



Village of Reminderville
Committee of the Whole
April 28, 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

Approval of Minutes

Mr. Walter moved to approve minutes from April 14, 2015. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Walter moved to add Resolution 30-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported he and Ms. Wordell traveled to Chicago to meet with Standard & Poor's regarding the rating for the Village. Right now, the Village is a AA- which is a very good score and rare for a village. They wanted to increase the rating and the report will be in soon. A better rating equals a better interest rate for bonds.

Law Director

No report.

Engineering

Mr. Esser reported TriMor is getting close to the end of the Regatta Trail water line replacement project and they are determining the extent of work to be completed on Windjammer. The project is going smoothly. The final score for the California Street grant is 61 points. They were given an extra two points after disputing the original score. The board will decide on May 7th to determine which

communities will receive funding. The senior apartments are in progress. Herrington Phase 7 is beginning stabilization of the road this week.

Recreation Center

Mr. Hoffmann reported the legislation for the real estate purchase agreement is on its second reading at the Council meeting and the architect is continuing to work on the interior drawings. Mayor Alonso stated there was a meeting with the architect to go over details as well as a meeting with the DFA (Development Finance Authority of Summit County) who stated it was a unanimous decision for the approval of the money.

Fiscal Officer

Ms. Wordell reported Ordinance 15-2015 does not have to go by emergency tonight.

Police

No report.

Fire

No report.

ARB

Mr. Silversten reported they approved eight decks, two fences, one porch, one wall, one addition, and the frontage and signage for Conrad's car wash. The next meeting has been moved to Wednesday, May 27 due to Memorial Day.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$302,024.33; \$250,000 of that was Twinsburg Township's portion of the JEDD.

Cable

No report.

Communications

Mr. Silversten reported the interview with Mayor Alonso is on YouTube. The link is on the website. Next meeting is May 4 at 7:00. He also reported AT&T is getting out of the app business so they are working on getting a new app.

Long-Term Community Development

Mr. Molina reported he was at the meeting with Neil Safran and a new resident to the Village who is interested in joining. There are two openings on the committee.

Parks & Recreation

Mr. Kondik reported the next meeting is May 20 and they will be putting the finishing touches on the Family Fun Day activities.

Records

No report.

Seniors

Mr. Kondik reported the next breakfast is at Perkins in Hudson on April 29 and lunch is May 12 at Hudson's Restaurant on the Green. They will also be attending the Aurora Theatre's production of Man of La Mancha on May 1.

JEDD

Mr. DiCarlo reported they had an emergency meeting that held an executive session to discuss real estate. Next meeting is June 2 at Township Hall.

TABLED LEGISLATION:

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3rd Reading.

LEGISLATION:

ORDINANCE 14-2015: AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, TOGETHER WITH RELATED DEED, (ii) CONSTRUCTION AGENCY AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (iii) CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE VILLAGE AND U.S. UTILITIES CONTRACTOR CO. INC., (iv) LEASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (v) BOND PURCHASE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND PIPER JAFFRAY & CO. AND (vi) CONTINUING DISCLOSURE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE VILLAGE IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY BONDS TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE; AND DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 15-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 24-2015: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 3rd Reading.

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 2nd Reading.

Mr. Molina pointed out there was a garbage container and a recycling container available for residents to look at in Chambers at Village Hall. Mr. DiCarlo asked if Kimble had added wording to the contract regarding the exceptions. Mr. Molina replied it has not been added. Mr. Carpenter stated Council could request in writing that clarification be made so it could be enforced. Mayor Alonso added he will ask about smaller garbage containers.

RESOLUTION 30-2015: A RESOLUTION TO HIRE KYLE DIROSA AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 1st Reading.

Old Business

Mr. Silversten commented that Long-Term Community Development needs to get back on track. Mr. Molina stated there is a resident interested in joining.

New Business

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
Date _____

Mario Molina, President
Committee of the Whole