



Village of Reminderville  
Committee of the Whole  
April 22, 2014

### **Call to Order**

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

### **Roll call**

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

### **Approval of Minutes**

Mr. Walter moved to approve minutes from April 8, 2014. Mr. Kondik seconded.  
All in favor.

### **Amendments to the Agenda**

Mr. Walter moved to add Ordinance 11-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 35-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 36-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 37-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 38-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported with the hiring of the new employees, the Service Department is going to be more proactive in the Village. He also reported he will

be conducting a promotional ceremony during the Council meeting for Chad Johns.

Mr. Molina added Council members received a spreadsheet from Mr. Scaffide showing the proposed costs for the Service Department with the new employees and proposed pay increase. The spreadsheet showed 2013's budget and the projected budgets for 2014 and 2015. Mr. Molina continued that the overtime should be cut down and he would like the members to also take into account Mr. Scaffide's pay which is a new addition to the Service Department budget.

### **Law Director**

No report

### **Engineering**

Mr. Esser reported the Willowbrook plats are signed and they will be recorded with Summit County next week. He also reported he has two options regarding the Nautilus bridge for ODOT to review. He continued that Regatta is going out to bid and they will be bidding it together with Windjammer. He will be sending a letter to Mr. Eavenson regarding the storm sewer he needs to install.

Mr. Molina asked about the silt fencing not being put up in Herrington. Mr. Esser will go out and look at what needs to be done. Mr. Molina also stated he has received phone calls from residents regarding both lanes on Nautilus being closed. Mr. Esser replied they occasionally had to temporarily close both lanes to work on crossings. They have traffic control and major crossings should be done so one lane should be open. The expected completion is end of June to mid-July. Mr. Esser feels it will not be open for the 4<sup>th</sup> of July parade. Mr. Walter commented he told the residents at the Aurora Shores meeting it would not be safe to have the parade down Nautilus.

### **Fiscal Officer**

No report

### **Police Department**

Chief Buck reported Mayor Alonso got another grant from Summit County. Two grants totaling \$54,000 will help pay for the radios. He also reported the Easter Egg Hunt went well and it was a bigger turnout than last year. He continued that they are moving forward with the addition to the Police Department. The cost is less than the amount to go out to bid and he will have plans next month.

### **Fire Department**

Chief Plunkett reported the assistant fire chief position has been vacant for two months and he would appreciate Council passing legislation tonight by emergency.

### **ARB**

Mr. Kondik reported they are meeting April 28 and they will be looking at the plans for the senior apartment complex. Mr. Molina commented Mr. Rodic felt everything the board had done for the building being built in Aurora Shores was in line with their choices.

### **Planning and Zoning**

No report

### **Board of Zoning Appeals**

Ms. Smalley reported they met on April 14 for a 4' variance for a deck on Redbud. They will be meeting on May 12 for a variance for a deck in Herrington. The BZA meetings will now be meeting the second Monday of each month.

### **Finance**

Mr. DiCarlo reported they recommended payments totaling \$254,420.95 and did not recommend the payment for the property purchase totaling \$1,218,969.26.

### **Cable**

Mr. Walter reported the next meeting is May 1.

### **Communications**

No report

### **Long-Term Community Development**

No report

### **Parks & Recreation**

Mr. Kondik thanked Chief Buck and his police department for doing a great job at the Easter Egg Hunt. He also reported Ms. Task has begun garden plot registration.

### **Records**

No report

### **Seniors**

Mr. Kondik reported the next breakfast is at First Watch in Solon on April 30, they will be seeing Fiddler on the Roof in Aurora on May 2, and the next lunch will be at Akira in Solon on May 13.

### **JEDD**

Mr. DiCarlo reported the next meeting will be June 3 at Twinsburg Township.

### **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). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 10-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**ORDINANCE 11-2014:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 31-2014:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 2<sup>nd</sup> Reading.

**RESOLUTION 33-2014:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading.

**RESOLUTION 34-2014:** A RESOLUTION DETERMINING TO TERMINATE THE DESIGN BUILD SOLICITATIONS FOR THE PROPOSED RECREATION CENTER. 1<sup>st</sup> Reading.

**RESOLUTION 35-2014:** A RESOLUTION TO HIRE CHRIS HALL AS A FULL-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 36-2014:** A RESOLUTION TO HIRE MICHAEL FOGG AS A FULL-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 37-2014:** A RESOLUTION TO HIRE DAVE SMITH AS A PART-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 38-2014:** A RESOLUTION APPOINTING CHAD JOHNS TO THE VACANT POSITION OF ASSISTANT FIRE CHIEF, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**Old Business**

**New Business**

Mayor Alonso thanked all of the volunteers who helped with the Easter Egg Hunt.

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Mario Molina, President  
Committee of the Whole

Date \_\_\_\_\_