



Village of Reminderville
Committee of the Whole
January 13, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:00 p.m.

Roll call

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

Mr. DiCarlo nominated Mr. Molina for Council president. Mr. Molina accepted the nomination. With no other nominations, it is so moved.

Mr. Molina nominated Mr. Walter for Council vice president. Mr. Walter accepted the nomination. With no other nominations, it is so moved.

Approval of Minutes

Mr. Kondik moved to approve minutes from December 9, 2014. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add Resolution 06-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 07-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. Carpenter reported the resolutions that were added to the agenda pertain to the sidewalk being put in on Liberty Road.

Engineering

Mr. Esser reported the Aurora Lake Road survey dedication plat has been received and the review is underway. He also reported the Reminderville sign on Liberty Road will be moved to make room for the new sidewalk. Also, Cleveland Water requested additional drawings of the added work to Nautilus Trail east and they will then approve the additional funds. The Crossings street dedication study has been completed. Improvements will cost \$45,146.00 and sidewalks will cost \$39,640-104,160. They are still waiting for funding approval for California Street. He then stated the request to award the Regatta Trail/Windjammer Trail & Cove project is in. Cleveland Water has approved the recommendation to award the project to TriMor. The waterline portion of the project totals \$1.6 million. The resurfacing of Windjammer Trail and Cove will be determined following a resident meeting. He also reported they are waiting on completion for Phase 4 drains.

Recreation Center

Mr. Hoffmann reported there will be more details at the next meeting pertaining to the direction that will need to be discussed including the final drawings, builders, and what is included in the costs.

Fiscal Officer

Ms. Wordell asked for the ordinances on the agenda to be passed by emergency tonight at the Council meeting.

Police

No report.

Fire

Chief Plunkett reported although he just hired two employees, a recent resignation and a medical leave have left him needing two more on his roster. He would like to give another test to build up a list of qualified and experienced hires. He feels the list he has now lacks experience. That list expires in May.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$316,770.64.

Cable

No report.

Communications

Mr. Silversten reported Kevin's proposal for hosting the website and emails is available for review. With no questions or concerns, Mayor Alonso will sign the contract and the website should be ready to launch.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik thanked the fire department and police department for all of their help with the Santa Toy Delivery. He stated it went very smoothly. Mrs. Hoffmann thanked the following people for volunteering their time with the Toy Delivery: Santa Kondik, Santa Hoffmann; drivers Al and Carol Hufschmidt, Al and Mary Williams, Lee Barthelman, Andrew Darrah; elves Michael, Nicole, Anna, Kate, Grace, Chloe, and Maddie. She also stated Chief Plunkett and Chief Buck do an outstanding job of providing professional, courteous, and well-trained safety forces for this community.

Records

No report.

Seniors

Mr. Kondik reported there were nine people in attendance at the lunch at Station 43. Next breakfast will be at Fresh Start in Twinsburg on January 28 at 10:00am.

JEDD

Mr. DiCarlo reported the next meeting is Tuesday, March 10.

LEGISLATION:

ORDINANCE 01-2015: AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE WATERLINE REPAIR/REPLACEMENT FUND (4905). 1st Reading.

ORDINANCE 02-2015: AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 01-2015: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2014 PAYABLE IN 2015 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 02-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 03-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 04-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 05-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 06-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A QUIT-CLAIM DEED TRANSFERRING VILLAGE PROPERTY (0.023 ACRE) TO THE CITY OF TWINSBURG, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 07-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A TEMPORARY EASEMENT TO THE CITY OF TWINSBURG FOR THE PURPOSE OF PERFORMING WORK NECESSARY TO CONSTRUCT, REPAIR AND MAINTAIN A PUBLIC SIDEWALK ON PROPERTY PREVIOUSLY TRANSFERRED TO THE CITY, AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

Mr. Hoffmann stated he had a donation request from the Twinsburg Rotary Club/Library seeking a \$250 donation. He said the request is dated November 28, 2014 and he just received it. The donation is due February 13 which doesn't give a lot of time. They will discuss it at the next meeting.

New Business

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:46pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole