



Village of Reminderville  
Committee of the Whole  
August 8, 2017

### **Call to Order**

Meeting was called to order by Mr. DiCarlo at 7:02pm

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Hoffmann, present  
Mr. Wiggins, present  
Mr. Petrovich, present  
Ms. Kovach, present

### **Approval of Minutes**

Mr. Petrovich moved to approve the minutes from July 11, 2017. Mr. Hoffmann seconded. All in favor.

### **Amendments to the Agenda**

There were no amendments to the agenda.

### **Mayor's Report**

Mayor Alonso reported R.I.T.A. will be doing the tax abatements for the Village from now on.

### **Law Director**

No report.

### **Engineering**

Mr. Esser reported the construction for the Nautilus West project will begin next week and run until January. Mayor Alonso asked him to look at Ensign Cove; Mr. Esser approximates the cost being \$175,000-250,000. He is recommending tying into the storm sewer with Nautilus. There is no break history in the water line so that wouldn't be an issue. Repave the street and driveway aprons when Nautilus gets paved. He asked permission to move forward; the funds would not be needed until 2018. Summit County has caused a delay in the Nautilus project and to keep Trax from looking into delayed costs issues, he is suggesting to extend their contract to include Ensign. Mr. Esser was also asked to look at Willowbrook Drive and he stated it needs to be fixed; many potholes and breakage. Carron Asphalt Paving can pave the entrances and street for \$48,315

with a durability of 8-10 years. The other areas he looked at were Georgia Street extension by the police department and Surfside. He suggested asphalt for Georgia Street with a cost of \$19,905 and resurfacing on Surfside with a cost of \$29,000. Mr. DiCarlo stated there is a project on East Blvd he would like to see get done. When K. Hovnanian extended Maryland, they left one section of sidewalk and driveway apron undone; he got two bids, both for \$3,500 to finish it up. Mr. Esser said they are still working with Aurora to get the California Street project finalized. Mr. Wiggins reported flooding issues from run-off. Mr. Esser said the development of more retention ponds is in process; he will look into temporary ditching. They have talked with FEMA regarding a grant to put a permanent automatic pump station in. Mayor Alonso said grants have deadlines and when he met with the Aurora Shores HOA and was told they don't want the water dumped into the lake, he has to find another solution. Residents complain about water being pumped into the channel even though some were themselves pumping water into the channel. There's also a beaver's dam to contend with. He goes to the other side of route 82 to see if they are flooding, and if they are not, he knows the problem is between there and the Village. This is not a new issue; it's always been this way, and he needs cooperation to resolve it.

#### **Service Department**

No report.

#### **Reminderville Athletic Club**

Chief Plunkett reported the pool heater was fixed; cost was \$350 for labor and the rest was covered by the warranty. The contractors are working on the punch list; no roof work yet. He also reported financially, the programs are about a third of the revenue while the court rentals from volleyball and basketball are really bringing in the majority.

#### **Fiscal Officer**

No report.

#### **Police**

No report.

#### **Fire**

Chief Plunkett reported the two new hires are on the agenda; the painting of the fire station is still going; the hydrants have been painted; and the gear washer they were awarded from FEMA will be installed next week.

#### **ARB**

Mr. DiCarlo reported they approved two sheds, four decks, one fence, and tabled three items due to no representation.

#### **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$115,682.08.

## **Cable**

Mr. Hoffmann reported they have a meeting on September 7. They will be televising local football games on Friday nights.

## **Communications**

No report.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. DiCarlo reported the next meeting is on September 5 at Village Hall at 7:00. Ms. Wordell asked Mr. DiCarlo to discuss with the JEDD board how R.I.T.A. is doing the tax abatements for the Village now.

## **LEGISLATION:**

**ORDINANCE 18-2017:** AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo asked Chief Buck to explain and/or justify asking for the increase. Chief Buck replied he has not asked for an increase in four years and that costs go up. Ms. Kovach asked if this increase was going to go into effect this year. Chief Buck answered it would be for 2018. Mr. DiCarlo asked for documentation rather than a "just because" answer. He is going to be requesting more documentation from each department for their requests. Mr. Hoffmann added he realizes there will always be legislation that needs to pass by emergency but he would like to see more items go for three readings to have time to ask questions.

Mr. DiCarlo also stated they would like to implement a policy of a legislation request form. He said legislation will not be added to the agenda without that form. The form will have a section to state the reason if requested to be passed by emergency as well as a section for money allocation. Mr. Kondik added he has been on Council for a while and he feels they have allowed too many items to go by emergency; he blames Council for letting it get that way. Mayor Alonso reminded everyone that there are going to be times when items have to go by emergency: hirings, financial decisions with deadlines, etc. He suggested adding an emergency clause to the form to cover such incidents. All agreed.

**ORDINANCE 19-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 62-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 67-2017:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BECKI KOVACH TO THE VILLAGE OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 68-2017:** A RESOLUTION APPOINTING RODNEY WIGGINS AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 69-2017:** A RESOLUTION TO HIRE PATRICK MARTIN AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 DOLLARS (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 70-2017:** A RESOLUTION TO HIRE DOMINIC SCHIRRIPA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 71-2017:** A RESOLUTION TO HIRE MARC SHERRIFF AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 72-2017:** A RESOLUTION TO HIRE HARRIET MOTON 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. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 73-2017:** A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE CLAMBAKE. 1<sup>st</sup> Reading. *Alonso*

Ms. Wordell stated there is not enough money in the donation fund to cover that request.

**RESOLUTION 74-2017:** A RESOLUTION APPOINTING KRISTEN KANE TO THE REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Ms. Kane introduced herself. She has lived in Liberty Ledges for three years with her son and they love the community. She works in Twinsburg as a Financial Planning and Analysis Manager and she is looking forward to being on the Finance Committee.

**RESOLUTION 75-2017:** A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHNIE REED TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo stated Mr. Reed is well known from years of volunteering in the Village. Mr. Reed introduced himself.

**Old Business**

**New Business**

Mr. DiCarlo stated he would like to go back to two meetings during the summer months. Mr. Carpenter said that is an ordinance and to change it, it would have to be voted on with an ordinance.

Mr. Esser asked if there could be a special meeting scheduled to get the paving jobs started. He will get information to Mr. Carpenter to write up legislation.

**Adjournment**

Mr. Petrovich moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 8:00pm

Respectfully submitted,

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

Thomas DiCarlo  
Council President