



Village of Reminderville  
Committee of the Whole  
April 11, 2017

### **Call to Order**

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

### **Roll Call**

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

### **Approval of Minutes**

Mr. Petrovich moved to approve the minutes from March 28, 2017. Mr. Kondik seconded. All in favor.

### **Amendments to the Agenda**

Mr. Hoffmann moved to add Resolution 38-2017 and Resolution 39-2017 to the agenda. Mr. Silversten seconded. All in favor.

### **Mayor's Report**

No report.

### **Law Director**

Mr. Carpenter reported Sam Scaffide's appeal for worker's compensation was ruled in favor of the Village by the Ohio Jobs and Family Services.

### **Engineering**

Mr. Bowlin reported the bid opening for Nautilus Trail West will be on May 3 at 2:00pm. OHM will then prepare a recommendation for Council and Cleveland Water approval. The EPA review process has allowed Phase 11 of Herrington to overlap Phase 10. The preliminary plans for Phase 11 are now in review. The next Planning Commission meeting will be in May and will have final approvals for 10 and preliminary approval of 11 on the agenda. Mr. Bowlin will be meeting with the grant writer on April 13 to review the available grants to see if there are funds available for any Village projects. He will also be meeting with the design team for the California Street project.

Mr. Silversten asked for the occupancy of the senior apartments. Mayor Alonso stated they are over 50% full.

### **Service Department**

Mr. Molina reported the watering truck is ready to go and they have been doing tree lawn repairs from snow plows. They are looking at the bubble on Pirates Cove which is being torn up from garbage trucks and leaving mud piles in the street. They want to go in 5' around the bubble and put gravel down.

Mr. Hoffmann asked about the resident mulch program with Savarrino Brothers from last year. Mr. Molina replied it has already started for this summer and information can be found on the Reminderville website.

### **Reminderville Athletic Club**

Mr. Molina reported there are 4,061 memberships currently. April 15 is the first annual 5k and 1-mile run with 70 people registered so far. April 15 is also the annual Easter egg hunt at the playground starting at 1:00pm. April 8 is the pool and splash pad egg hunt. If inclement weather, it will be held at the RAC. 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 with before-and-after childcare. The Spring/Summer Program Guide will be mailed out by the end of April. They are working to add Prime, which is a program like Silver Sneakers.

### **Fiscal Officer**

No report.

### **Police**

No report.

### **Fire**

No report.

### **ARB**

Mr. Silversten reported their next meeting is April 24 at 7:00pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$178,618.68. They will meet at 6:30 on April 25.

### **Cable**

No report.

## **Communications**

No report.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

No report.

### **TABLED LEGISLATION:**

**RESOLUTION 29-2017:** A RESOLUTION AUTHORIZING A THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

### **LEGISLATION:**

**RESOLUTION 30-2017:** A RESOLUTION IN SUPPORT OF THE AURORA CITY SCHOOL DISTRICT'S 5.9 MILL CONTINUING OPERATING LEVY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 31-2017:** A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL OPERATING LEVY. 2<sup>nd</sup> Reading. *Alonso*

Kathy Powers, Superintendent of Twinsburg schools, spoke about the Twinsburg School tax levy. She thanked Council for putting the resolution on the agenda and stated the Board of Education chose to put the levy on the ballot primarily due to the elimination of the Tangible Personal Property Tax reimbursement. The district is scheduled to lose another \$4.6 million in reimbursements. She is asking residents to vote yes on Issue 15 so they can continue to have the best services for the students.

**RESOLUTION 35-2017:** A RESOLUTION TO REQUEST THAT THE UNITED STATES POSTAL SERVICE CONDUCT A REVIEW AND TESTING ON THE USPS AUTOMATION EQUIPMENT IN ORDER TO ADD THE LAST LINE OF "REMINDERVILLE" TO THE TWINSBURG 44087 ZIP CODE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 36-2017:** A RESOLUTION TO APPROVE DEDUCT CHANGE ORDER NO. #4 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$438.75 FOR QUANTITIES NOT USED IN THE REMINDERVILLE-REGATTA TRAIL PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 37-2017:** A RESOLUTION TO APPROVE DEDUCT CHANGE ORDER NO. #5 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$95,297.62 FOR QUANTITIES NOT USED IN THE REMINDERVILLE-REGATTA TRAIL PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 38-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING WITH SUMMIT COUNTY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 39-2017:** A RESOLUTION TO HIRE DAVID STAUFFER AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Mayor Alonso asked Mr. Bowlin if they are still waiting on Aurora for the California Street project. Mr. Bowlin replied he will be meeting with their design team to see what the delay is.

**New Business**

Mayor Alonso reported he met with the realtors of Ryan Homes in Liberty Ledges to go over the issue of their misconception of the development being in Twinsburg. He is hopeful they will now correctly advertise and communicate to new buyers as being in Reminderville. He also reported the new houses being added are over 3,000 sq. ft.

**Adjournment**

Mr. Silversten moved to adjourn. Mr. Hoffmann seconded. All in favor.  
Meeting adjourned at 7:17pm

Respectfully submitted,

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

Thomas DiCarlo  
Council President