



Village of Reminderville
Committee of the Whole
May 9, 2017

Call to Order

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

Roll Call

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

Approval of Minutes

Mr. Hoffmann moved to approve the minutes from April 25, 2017. Mr. Silversten seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann moved to add Resolution 50-2017 to the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported the bid opening for the Nautilus Trail West project was May 3. OHM is recommending to award the job to Trax Construction with the lowest bid of \$2,078,789. There are multiple funding sources in OPWC (\$897,000), Cleveland Water (\$500,000), and Summit County Sewer Services (\$567,000), leaving roughly \$114,000 for the Village. Cost may be altered if it is determined that directional boring needs to be done. Mayor Alonso stated they will keep one lane open down Nautilus Trail throughout the project. He did not want the only option to go in and out of the Shores to be the back road. The scheduled end date for the project is the end of October with restoration going into the spring in 2018. The California Street project's storm system plan has been revised four times per the request of Aurora. He also reported the Planning Commission will

meet for the approval of Herrington Phase 10 and preliminary approval of Herrington Phase 11. Mayor Alonso reported plans are also being submitted for a 3-unit building with 6,000 sq.ft. going in the out-lot parcel in the plaza.

Service Department

Mr. Molina reported the repairs that were done to the Pirates Cove bubble were completed and the garbage trucks still rode over the grass. Kimble will be doing the restoration. The crew is keeping the catch basins clean.

Reminderville Athletic Club

Mr. Molina reported membership is at 4,100. Prime memberships should be approved in the next two weeks. It is a program similar to Silver Sneakers. Latchkey registration has started. The Princess Ball had 35 children and everyone had a great time; pictures are on the RAC Facebook page. The locker room floors by the showers will be done in the evening so as not to disturb members. Mr. Silversten asked about the child care program for people who want to work out in the mornings. Mr. Molina said they've only had a few people use it.

Fiscal Officer

No report.

Police

No report.

Fire

Assistant Chief Johns stated the monthly run report was put on box for Council members to review.

ARB

Mr. Silversten reported the next meeting is on May 22 at 7:00.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Hoffmann reported the next meeting is on May 22 at 6:00.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$589,033.64, of which \$546,000 was a RAC payment. They reconciled the March bank statements without incident. They will meet at 6:30 on May 23.

Cable

No report.

Communications

No report.

Long-Term Community Development

Mr. Darrah reported they meet on the third Wednesday of each month at Heritage Hall at 6:30pm.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is June 6 at 7:00 at the Township.

LEGISLATION:

RESOLUTION 43-2017: A RESOLUTION TO HIRE NICK SCHKURKO AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 48-2017: A RESOLUTION TO HIRE STEVEN CHILINSKI AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 49-2017: A RESOLUTION TO HIRE KATHRYN CHILINSKI AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 50-217: A RESOLUTION TO AWARD A CONTRACT TO TRAX CONSTRUCTION COMPANY FOR THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVENTY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY-NINE AND 55/100 DOLLARS (\$2,078,789.55), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. Hoffmann moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:22pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President