



Village of Reminderville  
Committee of the Whole  
June 10, 2014

**(There is no audio recording for this meeting. Minutes will be taken from the roll call form.)**

**Call to Order**

Meeting was called to order by Mr. Molina at 7:08 p.m.

**Roll call**

Mr. Walter, excused  
Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Molina, present  
Mr. Silversten, present  
Mr. Hoffmann, present

**Approval of Minutes**

Mr. DiCarlo approved minutes from May 27, 2014. Mr. Kondik seconded.

**Amendments to the Agenda**

**TABLED LEGISLATION:**

**RESOLUTION 67-2013:** A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 13-2014:** AN ORDINANCE TO TRANSFER FIFTY THOUSAND THREE HUNDRED SIXTEEN DOLLARS FROM THE GENERAL FUND (1000) TO THE FIRE VEHICLE ACQUISITION FUND (2908), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 14-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1<sup>st</sup> Reading.

**RESOLUTION 42-2014:** A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT, LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**RESOLUTION 46-2014:** A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS FOR THE CALIFORNIA STREET WATERLINE REPLACEMENT PROJECT PURSUANT TO THE AGREEMENT WITH THE CITY OF CLEVELAND, DIVISION OF WATER, AND TO THEREAFTER PROCEED WITH THE BIDDING PROCESS. 1<sup>st</sup> Reading.

**RESOLUTION 47-2014:** A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 1<sup>st</sup> Reading.

**Old Business**  
**New Business**

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.  
Meeting adjourned at 8:06pm

Respectfully submitted,

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

Mr. Molina, President  
Committee of the Whole