



Village of Reminderville
Council Meeting
March 10, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:37pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from February 24, 2015. Mr. Walter seconded. All in favor.

Acceptance of Financial Reports

Mr. Walter 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

Mrs. Williams commented that the big trash cans would be hard for seniors to handle. She has also driven behind a Waste Management truck and it was very old and black smoke was coming from the truck. Mr. Molina added he has heard complaints about their trucks leaking oil on Spinnaker Run.

Al Williams 10589 Florida Street

Mr. Williams commented the news reported due to the hydraulics on the truck and the cold weather, the company was requesting residents, in a different community, to keep their trash in the cans inside because the trucks were

incapable of lifting them and pick-up would be the following week weather permitting. He also stated one side of Florida Street did not have their recycling picked up.

LEGISLATION:

ORDINANCE 10-2015: AN ORDINANCE AMENDING SECTION 191.02 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, TO ADD THE DEFINITION OF “PENSION” FOR PURPOSES OF TAXATION. 3rd Reading.

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

ORDINANCE 13-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 11-2015: A RESOLUTION AUTHORIZING A TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT. 3rd Reading.

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

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading.

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

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading.

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

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 2nd Reading.

RESOLUTION 20-2015: A RESOLUTION AUTHORIZING AND DIRECTING KROCK-ESSER ENGINEERING, INC., THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION TO BE USED FOR THE COMPLETION OF PHASE 2 OF THE NAUTILUS TRAIL (WEST) RECONSTRUCTION PROJECT, 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.

RESOLUTION 21-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading.

RESOLUTION 22-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 1st Reading.

Old Business

New Business

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 7:45pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor

Village of Reminderville