



Village of Reminderville
Special Council Meeting
March 27, 2014

Call to Order

Meeting was called to order by Mr. Molina at 7:44pm

Roll Call

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

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.

Johnnie Reed 4175 Morley Drive

This goes back to what we just experienced. One of the things I would like to know when it comes to having these (inaudible) in place. What is their track record? Are they on time and on budget? That means a lot, especially in a small community. This crew that was assembled today or someone you looked at in the past, that's a big part of the decision-making process. Are they historically over budget but on time? Are they historically under budget but do they spend too much time? Those are the things to look at.

Mr. Molina replied when they met with the design build teams, they gave a tentative opening date of November of this year and one was able to meet the date and the other three knew going in they wouldn't be able to. That's

something they would make sure the teams are aware of. Mr. Reed stated they should ask how they have been historically on projects.

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 06-2014: AN ORDINANCE REPEALING SECTION 16.9 OF THE TWINSBURG TOWNSHIP ZONING RESOLUTION, 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.

ORDINANCE 07-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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.

ORDINANCE 08-2014: AN ORDINANCE TO TRANSFER THIRTY TWO THOUSAND SIX HUNDRED SEVENTY TWO FROM THE GENERAL FUND (1000) TO THE POLICE VEHICLE ACQUISITION FUND (2907), 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 09-2014: AN ORDINANCE TO TRANSFER THIRY THOUSAND FROM THE GENERAL FUND (1000) TO THE FIRE VEHICLE ACQUISITION FUND (2908), AND DECLARING AN EMERGENCY. 1ST Reading.

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

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

RESOLUTION 29-2014: A RESOLUTION TO HIRE ALEXANDER McKINLEY AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading.

RESOLUTION 30-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE SITE PLAN FOR A PROPOSED SENIOR HOUSING DEVELOPMENT ON KENDAL LANE. 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.

Old business

New business

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

Meeting adjourned at 7:58pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Samuel L. Alonso, Mayor

Village of Reminderville