



Village of Reminderville
Council Meeting
July 14, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 8:15pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from June 9, 2015. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to approve minutes from June 23, 2015. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Molina moved to add Resolution 50-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 51-2015 to the agenda. Mr. Walter seconded. All in favor.

Mr. Molina moved to add Resolution 52-2015 to the agenda. Mr. Walter seconded. All in favor.

Mr. Molina moved to add Resolution 53-2015 to the agenda. Mr. Walter seconded. All in favor.

Mr. Molina moved to add Resolution 54-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 55-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to add "Comments from the Public" to the agenda. Mr. Walter 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.

Al Williams 10589 Florida Street

Mr. Williams stated the ditch behind his home is flooding. The ditch was put in in 2003 and he didn't see flooding until the last two years. The drains are covered in silt. He feels it should be piped in. He said the ditch in front of the homes is covered in silt as well. He then stated on January 24, 2011 there was an Architecture Review Board meeting, of which he was a member. At that meeting, a person had bought an old house on Connecticut and tore it down to build a new house. There was an existing garage on the property. This person asked if he could leave the garage up for storage until the house was finished. The house is now built and the existing garage is still on the property. It was determined at that 2011 ARB meeting that the garage would have to be brought up to code or taken down. There are now junk cars and trash behind the lean-to and no one has instructed the resident to bring it up to standard or to tear it down. Mr. Williams stated when committees make decisions they should be enforced. Mr. Williams continued with a notice about the next seniors meeting. They will be meeting for a catered lunch at the pavilion on August 17. Mr. & Mrs. Williams will be stepping down from heading the senior group in December. Ms. Task will be attending their September meeting to hear from the seniors on what they would like to see from the rec center for their group.

Mayor Alonso said he has spoken with Mr. Carpenter and he is going to listen to the audio recording of that ARB meeting and send a letter to the resident. He also said he has been in talks with Mr. Esser about the ditch issue and they are working on getting funding.

Mary Williams 10589 Florida Street

Mrs. Williams stated Pat McCarthy worked very hard and butted heads with Council and received no help to get the drainage issue behind Florida Street taken care of. She then read a portion of the minutes from the October 28, 2014 Council meeting when Mayor Alonso said it needed to be graded.

Joe Burian 10557 Florida Street

Mr. Burian agreed there needs to be something done with the ditches on Florida Street. He stated pipes are collapsing. He suggested working with Aurora and/or Bainbridge to solve the problem. Mr. Esser is looking into different methods.

Linda Radecky 2992 Pirates Cove

Mrs. Radecky asked why the Village paid surveying money to Aurora-Lake Road if Aurora Mayor Womer-Benjamin had no intention of paying to fix it since it is a privately owned road. Mayor Alonso replied it was part of the California project and when that project is done, Aurora will have to pay in.

Cathy Moyer 3096 Liberty Ledges Drive

Mrs. Moyer stated the residents of Liberty Ledges are requesting a second entrance for their development. She thanked Mayor Alonso for attending their homeowners meeting and for answering questions from residents. She asked that Council please consider their concerns and that she is able to communicate with her neighborhood through a website if they have anything.

Carl Barrows 9992 Windjammer

Mr. Barrows stated his backyard is taking in three feet of water. Mayor Alonso replied they are working with MetroParks to make cuts to relieve the water into the wetlands as well as looking for blocked dams due to beavers.

Amy Brodsky 10000 Windjammer

Mrs. Brodsky stated there was no water flooding in her yard until the dam in Aurora Shores was put in.

Sue Bowls 3725 Sea Ray Cove

Ms. Bowls stated all of the plantings in her yard have died due to the flooding water and the mosquitoes are so bad she can't go outside. Mrs. Williams suggested using a dryer sheet to repel mosquitoes.

LEGISLATION:

ORDINANCE 18-2015: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 2nd 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.

ORDINANCE 20-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

Mr. DiCarlo moved to amend the adjustments to \$30,000 total. Mr. Molina seconded. All in favor.

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 38-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF WILLIAM JONES FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 2nd Reading.

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

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

RESOLUTION 39-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK ROSS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 2nd Reading.

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

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

RESOLUTION 40-2015: A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK KIRKHOPE FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 2nd 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 41-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT “A”, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 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 42-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT “B”, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 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 43-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE ENTERPRISE PARKWAY IMPROVEMENT PROJECT, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 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 44-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF RODNEY WIGGINS TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, 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 45-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF VICTORIA JEROMOS-BLAYNEY TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, 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 46-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL OWCARZ TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, 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 47-2015: A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 KIDS MONTH IN THE VILLAGE OF REMINDERVILLE AND ENCOURAGING THE CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, 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 48-2015: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF THOMAS MARTIN, AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 49-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS, BID AND PROVIDE INSPECTION SERVICES (CONSTRUCTION MANAGEMENT) FOR THE REMINDERVILLE WETLAND RESTORATION AND PROTECTION PROGRAM. 1st Reading.

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

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

RESOLUION 50-2015: A RESOLUTION TO HIRE SCOTT DAMAS AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 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 51-2015: A RESOLUTION TO HIRE NICHOLAS DAYMUT AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 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 52-2015: A RESOLUTION TO HIRE PATRICK VELOTTA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 53-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SUMMIT COUNTY MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, 2015-2016 VERSION, 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 54-2015: A RESOLUTION TO REVOKE THE COMMISSION OF JAGER AS A CANINE OFFICER WITH THE VILLAGE OF REMINDERVILLE POLICE DEPARTMENT. 1st Reading.

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

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

RESOLUTION 55-2015: A RESOLUTION TO PROMOTE STEVE PAGANO TO THE POSITION OF FULL TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

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

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

Old Business
New Business

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 9:19pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Sam Alonso, Mayor
Village of Reminderville