



Village of Reminderville  
Committee of the Whole  
January 12, 2016

**Call to Order**

Meeting was called to order by Mr. Molina at 7:00p.m.

**Roll call**

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

Mr. Walter nominated Mr. Molina for Council President. Mr. Hoffmann seconded.  
Mr. Molina accepted the nomination.  
Mr. Kondik nominated Mr. DiCarlo for Council President. Mr. Silversten seconded. Mr. DiCarlo accepted the nomination.  
Each member of Council including the nominees made a statement.

**Vote:**

Mr. DiCarlo: Mr. DiCarlo  
Mr. Hoffmann: Mr. Molina  
Mr. Kondik: Mr. DiCarlo  
Mr. Molina: Mr. Molina  
Mr. Silversten: Mr. Molina  
Mr. Walter: Mr. Molina

Vote in favor of Mr. Molina for Council President, 4-2.

Mr. Walter nominated Mr. DiCarlo for Council Vice President. Mr. Molina seconded. Mr. DiCarlo accepted the nomination.  
All in favor.

**Approval of Minutes**

Mr. DiCarlo moved to approve minutes from December 8, 2015. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 7-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add an executive session for pending or threatened litigation reasons to the agenda. Mr. Walter seconded. All in favor.

### **Mayor's Report**

No report.

### **Law Director**

Mr. Carpenter reported the owner of the lots across the street from Village Hall sent a letter to Mayor Alonso expressing interest in selling the lots to Reminderville. Mr. Walter thinks those lots are not buildable. Mr. Esser said the owner would have to produce evidence that they are not deemed wetlands.

### **Engineering**

Mr. Esser reported they are exploring options to cut costs on the California Street project. The agreement for that project was signed and returned to OPWC. They are also reviewing plans for the corrective work that will alleviate the need for weight limits on the NTO bridge. The Nautilus Trail west project will be submitted for funding this year to be completed in 2017. Engineering and DOES would like to time up the Nautilus project to coincide with the abandonment of the waste water treatment plant by the ball field. All permits have been issued for Herrington Phase 7. Mr. Molina asked about the top coat that hasn't been done yet in Phase 6 and what that means for plowing. Mr. Esser said the developer has been told since September to get it done and that the Village could not do the plowing. The developer for Liberty Ledges Phase 4 has revised their plans to avoid variance requests. Revised plans are currently being reviewed. Mr. Esser reported Mr. Rodic suggested a blanket variance request to allow encroachment of the front setback for covered front porches in Glenwood Greens. The developer has not submitted a request yet. Two model homes have been started.

### **Recreation Center**

Mr. Hoffmann reported they have interviewed the applicants for the director position and have given their top two choices to Mayor Alonso for his review. They were very impressed with the applicants. Mr. Hoffmann was not happy the construction meeting was cancelled last week but was told the walls will be starting to go up next week. The timeline has not changed and they are still expecting to be finished by June 30. Mr. Silversten thanked Mr. Hoffmann, Mr. Molina, and Mr. Walter for their work with the hiring process.

### **Fiscal Officer**

Ms. Wordell asked Council to pass Ordinance 2 and 3 by emergency so invoices could be paid. Mr. DiCarlo asked Mr. Carpenter about moving the hydrants from the General Fund into the Fire Income Tax Fund. Mr. Carpenter replied he would have to look at the language of the Fire Income Tax legislation to see if that was permitted.

**Police**

No report.

**Fire**

Chief Plunkett asked that the legislation for the new hire pass by emergency so they could get him on the schedule for February. He also reported they received the Stryker Power Cot they purchased with grant money and it will be installed soon.

**ARB**

Mr. Silversten reported they approved three fences.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$166,677.79, which includes \$40,000 for the police cruiser. They will start auditing checks at meetings.

**Cable**

No report.

**Communications**

Mr. Silversten reported the app contract is being reviewed and legislation will be coming. Once signed, the set-up should take 4-6 weeks. He continued that the interview with Mayor Alonso will be rescheduled when the new renderings for the rec center are completed.

**Long-Term Community Development**

No report.

**Parks & Recreation**

Mr. Kondik reported the Santa Toy Delivery was a great success. He thanked Chief Plunkett and his department as well as Chief Buck and his department. He also thanked the volunteers. Mr. Hoffmann stated how impressed he was with the teenage volunteers and how well they were with the children. Mrs. Hoffmann thanked Mr. Kondik and Mr. Hoffmann for being Santas.

**Records**

No report.

## **Seniors**

Mr. Kondik said there will be nothing to report until someone takes over the senior group activities. Mr. Molina stated the top two applicants for director had ideas for senior programs.

## **JEDD**

No report.

### **TABLED LEGISLATION:**

**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. 2<sup>nd</sup> Reading

Mr. Silversten suggested taking this off Tabled Legislation and letting it die. He is working with Area 51 for a new contract.

### **LEGISLATION:**

**ORDINANCE 01-2016:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**ORDINANCE 02-2016:** AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**ORDINANCE 03-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS AND TRANSFER ADJUSTMENTS TO THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading

**RESOLUTION 01-2016:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2015 PAYABLE IN 2016 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 02-2016:** A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 03-2016:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 04-2016:** A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 05-2016:** A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 06-2016:** A RESOLUTION TO HIRE RYAN GVORA AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**RESOLUTION 07-2016:** A RESOLUTION TO HIRE JACK NEUMAN AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

Mr. Walter moved to go into executive session at 7:41pm. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:55pm. Mr. Hoffmann seconded. All in favor.

### **Old Business**

Mr. DiCarlo asked Mr. Carpenter the status of the parking violations bureau. Mr. Carpenter replied it is in progress. They will need a clerk and a hearing examiner for appeals.

Mr. DiCarlo asked Mr. Carpenter if had spoken with Al or Rob regarding the land with the Township. Mr. Carpenter replied he has not heard from either gentleman nor received any documents to present to Council.

Mr. Carpenter stated there are new requirements for the Tax Review Board. There needs to be three people on the board cannot be employees of the Village. Mr. Williams will stay on the board; two more people have to be appointed. The people do not have to live in the Village.

### **New Business**

### **Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.  
Meeting adjourned at 8:02pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Mario Molina  
Council President