



Village of Reminderville
Committee of the Whole
July 12, 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, excused tardy
Mr. Wiggins, present

Approval of Minutes

Mr. DiCarlo moved to approve minutes from June 14, 2016. Mr. Kondik seconded. All in favor except Mr. Silversten who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to add Ordinance 15-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 72-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 73-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mayor's Report

Mayor Alonso reported Council members took a tour of the Reminderville Athletic Club and asked for thoughts. Mr. Wiggins wished it was coming along faster but he was impressed with the size of the facility. Mr. Silversten agreed and is very impressed with the workout area. Mr. DiCarlo liked the colors chosen in the workout area. Everyone agreed it is much bigger than it looks from the outside.

Law Director

Mr. Carpenter did some research regarding a parking violations bureau in surrounding communities and there is one that has a bureau running and one that is just starting one. Both agreed it is not a money-making situation but one that is used to enforce ordinances and they were getting negative feedback from

their communities. Mr. Silversten stated the Reminderville app is live and there is a parking issue tab that residents can use to notify police.

Engineering

Mr. Bowlin reported the Nautilus Trail culvert project will be wrapping up the first week of August. The Service Department crew will be tending to a manhole on Regatta Trail. Resident concerns that are being worked on by members of OHM: Windjammer ditches are being quotes; California/Florida ditch and Skipper easement will be visited and recommendations will be made. Mr. Esser and Mr. Krock met with representatives from Aurora to finalize the plan for the storm sewer portion of the project. Plans should be ready to go in the coming weeks. Mr. Bowling also reported that Mr. Rodic stated the siding on the garage on Connecticut is a close enough match to the house and he also stated the lean-to on the back of the garage is not a code violation. Mr. Rodic also went back and read the minutes from years ago pertaining to the house and garage on Connecticut and it did not state anything about the lean-to being removed. Mr. Williams said it did. He also disagrees with Mr. Rodic and feels the siding does not match at all. Mr. Bowlin continued that Mr. Volare will be going back to ARB for his garage issues. Mr. Bowlin also stated the numbers for new houses in the Village are 56 in 2013, 68 in 2014, 49 in 2015, and 42 in 2016 so far.

Service Department

Mr. Scaffide provided a report including the following projects being done in the Village in June: ditch cleaning; branch chipping; cleaning up fallen trees from storm; delivering mulch from the Savarinno's program; durapatch throughout the Village; flower maintenance; mowing. Mr. Scaffide got the prices for the front ditches on Florida Street. One side is \$1,500, other side is \$1,290; another option is to lie the grass seeding down for an additional \$590. It was decided to do both sides but not the seeding.

Recreation Center

Mr. Hoffmann reported Ms. Martin has been working on senior activities including chair volleyball, chair yoga, pickleball, bingo, card games, spa days, and lunch and learns. Mr. Apinis has been putting the staff together. The official name is the Reminderville Athletic Club or RAC for short. The website for the RAC will be up in mid-August. The Latchkey Program registration will be starting soon and the first day of school is August 17. The Fall Program Guide will be mailed out to all residents. The Silver Sneakers application is in and awaiting acceptance. Seniors are encouraged to call Silver Sneakers to request the Reminderville 44087 location be added to their list.

Fiscal Officer

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved six decks, one fence, tabled a shed, one addition, Conrad's new car wash sign, new home designs in Liberty Ledges, there were two no-shows, and Mr. Volare's plan was tabled and he will appear at the July 25 meeting..

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved a 15' setback on Dogwood Drive in Herrington.

Finance Committee

Mr. DiCarlo reported they recommended invoices totaling \$1,149,310.8, of which \$920,000 was a RAC payment, and they reconciled June's bank statement. Next meeting is August 9 at 6:30.

Cable

No report.

Communications

Mr. Silversten apologized for missing meetings due to work. He then reported the Reminderville app is live and encouraged everyone to take a look at it.

Long-Term Community Development

Mayor Alonso reported he has received compliments about the beautification of Al Schneider Park and being able to see the plantings better without the fence there. Mr. Molina said LTCD is planning on getting benches for that area.

Parks & Recreation

Mr. Kondik reported they will meet on July 20 at 7:00.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

ORDINANCE 13-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

ORDINANCE 14-2016: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. 1st Reading. *DiCarlo*

ORDINANCE 15-2016: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 62-2016: A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 14900 DATED JUNE 28, 2016 (THE "LEASE"), IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$385,188.90 BETWEEN THE VILLAGE OF REMINDERVILLE AND LEASE SERVICING CENTER, INC. DBA NATIONAL COOPERATIVE LEASING. 1st Reading. *Alonso*

Mr. DiCarlo asked what exactly this entailed. Mayor Alonso said it is a lease with an option to buy-out for \$1.00 after five years. Mr. DiCarlo asked about equipment that will become outdated. Mayor Alonso said they will update the equipment as the lease proceeds and if given the option of different pieces it could alter the pricing.

RESOLUTION 63-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 6. 1st Reading. *Molina*

RESOLUTION 64-2016: A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2016: A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 KIDS MONTH IN THE VILLAGE OF REMINDERVILLE AND ENCOURAGING THE CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 66-2016: A RESOLUTION TO HIRE HOLLY HOFFMAN AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 67-2016: A RESOLUTION TO HIRE DOLORES RESCH AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 68-2016: A RESOLUTION TO HIRE BONITA GALOSI AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2016: A RESOLUTION TO HIRE WANDA HOFFMAN AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2016: A RESOLUTION TO HIRE RHONDA CRAWFORD AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2016: A RESOLUTION TO HIRE BETTY FORPAUGH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 72-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A PROJECT GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION, AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 73-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT WITH JEFF MILLER FOR THE SALE OF A VACANT LOT (PPN: 65-00429) SITUATED ON FLORIDA STREET, REMINDERVILLE, OHIO. 1st Reading. *Alonso*

Old Business

Mr. DiCarlo stated all of the potential hires for the Athletic Club will be part-time employees.

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 7:54pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Mario Molina
Council President