



Village of Reminderville
Committee of the Whole
May 10, 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, present

Approval of Minutes

Mr. DiCarlo moved to approve minutes from April 26, 2016. Mr. Kondik seconded. All in favor except Mr. Wiggins who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 42-2016 to the agenda. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to add Resolution 43-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 44-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 45-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. Molina stated Mayor Alonso and Council would like to thank Al and Mary Williams and Ed Walters for their years on Council and committees as well as their dedication to support the community and presented them with rocking chairs to enjoy in their retirement.

Mayor's Report

Mr. Molina stated they received a memo from Mayor Alonso regarding the parking violations bureau. Council discussed the specifics of what that bureau would entail including the costs for more personnel, street signs throughout the Village, tickets, and appeals. Mr. Molina stated the current procedure is the Service Department will call the police dispatch and the officer will locate the owners of the cars and tell them to move their cars for the snowplow truck to get through. A resident can call non-emergency dispatch as well and an officer will go out if a car is parked in front of a driveway or cars on both sides of the street. Mr. DiCarlo stated Chief Buck had said he didn't have the power to do anything with parking violations which is why the bureau was first brought up. He would like to continue the conversation when Chief Buck is at a meeting. Mr. Hoffmann stated he spoke with Chief Buck and barely any tickets have been written up and he feels the costs associated with having a parking violations bureau would not be worth it. Mr. Wiggins feels the residents will respect the officers enough to move their cars without further action having to be taken. He would like to reconsider the passage of the resolution. Mr. DiCarlo would like to wait until Chief Buck is available at a meeting to join the discussion.

Law Director

Mr. Carpenter reported he spoke with Mr. Rodic regarding the garage structure on California Street. Mr. Rodic assured Mr. Carpenter the structure was within the requirements. The property owner was informed he cannot run a business out of the garage and if he does, he will be cited.

Engineering

Mr. Molina reported the bridge on Nautilus will begin on May 23. The restoration work around the salt barn will begin once TriMor sets their schedule this month. The resolution for Phase 8 in Herrington is a revised plat that can go by emergency.

Service Department

Mr. Molina reported the Service Department will begin putting flowers out along Glenwood Blvd by the end of the month as well as tilling the gardens and getting the area ready for the Long-Term Community Development project by the gazebo.

Mr. Hoffmann asked about the detour on Glenwood due to the work at Rt. 91. Mr. Molina replied Glenwood will be open down to the entrance to Heinen's and CVS but you cannot get to Rt. 91. You can use the Post Rd. detour route or go through Ethan's Greens.

Recreation Center

Mr. Hoffmann reported the last meeting they discussed wall colors, flooring choices, railing choices, etc. He then introduced Adam Apinis, the new recreation center director. Mr. Apinis reported he toured the facility and met with the construction supervisor. He is looking at software options, equipment,

furniture, identifying the needs of the facility for safety and efficiency, and will start working with Ms. Martin next week to start putting programming together.

Fiscal Officer

Ms. Wordell asked about the proceeds from the sale of the police vehicle. After discussion, she will put the proceeds in the General Fund and reallocate them into a police vehicle fund at budget time. She also reported there will be an upcoming audit of the JEDD.

Police

No report.

Fire

Chief Plunkett gave a written report of department runs.

ARB

Mr. Silversten reported next meeting is May 23.

Planning & Zoning

Mr. Molina reported met on May 9. Legislation from that meeting is on the agenda.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$1,257,592.30; \$1.1 million of that was the rec center pay app #3. They also recommended Council go through sick time payout procedure for the police department. Ms. Wordell added they suggested a cap each year. She also stated there are other full-time employees in the Village other than in the police department. Mr. DiCarlo stated the Finance meetings will begin at 6:00 in June, July, and April due to the one-meeting schedule in the summer.

Cable

No report.

Communications

Mr. Silversten reported they will meet in June. They asked Mr. Apinis and Ms. Martin to join them to go over the website for the rec center. He continued that the app is almost done.

Long-Term Community Development

Mr. Molina reported they will be starting work on their project in the next few weeks.

Parks & Recreation

Mr. Kondik reported they are ready for Family Fun Day on June 18. Ms. Task reported there are ten spots left in the community garden.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is on June 7 at Township.

LEGISLATION:

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). 2nd Reading. *Alonso*

RESOLUTION 37-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DEVELOPMENT AND HOSTING FOR THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00). 1st Reading. *Alonso*

RESOLUTION 38-2016: A RESOLUTION TO HIRE MICHAEL DURKIN AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 39-2016: A RESOLUTION TO HIRE YVON DEREL LOWE AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 40-2016: A RESOLUTION TO HIRE JEREMY PIGAT 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 41-2016: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 1st Reading. *Alonso* _

RESOLUTION 42-2016: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 1st Reading. *Alonso*

Mr. DiCarlo stated he would like to discuss the number of donations that go to Twinsburg. He feels the donations to the after-proms are justified since students from Reminderville go to those proms but anybody in Ohio can go to the Taste of

Twinsburg or Rock the Park and no one else is donating. Mr. Wiggins suggested staying within the budget for the year, allowing for flexibility if need be, and having guidelines met if it benefits the Village as well as the organization the donation is going to. Mr. Hoffmann said at budget time they decided on a set amount and there would be more discussion if they were to go over that amount. He's not sure if they have hit the budgeted amount yet. Ms. Wordell stated she will run a report of donations for the year.

RESOLUTION 43-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED FINAL PLAN AND PLAT FOR PHASE 8 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 44-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 45-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL ONE USED POLICE CRUISER (2011 FORD CROWN VICTORIA, VIN 2FABP7BV4BX104510) TO THE CADIZ POLICE DEPARTMENT FOR THE SUM OF FOUR THOUSAND AND 00/100 DOLLARS (\$4,000.00). 1st Reading. *Alonso*

Old Business
New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:45pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President