



Village of Reminderville
Committee of the Whole
March 14, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:02pm

Roll Call

Mr. DiCarlo, present
Mr. Kondik, present
Mr. Silversten, absent
Mr. Hoffmann, excused
Mr. Wiggins, present
Mr. Petrovich, present

Approval of Minutes

Mr. Kondik moved to approve the minutes from February 28, 2017. Mr. Petrovich seconded. All in favor except Mr. Wiggins who abstained.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Molina reported the design team for the California Street project is verifying that there are no conflicts with the sanitary lines. They are waiting on the Aurora City Engineer to provide sanitary sewer drawings. Plans have been submitted for the Nautilus Trail West project and they are waiting on approval before it can go out for bid. Final plan reviews are complete from the Fire Department, Engineering, and the Building Official for Herrington Phase 10. Tinkers Creek Watershed Partners have implemented the new Nine Element Plan making it one of only 23 groups eligible for EPA funding in the state. They are identifying potential projects that may qualify for these funds. Restoration for the storm water project at Anchorage, Tradewinds, and Castaway will be completed in the spring. Small storm water project for Skippers, Windjammer, and Sea Ray are about two weeks out. They are still obtaining quotes for the Nautilus Trail basin that is flooding.

Service Department

Mr. Molina reported the plow crew had been out all night to get the streets cleared by morning. They have 300 tons of salt left to be delivered. Due to the high winds, they will be doing branch chipping the week of March 20. The normal branch chipping schedule begins in May.

Reminderville Athletic Club

Mr. Molina reported there are 3,956 memberships currently. April 15 is the first 5k and 1-mile run. April 15 is also the annual Easter egg hunt at the playground starting at 1:00pm. Registration for the RAC's summer day camp is now open. They will be accepting 50 campers per two-week session. There are five two-week sessions. The Spring/Summer brochure will be out in April. They are having a Health and Wellness Fair on August 5th with more information coming out soon. The next three weekends they will be hosting two volleyball tournaments and one basketball tournament.

Fiscal Officer

No report.

Police

No report.

Fire

Chief Plunkett reported two firefighters are retiring and they are looking to find replacements before summer. He also reported the Cellular 911 app is at a standstill due to Twinsburg making a last-minute financial demand regarding dispatch. He has recommended to Mayor Alonso and is recommending to Council they do not continue with the process.

ARB

Mr. Kondik reported the next meeting is March 27 at 7:00pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Smalley reported they approved a raised paver patio and retaining wall.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$175,864.12 and reconciled January's bank statements. They will meet at 6:00 on March 28.

Cable

Mr. DiCarlo attended the meeting and reported they went over their annual budget. They are Spectrum now and they have free modems that are available to residents.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they met and had an executive session to discuss property.

TABLED LEGISLATION:

RESOLUTION 16-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 2nd Reading. *Alonso*

LEGISLATION:

RESOLUTION 19-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 20-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 24-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED NINETY-NINE AND 94/100 DOLLARS (\$35,999.94) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME. 1st Reading. *DiCarlo*

RESOLUTION 25-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT. 1st Reading. *DiCarlo*

RESOLUTION 26-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 1st Reading. *Alonso*

Old Business

New Business

Mr. DiCarlo suggested having a Special Council meeting on March 21 to pass the legislation that cannot wait until the next regularly scheduled meeting on March 28.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Kondik seconded. All in favor.
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President