



Village of Reminderville
Council Meeting
January 27, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:32pm

Roll Call

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

Approval of Minutes

Mr. Walter moved to approve minutes from January 13, 2015. Mr. Molina seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

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.

Mary Williams 10589 Florida Street

We lost two of our seniors, Sally Barracoto of The Crossings and Tony Pannitto of Aurora Shores.

LEGISLATION:

ORDINANCE 03-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

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

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

ORDINANCE 04-2015: AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAYS," AND DECLARING AN EMERGENCY. 1st Reading.

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

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

ORDINANCE 05-2015: AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAY PAY," AND DECLARING AN EMERGENCY. 1st Reading.

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

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

ORDINANCE 06-2015: AN ORDINANCE TO AMEND SECTION 139.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "LEGAL HOLIDAYS" 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 07-2015: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 08-2015: A RESOLUTION AUTHORIZING A TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$250.00) DONATION TO THE ROTARY CLUB OF TWINSBURG. 1st Reading.

Mr. Hoffmann started a discussion regarding donations. Statements were made that most donations were annual requests from Twinsburg and Aurora school events plus a few Twinsburg events that Reminderville residents can enjoy. It was decided that Council keep mindful of the \$10,000 budget for donations and award accordingly throughout the year.

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

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

RESOLUTION 09-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 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 10-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE VILLAGE ENGINEER TO AWARD THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,886,208.16 TO TRIMOR CORPORATION. 1st Reading.

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

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

Old Business

New Business

Mr. Molina commented because of all the snow and ice on the sides of the road, to look out for blocked catch basins. He asked that any blockage be reported to Sam Scaffide so the Service Department can take care of it.

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

Meeting adjourned at 7:50pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Sam Alonso, Mayor
Village of Reminderville