



Village of Reminderville
Council Meeting
February 11, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 8:20 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. DiCarlo moved to approve minutes from January 28, 2014. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to approve minutes from February 4, 2014. Mr. Molina seconded. All in favor except Mr. Silversten who abstained.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept financial reports. Mr. Silversten seconded. All in favor.

Amendments to the Agenda

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

Mr. DiCarlo moved to add Resolution 22-2014 to the agenda. Mr. Molina seconded. All in favor except Mr. DiCarlo who abstained.

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

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

Comments from the public: Thirty minutes maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

John Eavenson from K. Hovnanian

I'm here to talk about the Herrington Place resolution. It's a preliminary plan approval, but we're really trying to get the phase cleared out so we can design Phase 7 and that phase will be a little smaller than what's been presented here tonight. We have an environmental clearing date of March 15 so we're trying to get ahead of that date and get started. Mainly what I ask is if we could get that resolution by emergency. Per the planning recommendation, we did ask that the city engineer provide an inspector to take a look at the areas that were staked along the property and they walked it with one of our supervisor this afternoon to make sure the lines delineated very well and there are no issues of going over the lines. Mr. Esser will contact the neighbors about clearing operations being started. I'd appreciate it if you would consider passing by emergency. Thank you.

Nate Bollinger from Clover Construction and Chuck Szucs from Polaris Engineering

Basically, Clover Management has been around for 25 years now. Eight years ago we decided we were going to start owning and operating our own buildings. We wanted it to be focused toward certain needs of senior. The senior population is growing by leaps and bounds and we decided to target all 55+ senior apartment buildings. We started building them; we have 25 up right now, six under construction with permits approved in Parma and Willoughby Hills. We are looking to do between 15-18 in the Cleveland/Akron area. Reminderville hits our key demographics. Basically this building will be 95 units, three stories, elevator, in-unit laundry, mostly two-bedroom. Market rate independent seniors, we are not subsidized by the state, we don't look for state funding, no HUD, no low income, we deed restrict the property so it will not be transferred out of that 55+ seniors. Parking will be one to one with no garages. Please let us know if you have any questions.

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.

Mr. Molina moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

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.

Mr. Molina moved to suspend the rules and pass by emergency. Mr. Hoffmann seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor.

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.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor.

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.

Mr. Molina moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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

Mr. Molina moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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.

Mr. Molina moved to suspend the rules and pass by emergency. Mr. Silversten seconded. All in favor except Mr. DiCarlo who abstained.

Mr. Molina moved to pass by emergency. Mr. Silversten seconded. All in favor except Mr. DiCarlo who abstained.

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.

Old Business

New Business

Mayor Alonso reported Council will be getting a request for a \$1,000 donation for the Taste of Twinsburg event.

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

Meeting adjourned at 8:38pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date_____

Samuel L. Alonso, Mayor
Village of Reminderville