



Village of Reminderville
Council Meeting
September 9, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 8:01pm

Roll Call

Mr. Walter, present
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 August 12, 2014. Mr. Molina 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 69-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 70-2014 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.

Mike Abamanti Crossings, Secretary of HOA

In a way, what I came here to say tonight is unneeded as of a short time ago; the resolution for the dedication of the streets was tabled for many months and I came in part to see if there was anything that could be done to, that we as a board could offer to get it off the table. Apparently, that has now happened. I'm

not sure why it was tabled for such a long time, there were at least two other subdivisions that were dedicated and I'm assuming that Crossings will be evaluated by the same criteria they were and you will tell us what you need from us to help with the process.

Mary Williams 10589 Florida Street

We're really enjoying the flowers, and the baskets, and the hanging plants and I know we have a little insignificant sign on the north end and I know the reasons why but it would be nice if next year, they could at least dig up the ground around the sign and plant a few flowers there.

Mayor Alonso replied next year they will be getting a new sign.

Al Williams 10589 Florida Street

I'm just curious when the repairs will happen on Glenwood (inaudible).

Mr. Esser replied he would speak with Mr. Scaffide.

Mr. Williams continued: the cracked sealing on north Florida, we have tar all over the road, I'm wondering if anyone is going to see that the sealing is fixed before winter.

Mr. Esser replied he would take a look at it.

Mr. Williams continued: the speed at the roundabout –

Mayor Alonso stated the speed limit is 15 mph at the roundabout.

Mr. Williams continued: with all the trees and things there, I like the trees don't get me wrong, but when they're coming up Glenwood and you're coming up the other side of Glenwood and you watch to see when you can go into the roundabout and there's somebody coming up 35-40 mph, you don't see them until they're ready to hit you as you're pulling out from the other side. It's just impossible to see, if they're coming too fast, when to pull out.

Mayor Alonso replied the trees are there so you don't focus on who is coming down Glenwood or else you would miss the person entering from Liberty. He suggested Chief Buck put his little instrument on the roundabout.

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.

Mr. Molina moved to take Resolution 67-2013 off tabled legislation. Mr. DiCarlo seconded. All in favor except Mr. Walter who voted no.

Mr. Molina moved to pass. Mr. DiCarlo seconded. All in favor except Mr. Walter who voted no.

LEGISLATION:

ORDINANCE 19-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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.

RESOLUTION 55-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 3rd Reading.

Mr. Molina moved to table Resolution 55-2014. Mr. DiCarlo seconded. All in favor.

RESOLUTION 56-2014: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE AUGUST 31, 2014. 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 58-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 60-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 2nd Reading.

RESOLUTION 61-2014: A RESOLUTION EXPRESSING SUPPORT FOR THE COUNTY OF SUMMIT'S PROPOSED 0.25% ADDITIONAL SALES AND USE TAX, AND URGING THE CITIZENS OF REMINDERVILLE TO VOTE YES ON THE ISSUE AT THE NOVEMBER 4, 2014 GENERAL ELECTION, AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 62-2014: A RESOLUTION TO ESTABLISH THE NAUTILUS TRAIL PROJECT FUND (#4906). 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 63-2014: A RESOLUTION TO ESTABLISH THE CALIFORNIA STREET PROJECT FUND (#4907). 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 64-2014: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 1st Reading.

RESOLUTION 65-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD BUDGET. 1st Reading.

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 1st Reading.

RESOLUTION 67-2014: A RESOLUTION TO HIRE CHRISTOPHER BRUNO AS A PART-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. Walter seconded. All in favor.

RESOLUTION 68-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE AMENDED DRAINAGE PLAN FOR PHASE 4 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 69-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ON BEHALF OF THE VILLAGE OF REMINDERVILLE, 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 70-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING WITH SUMMIT COUNTY. 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.

Old Business

New Business

Mr. Molina made a motion to appoint Paul Carpenter and Stacey Task as designees for the Ohio Sunshine Laws. Mr. DiCarlo seconded. All in favor.

Mr. Williams commented how the sale of the Georgia property at such a low price could bring down home values in that neighborhood. Mr. Carpenter said it should not affect them. Government purchases and foreclosed houses generally are not used in comps.

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

Meeting adjourned at 8:31pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor

Village of Reminderville