



Village of Reminderville
Committee of the Whole
March 22, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:04pm

Roll call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from March 8, 2016. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 25-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

Mayor Alonso introduced residents Arkah(sp), Raja(sp), and Chris. They had a presentation for Council requesting badminton courts in the rec center. The presentation showed the benefits of badminton and how easily the courts could be set up on the planned basketball courts. They stated there is a large community of people who currently go to other fitness centers very early in the morning to be a part of a badminton league and they feel Reminderville would benefit financially to have it here. Mayor Alonso stated badminton courts have been a part of the discussion for the rec center and they are working on it.

Mayor Alonso reported he is working on getting nice streetlights to go down Glenwood Blvd. There is money left in permissive tax that can only be spent on Glenwood.

Law Director

No report.

Engineering

No report. Mr. Molina reported the Service Department report included cleaning out of catch basins, they've used 600# of patch on the roads, used 238 tons of salt, and the seniors driveways were plowed twice this season.

Recreation Center

Mr. Molina reported the construction meeting was last week; the permit for the sprinkler was issued, all the steel for the gym section is in, and walls will be going up soon.

Fiscal Officer

Ms. Wordell asked that the Dawson Insurance legislation be passed by emergency.

Police

No report.

Fire

Chief Plunkett reported he and Asst. Chief Johns met with 911 Cellular to discuss their cell phone app. The app would eliminate 911 calls from cell phones going to the Geauga cell tower and would instead go straight to Twinsburg Dispatch Center. This app would only work on smart phones. Chief Plunkett feels it is a good idea and stated they would have to think of how to get information out to as many residents as possible.

Chief Plunkett also reported the plans for the vacant Village-owned house on Georgia. It would not be cost effective to burn it down to use as a training exercise so he recommended demolition.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

Mrs. Williams reported they approved the 1' variance for Ryan Homes.

Finance Committee

Mr. DiCarlo reported they reconciled February's bank statements.

Cable

No report.

Communications

Mr. Silversten reported they are continuing to work on the Village app and will be working on the recreation center website. Next meeting is April 5.

Long-Term Community Development

Mr. Darrah and Mr. Safran presented a master plan for downtown Reminderville that included renovating the gazebo park with a koi pond, Monarch butterfly stations, new landscaping; a trail system; adding bocce ball courts and cornhole courts behind Heritage Hall; and new landscaping for better curb appeal down that section of Glenwood Blvd. They would like to start with the gazebo park and plan on using funds that are budgeted for LTCD.

Parks & Recreation

Mr. Kondik reported everything is on schedule for the Easter Egg Hunt for Saturday, March 26 starting at 1:00 for kids 5 and under and at 2:00 for kids 6-12. Mr. Molina added he is working with MetroParks to bring their bus with hands-on activities for the kids.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 06-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 23-2016: A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$9,733.00 FOR THE TERM COMMENCING JANUARY 1, 2016 AND TERMINATING APRIL 1, 2016. 1st Reading. *DiCarlo*

RESOLUTION 24-2016: A RESOLUTION AMENDING RESOLUTION 93-2015 IN ORDER TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 1st Reading. *Molina*

RESOLUTION 25-2016: A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$39,066.00. *DiCarlo*

Old Business

New Business

Mayor Alonso read his proclamation for Autism Awareness Month in April. 1% of the world and 1 in 68 births in the United States suffer from some level of the Autism spectrum.

Ms. Task stated Earth Day is April 22. Aurora Shores is having a clean-up day on April 23 and one of the residents suggested making it a Village-wide clean-up day. There isn't a lot of time to market and get volunteers but it is definitely something that can be worked on for next year.

Mr. Molina attended the Community Relations Board meeting and reported the following: Reminderville will again be participating in the Fill-a-Bag, Feed-a-Family event with Twinsburg. Bags and flyers will be delivered on June 5 and collection will be June 11. The Twinsburg Bicentennial Committee will be doing the website launch at Cleveland Clinic in Twinsburg on May 26. Twinsburg's Relay for Life will be June 24 and 25. Taste of Twinsburg will be June 18 and they are trying to secure a screening of Star Wars-The Force Awakens to be shown at the amphitheater. Twinsburg Library now has Kindles loaded with books to rent out.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:51pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President