding but it is starting to back up again; he sent Mr. Esser over to look at the issue.

#### Chris Boron 3809 Nautilus Trail

Mr. Boron stated he keeps his ditch cleaned out and he would like to know who polices that the ditches get cleaned out by home owners. Mayor Alonso said Aurora Shores is a private entity and they would have to do that.

#### LEGISLATION:

**ORDINANCE 18-2017:** AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 19-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo* 

**<u>RESOLUTION 62-2017</u>**: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 67-2017:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BECKI KOVACH TO THE VILLAGE OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Wiggins seconded. All in favor except Ms. Kovach who abstained. Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor except Ms. Kovach who abstained.

**RESOLUTION 68-2017:** A RESOLUTION APPOINTING RODNEY WIGGINS AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1<sup>st</sup> Reading. *DiCarlo* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor except Mr. Wiggins who abstained. Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor except Mr. Wiggins who abstained. **<u>RESOLUTION 69-2017</u>**: A RESOLUTION TO HIRE PATRICK MARTIN AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 DOLLARS (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Mr. Wiggins seconded. All in favor.

**<u>RESOLUTION 70-2017</u>**: A RESOLUTION TO HIRE DOMINIC SCHIRRIPA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

**RESOLUTION 71-2017:** A RESOLUTION TO HIRE MARC SHERRIFF AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

**RESOLUTION 72-2017:** A RESOLUTION TO HIRE HARRIET MOTON AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

**RESOLUTION 73-2017:** A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 74-2017:** A RESOLUTION APPOINTING KRISTEN KANE TO THE REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

**<u>RESOLUTION 75-2017</u>**: A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHNIE REED TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

#### Old Business New Business

Mr. DiCarlo moved to go into executive session to discuss Reminderville Athletic Club personnel at 8:22p.m. Mr. Hoffmann seconded. All in favor. Mr. Hoffmann moved to reconvene at 9:16p.m. Ms. Kovach seconded. All in favor.

Mr. Wiggins stated there are people in Aurora Shores who would like to see that HOA dissolved. Mayor Alonso said one of the concerns of the Shores residents would be the lake would then be open to all of Reminderville residents. Mr. Hoffmann added there is a deed of restrictions that is very tight. Mr. Wiggins doesn't think it's that tight and he thinks they are not sharing that information with new home owners. He asked how everyone feels. Mr. Hoffmann said no; Mr. DiCarlo said that's Aurora Shores' business.

### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 9:20pm.

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville Date\_\_\_\_\_ Sam Alonso Mayor, Village of Reminderville