

Village of Reminderville Council Meeting October 14, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 7:50pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from September 23, 2014. Mr. Walter 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 74-2014 to the agenda. Mr. DiCarlo 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.

Nancy Brown 10008 Crows Nest Cove

First of all, I would like to thank Chief Plunkett and Mayor Alonso, my daughter's house flooded on May 12 because of the 100-year flood and she ended up with over three feet of water in her basement. We own the house so it's our responsibility. Chief and his crew were wonderful and I wanted you to be aware of that, they were very helpful. Sam stayed all night comforting us as we watched our stuff floating, including our daughter's car. It's fixed now, but now it's a flooded car. Also, part of this Nautilus thing, we all know they took forever

to get done and there were so many problems with the construction. My concern is the Regatta construction coming up based on our experience with the Nautilus construction. One of the biggest problems we had, besides the flood, was a lack of communication about what was happening. We did not receive notices on when the road was going one way to the other, which side was being used. My daughter got a notice at 6:30 one night that she couldn't get out of her driveway after 7:15 in the morning. That's not fair. There were several instances like that down the line. We ended up calling the Village many times and they tried to help, they said they would check with TriMor. We didn't know there was an issue with the drain until we had that meeting with Sam in engineering. That was the most frustrating part of the whole mess. We didn't get to complete the construction we needed to do from the damage caused because the street was a mess and now I'm having a hard time getting contractors out here because they're all busy. The second part is the Regatta thing. Don't let that happen. Half of Aurora Shores has to use Regatta to get in and out. It has to be handled in a much better way. We all have to be informed. I live on Crows Nest and we all need to know the traffic situation and how things are being done. I understand there were problems with cables and lines but after the first time I'm kind of wondering why we didn't anticipate that. I'm just here to let you know that keep track of this thing and keep watch because you'll have half of Aurora Shores in here at your meetings and not very happy constituents.

Mayor Alonso replied the village has an app that was used to send out push notices. It's available on your iPhone or Droid. Information about the app has been discussed at meetings, in newsletters, in eNewsflashes, and on social media for the past year. There was discussion as to the length of the project. It will not be as big of a project as Nautilus but it will still take 8-10 months. There should not be a need to shut down one lane of the road, it should remain open.

TABLED LEGISLATION:

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. Walter moved to remove Resolution 55-2014 from tabled legislation. Mr. Molina seconded. All in favor.

Mr. Walter moved to pass. Mr. Molina seconded. All voted no. Motion failed.

LEGISLATION:

ORDINANCE 21-2014: AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF

LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 1st Reading.

ORDINANCE 22-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1st Reading.

<u>RESOLUTION 64-2014</u>: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 3rd Reading.

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor except Mr. Molina and Mr. Walter. Motion failed.

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. 3rd Reading.

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

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 3rd Reading.

Mr. DiCarlo moved to pass. Mr. Molina 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. 3rd Reading.

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

<u>RESOLUTION 73-2014</u>: A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$186,302.53 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 1st Reading.

RESOLUTION 74-2014: A RESOLUTION TO AMEND RESOLUTION 23-2011 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 1st Reading.

Old Business

Mr. Molina made a motion to add \$500.00 to the coffee fund for Village Hall, Service Department, and Police Department. Mr. Walter seconded. All in favor.

Mr. DiCarlo made a motion to authorize Krock Esser to put out a bid for Request For Qualifications for the recreation center. Mr. Hoffmann seconded. All in favor.

New Business

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 8:05pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville Date_____ Sam Alonso, Mayor Village of Reminderville