



Village of Reminderville
Committee of the Whole
September 26, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:00pm

Roll Call

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

Approval of Minutes

Mr. Wiggins moved to approve the minutes from September 12, 2017. Mr. Petrovich seconded. All in favor except Ms. Kovach who abstained.

Amendments to the Agenda

Mr. DiCarlo moved to remove Ordinance 22-2017 from the agenda. Mr. Petrovich seconded. All in favor.

Mayor's Report

Mayor Alonso reported Ordinance 22-2017 was for the work for Nautilus and Glenwood. Summit Soil and Water is turning the Waste Water Treatment Plant into a lift station; we have to show an invoice from Trax to Summit Soil and Water. Ms. Wordell thought the Village would have to pay upfront but that changed.

Law Director

No report.

Engineering

Mr. Bowlin reported they are waiting on the review from the engineering firm hired by Aurora Shores Home Owners Association. Resolution 76 is to extend Georgia Street to accommodate the Police Department's addition. Resolution 85 is for the final plan and plat for Liberty Ledges Phase 7. The proposal to design the paving and storm sewer reconstruction project will be ready for the next meeting. Cleveland Water did not approve funding for Ensign, Surfside, or Lake. There may be potential funding for flooding mitigation on Nautilus through an

HMA Grant. The service department will be scheduling a camera crew to check a blockage in the storm sewer on the Surfside streets. Aurora did not allow us to use their camera.

Service Department

Ms. Task reported the street signs for Dolphin, Tradewinds, and Outrigger will be ready to go up next week. Mr. Petrovich asked about the missing welcome signs on Liberty Road. Mayor Alonso replied they will be replaced.

Reminderville Athletic Club

Mr. Tripp reported he has the attendance numbers for the fitness classes. He feels the numbers are enough to keep the instructors continuing the classes. He thanked the service department for always making themselves available at a moment's notice. The volleyball clinic on Sundays is going well. The One-Year Anniversary events are coming up; there was a call for volunteers. Colleen Martin has resigned from her position as Director of Community Programming effective October 6.

Fiscal Officer

No report.

Police

Chief Buck reported they will be using other cities' officers to fill in the schedule for traffic control at Glenwood and Nautilus. Ms. Kovach complimented the officers who have been doing a nice job with that. Chief Buck reported their need for radios that work with the new system. He feels it will not solve their problem of the radios going out in shadow areas until they allow them to use the Bainbridge tower.

Fire

Assistant Chief Johns reported the annual seniors spaghetti dinner will be on October 16 at the fire station at 6:00. RSVP to Ms. Task at Village Hall. Scott Damas from the department is certified to teach CPR and AD training and will be providing training for Village and RAC employees and possibly offering classes for residents.

ARB

Mr. DiCarlo reported they approved one deck, one fence. Next meeting is October 23.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they met and approved a fence.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$37,758.83. They also reconciled August's bank statements. Next meeting will begin at 6:30pm.

Cable

No report.

Communications

No report.

Long-Term Community Development

Ms. Task reported the benches were delivered and are up at the park.

Records

No report.

JEDD

No report.

TABLED LEGISLATION:

ORDINANCE 18-2017: AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3rd Reading. *Alonso*

Mr. Wiggins reported he and Mr. Hoffmann met with Chief Buck regarding the uniform allowance. The allowance has not been increased since 2005. Every officer spends approximately \$3,000 a year on uniform and accessories. He recommended they go with the ordinance as it stands.

LEGISLATION:

RESOLUTION 76-2017: A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE GEORGIA STREET PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIVE AND 00/100 DOLLARS (\$19,905.00), AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

Mr. DiCarlo stated his remarks about Chief Buck promising to use his funds to pay for this may have been misinterpreted and asked for Chief's recollection of the conversation. Chief Buck said he has no idea what he is talking about. Mr. Wiggins stated when they met with Chief Buck they discussed this issue and they came away with the impression that it is a street and the Village should be responsible for the cost. Mr. DiCarlo feels it does need to be done, he just recalled the conversation differently. Mr. Wiggins reported the portion of the \$150,000 funding for the addition that was paid by the Village and was to be paid back out of the drug fund will need to be paid back from a different police fund. Chief Buck suggested using the funds from police car rentals to other communities or the budget overage would be used rather than rolling back into the police budget.

RESOLUTION 84-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 2nd Reading. *Alonso*

RESOLUTION 85-2017: 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 7. 1st Reading. *Alonso*

RESOLUTION 86-2017: A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Mayor Alonso stated this is to replace the current levy. There are so many new residents coming in, the amount for current paying residents will not go up. The total will now be split up between more residents. The Village has taken on more streets to maintain and funds are needed for that. If not a levy, the funds would have to be taken out of the general fund. Mr. DiCarlo asked how much it will bring in. Mayor Alonso replied Ms. Wordell will turn in the numbers to Summit County and they will give us the amount. Mr. Wiggins commented it will have to pass by Council before it can be placed on the ballot for next year.

RESOLUTION 87-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF KYLE DiROSA FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE SEPTEMBER 15, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 88-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF COLLEEN MARTIN AS DIRECTOR OF PROGRAMMING FOR THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE OCTOBER 6, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:30pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President