



Village of Reminderville
Committee of the Whole
January 24, 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

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from January 10, 2017. Mr. Silversten seconded. All in favor except Mr. Kondik who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Ordinance 02-2017 to the agenda. Mr. Silversten seconded. All in favor.

Mr. Hoffmann moved to add an Executive Session for personnel reasons. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported on Super Bowl Sunday, there is a badminton tournament at the RAC. They are expecting large numbers.

Law Director

No report.

Engineering

Mr. Bowlin reported the catch basins and storm sewer repairs on Castaway, Anchorage, Townley, and Tradewinds will be worked on weather permitting. There are quotes pending the storm water work needed for Skippers, Windjammer, Sea Ray, and Nautilus. The California Street project will go out for bid on March 3. The Nautilus Trail project will go out for bid on March 30. There is one application for Board of Zoning Appeals to remove a retaining wall into the rear setback without a permit. Herrington Place is submitting final plans for

Phase 10 for review and approval. OHM is looking to into applying for funding for multiple streets including Ensign, Smugglers, Anchorage, and Skippers.

Service Department

Mr. Molina reported the crew is continuously pumping the water in Aurora Shores. The salt loader bucket is rotting away, Joe will be able to fix it.

Reminderville Athletic Club

Mr. Molina reported there are 3,584 memberships. Silver Sneaker classes are growing. The Seniors Valentine's Luncheon is February 8 for the Reminderville and Aurora seniors. The men's basketball league is going well. The first 5k run will be on April 15. Information will be available soon. There will be an adaptive rally on February 19 2:00-4:00 for children with special needs and their families. There will be different activity stations and student volunteers from Twinsburg and Aurora will be helping.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported the 911 Cellular app is almost ready to push. Twinsburg dispatch is almost done with their training.

ARB

Mr. Silversten reported they approved two decks, and a new elevation.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$78,012.03.

Cable

No report.

Communications

No report.

Long-Term Community Development

Mr. Kondik reported Mr. Darrah from the committee was planning on discussing the possibility of getting benches for the new butterfly garden as well as bocce courts behind Heritage Hall.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is March 7.

LEGISLATION:

ORDINANCE 01-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

ORDINANCE 02-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL MEMBERS, WHEN THEY BECOME ELIGIBLE, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Alonso*

RESOLUTION 07-2017: A RESOLUTION TO HIRE TIMOTHY CERNANEC, HANNAH KUIVILA, AND MAKENZIE HARTMAN AS LIFEGUARDS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 08-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF TIMOTHY McGUIRE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 09-2017: A RESOLUTION AUTHORIZING A SEVENTY-FIVE AND 00/100 DOLLARS (\$75.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1st Reading. *Alonso*

Mr. Hoffmann moved to go into executive session at 7:15. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:26. Mr. Hoffmann seconded. All in favor.

Old Business

New Business

Mr. DiCarlo wanted to discuss the possibility of buying the grass area in the plaza to build a second gymnasium.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.

Meeting adjourned at 7:28pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President