



Village of Reminderville
Committee of the Whole
October 13, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:09 p.m.

Roll call

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

Approval of Minutes

Minutes were not available.

Amendments to the Agenda

Mr. Walter moved to add Resolution 74-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Steve Spencer, Portage County District Library board of Trustees, was in attendance to ask Reminderville residents who are in the Aurora school district to vote yes for Issue 26, the 1-mill, 5-year levy for the Portage County District Library that will be on the ballot on November 3.

Mayor's Report

Mr. Molina reported Mayor Alonso was in Israel on official business.

Law Director

No report.

Engineering

Mr. Esser reported Resolution 73-2015 is the re-plat changed from cluster homes to single family homes, similar to the change that was made on Glenbrook Drive. The Pond Brook Tributary Restoration job was awarded to C. Crump Inc. Toaz will begin work on the California cross pipe. The Nautilus Trail Pond/Pumps are under design. Mr. Esser continued that they are creating a punch list for TriMor now that the Regatta/Windjammer project is complete. Herrington Phase 7 houses are under construction, Phase 8 infrastructure has begun, Liberty Ledges Phase 4 is going to ZBA to consider a variance request from the builder, Phase 5

houses are under construction, and the senior apartments, Glenwood Square, have begun on the framing for the first floor.

Recreation Center

Ms. Wordell reported she has received the first pay app for the demolition. Plans were supposed to be submitted but have been pushed back to the end of the week.

Mr. Molina stated Council has formed a committee for the recreation center to develop the requirements for the director and they will then review resumes. The committee members are Mr. Molina, Mr. Silversten, Mr. Hoffmann, and Mr. Walter.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported there was a house fire in the Village, no one was injured but the calls to 9-1-1 were full of problems and confusion. He then said it is very important that residents know about 9-1-1 and cell phones. When you call 9-1-1 on a cell phone, it does not automatically route to the nearest dispatch like a landline does. It goes to a cell tower that most likely is in a different county and will direct you to a sheriff's dispatch. It is not possible to pinpoint where the call is coming from which can lead to delays. If you are calling inside Reminderville from your cell phone, you need to know your dispatch center is Twinsburg. He said the problem comes when you are in panic mode and don't think to say that or it is a child calling 9-1-1 or someone is in distress who cannot speak. Chief Plunkett continued to say that the real problem is that the county is now trying to redo the public safety system by reducing the number of PSAP (Public Safety Answering Point). Residents using cell phones can also keep the non-emergency number in their phone that will directly go to the Twinsburg dispatch center which is the same center as for emergency calls. (330-425-7874)

Mr. Molina asked Chief Plunkett about the drug drop box. He replied he has put in the PO request. Ms. Wordell stated the decision has not been made as to where the box is going. Ms. Task said in most communities the drug drop box is placed at the police department.

ARB

Mr. Kondik reported they approved four decks.

Planning & Zoning

No report.

Board of Zoning Appeals

Next meeting will be on October 19 at 5:00.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$119,066.56. They will be continuing with their review of the 2016 budget at the next meeting starting at 6:00pm.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported the Kids Halloween Party will be on Saturday, October 24 at the police station starting at 1:00 sharp. He also said it was decided there will be no tree lighting for the Village, instead they will be partnering with Twinsburg for their lighting event on Saturday, November 28.

Records

Ms. Task reported the shredding event was a success. Mr. Bowlin organized volunteers from Akron University fraternity Lambda Chi Alpha to help out.

Ms. Task also reported Village trick-or-treating will be on Saturday, October 31, 6:00-8:00pm.

Seniors

Mr. Kondik reported the annual spaghetti dinner will be on Monday, October 19 at 6:00. They had 18 in attendance for lunch at Rusty Bucket. Next breakfast is on October 28 at Cracker Barrel in Twinsburg.

JEDD

No report.

TABLED LEGISLATION:

RESOLUTION 65-2015: AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2nd Reading.

LEGISLATION:

ORDINANCE 23-2015: AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 1st Reading.

ORDINANCE 24-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 66-2015: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF

REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD BUDGET. 3rd Reading.

RESOLUTION 67-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 3rd Reading.

RESOLUTION 68-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE REVISED 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 3rd Reading.

RESOLUTION 71-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 2nd Reading.

RESOLUTION 73-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE RE-PLAT FOR THE GLENWOOD GREEN CLUSTER DEVELOPMENT. 1st Reading.

RESOLUTION 74-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE VILLAGE ENGINEER TO AWARD THE POND BROOK TRIBUTARY RESTORATION PROJECT IN AN AMOUNT NOT TO EXCEED \$68,444.00 TO C CRUMP, INC. AND DECLARING AN EMERGENCY. 1st Reading.

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.

Meeting adjourned at 7:49pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina, President
Committee of the Whole