



Village of Reminderville
Committee of the Whole
January 10, 2017

Call to Order

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

Roll Call

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

Mr. DiCarlo nominated Mr. Molina for Council President. Mr. Silversten seconded. All in favor.

Mr. Molina nominated Mr. DiCarlo for Council Vice-President. Mr. Kondik seconded. All in favor.

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from December 13, 2016. Mr. Silversten seconded. All in favor except Mr. Kondik who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 6-2017 to the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

Mayor Alonso reported he is working with Twinsburg High School to bring an internship program to the Reminderville Athletic Club. Students will learn about business administration, sports management, promoting, etc. Other businesses that are also included in the program are manufacturing companies, Chamber of Commerce, marketing firms. The program is to help students better decide what they want to do after high school.

Law Director

Mr. Carpenter reported he filed the appeal for Mr. Apinis' unemployment claim.

Engineering

No report.

Service Department

Mr. Molina reported the new dump truck was delivered.

Reminderville Athletic Club

Mr. Molina reported there are 3,276 memberships, 560 being Silver Sneakers. The senior New Year's party was a great success. The first volleyball tournament is January 14. The new childcare program started; it will be open Monday through Friday 9:00am-noon. Information is in the program guide that went out to all residents as well as on the websites and Facebook pages.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments for the end of 2016 totaling \$1,276,692.44 and payments for beginning of 2017 totaling \$99,575.35. They reconciled November's bank statement with a few questions for Ms. Wordell. Next meeting will be January 24 at 6:00pm.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the audit is complete and went very well. There were three items marked to look into: back-up for the hours that are being billed by the administrator; put a procedure in place for donations; and annual reports of finances.

LEGISLATION:

ORDINANCE 01-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1st Reading. DiCarlo

RESOLUTION 01-2017: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, RICHARD KAUTZMAN, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

RESOLUTION 02-2017: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-ONE AND 47/100 DOLLARS (\$51.47) PER TON FOR THE 2016/2017 WINTER SEASON. 1st Reading. Alonso

RESOLUTION 03-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

RESOLUTION 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL SNOW PLOWING FOR SNOW REMOVAL UPON THE DRIVEWAYS, LOADING DOCKS, PARKING AREAS AND SIDEWALKS SERVICING THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. Alonso

RESOLUTION 05-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF TYLER BUNCH, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

RESOLUTION 06-2017: A RESOLUTION TO HIRE MARK POL AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mr. Hoffmann stated he attended the Intercouncil meeting in Twinsburg and reported they are building a club house at the golf course costing \$6.1 million, they are voting on that in January; the new roundabout is doing better; there will possibly be a school levy on the ballot; there are multiple programs being offered by the Twinsburg Library; workforce development internship at the high school;

the Township will have a road levy on the ballot; and Twinsburg is interested in working with the Village for Earth Day and shredding events.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:16pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President