



Village of Reminderville
Committee of the Whole
February 11, 2014

Call to Order

Meeting called to order by Mr. Molina at 7:04 p.m.

Roll call

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

Approval of Minutes

Mr. Kondik approved minutes from January 28, 2014. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 21-2014 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 22-2014 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 23-2014 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 24-2014 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add an executive session for real estate matters. Mr. Hoffmann seconded. All in favor.

Mayor's Report

No report

Law Director

Mr. Carpenter feels The Crossings dedication is ready to go. They have corresponded with him about having an assessment; he is waiting on Mr. Esser. He understands it is tabled right now and that Mr. Walter would like to review the minutes of past meetings regarding dedication before it can be voted on.

Engineering

Mr. Bowlin reported the Nautilus Trail East waterline installation is complete. They will be testing and beginning service lines. He continued that there were 18 residential permits issued in January; five of which were for new houses. Mr. Silversten asked if someone could take a look at the asphalt sinking on the bridge on Glenwood by the Shores entrance.

Fiscal Officer

Ms. Wordell reported on the status of the bids for the 2012-13 audit. There are currently five CPA firms who have contacted her with questions about past audits. Submissions need to be in by February 17. The audit will begin in late March-early April.

Police

Chief Buck reported on Resolution 12-2014 for the thermal cameras. Those will be taken out of the budget from the radios line item. He asked Council to direct the Fiscal Officer to move the funds they discussed at the last Council meeting into his budget to cover. He stated they are moving forward with the new radios; Twinsburg has already switched over. Mayor Alonso got a grant for \$27,000 for the radios from Summit County which will help toward the \$70,000 bill. There may be more money coming in down the road. He then asked that Resolution 14-2014 be passed tonight since the check was already sent in for half and they already executed the contract. The money was taken out of the drug fund.

Fire

No report

ARB

Mr. Silversten reported the next meeting will be on Monday, February 24.

Planning and Zoning

No report

Board of Zoning Appeals

Mrs. Williams reported their next meeting will be on February 17 at 6:00pm

Finance

Mr. DiCarlo reported they recommended payments totaling \$163,148.59 of which half of that was for the Nautilus project.

Cable

No report

Communications

Mr. Silversten reported they met the night before. He showed everyone the new resident kit bags that will be given to new residents. He thanked everyone on the committee who helped get items for the bags. They also discussed working on the app, plans for memorial trees, and working on the website.

LTCD

No report

Parks & Recreation

Mr. Kondik reported they will meet on February 19. Mrs. Hoffmann thanked Ms. Task for taking over the duties of Safety Town to keep it in the Village.

Records

No report

Seniors

Mr. Kondik reported 11 seniors were in attendance for lunch at Glenwillow Tavern. Next breakfast is March 26 at Bob Evans in Twinsburg.

JEDD

Mr. DiCarlo reported the next meeting is here at Village Hall on the first Tuesday in March.

TABLED LEGISLATION:

RESOLUTION 67-2013: A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3rd reading.

LEGISLATION:

ORDINANCE 03-2014: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE VILLAGE SNOW PLOWERS TO \$15.00 PER HOUR, EFFECTIVE FEBRUARY 12, 2014. 1ST Reading.

RESOLUTION 09-2014: A RESOLUTION APPOINTING FRODE ANDERSON TO THE COMMUNICATIONS COMMITTEE. 2nd Reading.

RESOLUTION 12-2014: A RESOLUTION TO PURCHASE TWO (2) HANDHELD THERMAL CAMERAS FROM OPTIMUM ENERGY PRODUCTS, LTD. FOR A SUM NOT TO EXCEED TWENTY-TWO THOUSAND FOUR HUNDRED TWENTY-

FIVE AND 26/100 DOLLARS (\$22,425.26), AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 14-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A POLICE CANINE PURCHASE AND SCHOOL TRAINING AGREEMENT WITH EXCEL K-9 SERVICES, INC., FOR A SUM NOT TO EXCEED ELEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$11,800.00). 2nd Reading.

RESOLUTION 15-2014: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT WITH TWO REMWAR COMPANY, LLC FOR THE PURCHASE OF A 3.1181 ACRE PARCEL OF REAL PROPERTY LOCATED AT THE CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD FOR A SUM NOT TO EXCEED \$1,232,000.00. 2nd Reading.

RESOLUTION 18-2014: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 19-2014: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 20-2014: A RESOLUTION TO HIRE DENNIS KOBALLA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 21-2014: A RESOLUTION TO HIRE FRANK LIOTTA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 22-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 23-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN SUBMITTED BY CLOVER CONSTRUCTION MANAGEMENT FOR A SENIOR HOUSING COMPLEX . 1st Reading.

RESOLUTION 24-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DiMARCO & ASSOCIATES, LLC, FOR ANNUAL HVAC PREVENTIVE MAINTENANCE ON ALL VILLAGE BUILDINGS FOR AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED EIGHTY AND 00/100 DOLLARS (\$1,580.00). 1st Reading.

Mr. DiCarlo moved to adjourn to executive session. Mr. Hoffmann seconded. All in favor. Meeting adjourned to executive session at 7:27pm.

Mr. DiCarlo moved to reconvene from executive session. Mr. Hoffmann seconded. All in favor.
Meeting reconvened at 8:16pm.

Old Business

Mr. Molina reported the Lights Out for Hunger event was successful. \$775.00 was collected for the Emergency Assistance Center in Northfield. He thanked all who donated.

New Business

Mr. DiCarlo moved to adjourn. Mr. Kondik seconded. All in favor.
Meeting adjourned at 8:20pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Mario Molina, President
Committee of the Whole
Village of Reminderville

Date_____