



Village of Reminderville  
Committee of the Whole  
November 25, 2014

**Call to Order**

Meeting was called to order by Mr. Molina at 7:07 p.m.

**Roll call**

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

**Approval of Minutes**

Mr. Walter moved to approve minutes from November 18, 2014. Mr. DiCarlo seconded. All in favor.

**Amendments to the Agenda**

Mr. Walter moved to add Resolution 90-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

**Mayor's Report**

Mayor Alonso read a card from Mrs. Radecky thanking John and Dave in the Service Department for helping save her husband from a possible serious injury while working outside.

**Law Director**

No report.

**Engineering**

No changes from the report from last meeting.

**Recreation Center**

Mr. Hoffmann reported they received and reviewed nine RFQ's.

**Fiscal Officer**

No report.

**Police**

No report.

**Fire**

No report.

**ARB**

No report.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

Mr. Molina reported there is a meeting scheduled for December 8 for Conrad's car wash variance request.

**Finance Committee**

Mr. DiCarlo reported they recommended payments totaling \$345,468.62.

**Cable**

No report.

**Communications**

No report.

**Long-Term Community Development**

No report.

**Parks & Recreation**

Mr. Kondik reported the tree lighting is set for November 29 and the Santa Toy Delivery is scheduled for December 13 starting at 1:30. Toy drop-off is December 4 from 6-8 at the fire station.

**Records**

No report.

**Seniors**

Mr. Kondik reported the Christmas luncheon will be at Paws on December 9<sup>th</sup> at 1:00pm. There will be no meeting in December.

**JEDD**

Mr. DiCarlo reported the next meeting is on December 2<sup>nd</sup> at 7:00 at Township Hall. Mayor Alonso requested a list of vacant buildings and open businesses that are currently in the JEDD.

**LEGISLATION:**

**ORDINANCE 25-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$47,586.00, EFFECTIVE JANUARY 4, 2015. 1<sup>st</sup> Reading.

**ORDINANCE 26-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$38,500.00, EFFECTIVE JANUARY 4, 2015. 1<sup>st</sup> Reading.

**ORDINANCE 27-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$26,574.00, EFFECTIVE JANUARY 4, 2015. 1<sup>st</sup> Reading.

**ORDINANCE 28-2014:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 75-2014:** A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 3<sup>rd</sup> Reading.

**RESOLUTION 80-2014:** A RESOLUTION TO AMEND RESOLUTION 22-2013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE MOUNTAIN COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) PER YEAR. 3<sup>rd</sup> Reading.

**RESOLUTION 82-2014:** A RESOLUTION TO HIRE WILLIAM SAGASER AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</sup> Reading.

**RESOLUTION 83-2014:** A RESOLUTION TO HIRE JAMES WOJTKIEWICZ AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</sup> Reading.

**RESOLUTION 84-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CONSOLIDATION, LOT SPLIT AND VACATION PLAT FOR HERRINGTON PLACE. 2<sup>nd</sup> Reading.

**RESOLUTION 85-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 2<sup>nd</sup> Reading.

**RESOLUTION 86-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 7A OF THE HERRINGTON PLACE SUBDIVISION. 2<sup>nd</sup> Reading.

**RESOLUTION 87-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY PLAN SUBMITTED ON BEHALF OF CONRAD'S TIRE. 2<sup>nd</sup> Reading.

**RESOLUTION 89-2014:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2015, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 90-2014:** A RESOLUTION TO HIRE MIKE SZYMCZYK AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**Old Business**

**New Business**

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor.  
Meeting adjourned at 7:21pm

Respectfully submitted,

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

Mr. Molina, President  
Committee of the Whole