



Village of Reminderville
Council Meeting
July 8, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 8:05pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from June 10, 2014. Mr. Hoffmann seconded. All in favor except Mr. Walter who abstained.

Mr. DiCarlo moved to approve minutes from June 24, 2014. Mr. Walter seconded except Mr. Hoffmann who abstained.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept financial reports. Mr. Walter seconded. All in favor.

Amendments to the Agenda

No amendments.

Comments from the public: Thirty minutes maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

Megan Hawthorn 3810 Nautilus Trail

You and I actually spoke via facebook about the gas leak, the outage, the reporting of the outage and I'm also looking for a general update on the construction on Nautilus. My bigger concern is there initially was communication

flyers and since that time, it's been at least three weeks with no communication. I've had serious concerns about the safety of the roadway in general. I've seen a car stuck, my son has lost two tires, (inaudible) across my driveway without advance notice. I understand the delays, I understand the scope of the project, it's a huge undertaking and it's going to be wonderful when it's finished. I just would like some communication, some kind of timeline. Thank you.

Mayor Alonso suggested getting the app for alerts and updates. He will speak with Mr. Bowlin to make sure daily updates are being sent out.

Al Williams 10589 Florida Street

The last meeting we were all told that all the ditches had been mowed. The Village owns a piece of property on Florida that has a nice ditch that now has at least 12-18 inches of grass growing in it that was not mowed. I have neighbors that won't speak to me because they feel that ditch was put there just because of my house and now (inaudible). I'm glad they haven't named it Williams' ditch. Really, the grass looks awful. I have to give people credit, they have tried to mow it.

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). 3rd reading.

LEGISLATION:

ORDINANCE 14-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 2nd Reading.

ORDINANCE 15-2014: AN ORDINANCE TO AMEND 2014 JEDD BOARD APPROPRIATIONS FOR FISCAL YEAR 2014 AND DECLARING AN EMERGENCY. 1st Reading.

Mr. Walter moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

ORDINANCE 16-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 17-2014: AN ORDINANCE TO ACCEPT THE 2015 TAX BUDGET AND DECLARING AN EMERGENCY. 1st Reading.

Mr. Walter moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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. 3rd Reading.

Mr. DiCarlo moved to pass. Mr. Silversten seconded. All in favor.

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). 3rd Reading.

Mr. DiCarlo moved to pass. Mr. Walter seconded. All in favor.

RESOLUTION 48-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 3. 2nd Reading.

Mr. Walter moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 49-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE BUILDING COMMISSIONER REGARDING REAR YARD SETBACKS IN HERRINGTON PLACE 4 AND 5. 1st Reading.

Mr. Walter moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 51-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319 GRANT AGREEMENT BY AND

BETWEEN OHIO EPA AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Walter seconded. All in favor.

RESOLUTION 52-2014: A RESOLUTION APPOINTING JEFF MILLER TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1st Reading.

Mr. Walter moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 53-2014: A RESOLUTION TO HIRE KELSEY BASCOMBE AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1st Reading.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Walter seconded. All in favor.

RESOLUTION 54-2014: A RESOLUTION TO HIRE MICHAEL DURKIN AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1st Reading.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Walter seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Walter seconded. All in favor.

Old Business

New Business

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

Meeting adjourned at 8:20pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Sam Alonso, Mayor

Village of Reminderville