



Village of Reminderville
Committee of the Whole
October 24, 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 October 10, 2017. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add an executive session to discuss real estate. Mr. Wiggins seconded. All in favor.

Mayor's Report

Mayor Alonso reported there will be a Meet the Candidates Night on November 1 at 7:00pm at Village Hall. Spectrum channels have changed due to going digital: cable 9 is now 1021; Reminderville is 1023; Twinsburg 1022; Aurora is 1024.

Law Director

No report.

Engineering

Mr. Bowlin reported Trax has made it down to Regatta with the sanitary line and they will begin with the water line at the top of Nautilus.

Service Department

Mayor Alonso reported they are doing leaf pick-up this week.

Reminderville Athletic Club

Mr. DiCarlo reported the craft show had 27 tables and had a steady flow of people all day.

Fiscal Officer

No report.

Police

No report.

Fire

No report. Mr. DiCarlo thanked the fire department for putting on the Seniors Spaghetti Dinner. There were 52 people in attendance.

ARB

Mr. Kondik reported they passed two fences, one deck, and one porch.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$280,612.77. They started the 2018 budget review. Next meeting will be on November 14 at 5:00pm to continue the review of the 2018 budget.

Cable

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

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. 3rd Reading. *DiCarlo*

Ms. Wordell reported it is a \$7,000 difference to do a replacement rather than a renewal. The amount would be \$105/year for a \$100,000 home.

RESOLUTION 95-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN PLANS FOR THE ENSIGN COVE PAVING AND STORM SEWER RECONSTRUCTION PROJECT. 2nd Reading. *Alonso*

RESOLUTION 96-2017: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 2nd Reading. *Alonso*

Mr. Wiggins moved to go into executive session at 7:08pm. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:15pm. Mr. Wiggins seconded. All in favor.

Old Business

New Business

Mr. Petrovich asked about the progress of the outlot building at the plaza; he hasn't seen them working. Mayor Alonso replied they were working over the weekend.

Adjournment

Mr. Wiggins moved to adjourn. Mr. DiCarlo seconded. All in favor.

Meeting adjourned at 7:17pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President