



Village of Reminderville
Committee of the Whole
April 26, 2016

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, excused

Approval of Minutes

Mr. DiCarlo moved to approve minutes from April 12, 2016. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

No amendments.

Mayor's Report

Mayor Alonso reported Savarino Brothers is offering Reminderville residents a mulch discount. Prices are available to view on the website. Delivery is \$29.00 Monday-Thursday by Savarino Brothers. Deliveries on Fridays will be free; the Village service crew will pick up those orders and make deliveries to residents on Fridays only. Mayor Alonso then reported he received an email from Dave Barnett of Barnett Management for Liberty Ledges. The email was in reference to their meeting with residents and developer Mark Holz where they discussed items including the second entrance request by residents. His email stated he agreed with Mr. Holz's account of the meeting that it was positive and believes Mr. Holz would not misinform the Mayor. He said while it was not stated that residents were fine with not having two entrances, the developer stated he would continue to look for options and be transparent with answers, whether good or bad. He also wrote that the meeting ended with a round of applause but not a standing ovation.

Law Director

Mr. Carpenter reported he and Mr. Esser met with ECS Geotech regarding the Nautilus bridge project. The anticipated start date is May 9 with an end date of June 13. They will be doing it in halves so the road can remain open.

Engineering

Mr. Esser reported work on the Nautilus Trail culvert is scheduled to begin on May 23 and be completed within two months. TriMor put in a bid to do the site work for the salt barn area. Dirt will be moved and concrete will be crushed and used for the Georgia Street extension. Mr. DiCarlo stated he had brought up splitting the cost with the police renovation, but now believes it would be saving money due to not paying to move the dirt and concrete out. Mr. Molina agreed and added it would cost money to bring dirt in as well. Mr. Esser then stated they are waiting on plan approval from Aurora for the California Street project. The goal is to go to bid in May. Mr. Esser drove through the Village and noted there needs to be a little grass seed and mulch put down on Regatta. Liberty Ledges Phase 4 is ready to begin.

Service Department

Mr. DiCarlo thanked the Service Department crew for their quick work with the clean-up of storm debris in Herrington.

Recreation Center

Mr. Hoffmann reported they are working on the equipment set-up in the fitness room. He also announced there is legislation for the hiring of Adam Apinis as Director of Operations and Colleen Martin as Director of Community Programming.

Fiscal Officer

No report.

Police

Chief Buck reported the bid opening for the police addition was held and bids were over budget \$130,000 which included the alternates including an inventory room and weight room. He would like to speak with Council after the meeting to discuss the direction of the project, whether to rebid after cutting some things out or possibly scrap the project. Reminderville police officers will be attending the funeral service for Aurora Officer Stephen Cieslak on Thursday. They will also be covering shifts in Aurora on Friday from noon to 3:00.

Fire

Chief Plunkett reported Civil Service Commission held a promotional test for lieutenant. There were three participants and the results will be coming soon.

ARB

Mr. Silversten reported they approved plans for six decks, one dock, and one fence. Mr. Rodic recommended changing the guidelines to require plans must be turned in two weeks prior to meetings. Next meeting is May 23.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they reconciled March's bank statement with no incidents.

Cable

No report.

Communications

Mr. Silversten reported Kevin Hejduk will be sending a quote for the rec center website design and hosting. He requested legislation be written for the next meeting. Next meeting is May 9.

Long-Term Community Development

No report.

Parks & Recreation

Mr. Kondik reported they discussed Family Fun Day which will be held on June 18. Resident Robert Elsas gave a presentation with ideas for Earth Day activities for next year. Next meeting will be on May 18. Mr. Hoffmann reported Story Time will be on Friday, April 29 at Heritage Hall. Signs have been ordered to set out as reminders. Twinsburg Library would also like to do a book mobile in Reminderville once a week starting in the fall.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 09-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

RESOLUTION 26-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 2nd Reading. *Molina*

RESOLUTION 27-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 2nd Reading. *Molina*

RESOLUTION 28-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CLEARING PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 6 AND 7. 2nd Reading. *Molina*

RESOLUTION 29-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TRI MOR CORPORATION FOR SITE WORK REQUIRED TO BE COMPLETED AROUND THE SALT BARN FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 2nd Reading. *Molina*

RESOLUTION 34-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 911 CELLULAR, LLC, FOR A SUM NOT TO EXCEED ELEVEN THOUSAND AND 00/100 DOLLARS (\$11,000.00). 1st Reading. *Alonso*

RESOLUTION 35-2016: A RESOLUTION TO HIRE ADAM APINIS AS DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE RECREATION CENTER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 36-2016: A RESOLUTION TO HIRE COLLEEN MARTIN AS DIRECTOR OF COMMUNITY PROGRAMMING FOR THE REMINDERVILLE RECREATION CENTER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:26pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President