



Village of Reminderville  
Council Meeting  
April 22, 2014

**Call to Order**

Meeting was called to order by Mr. Molina at 7:40pm

**Roll Call**

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

**Approval of Minutes**

Mr. Molina moved to approve minutes from April 8, 2014. Mr. Walter 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**

Mr. Molina moved to add Ordinance 11-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 35-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 36-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 37-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 38-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

**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.

**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). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 10-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**ORDINANCE 11-2014:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

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

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

**RESOLUTION 31-2014:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 2<sup>nd</sup> Reading.

**RESOLUTION 33-2014:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> 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 34-2014:** A RESOLUTION DETERMINING TO TERMINATE THE DESIGN BUILD SOLICITATIONS FOR THE PROPOSED RECREATION CENTER. 1<sup>st</sup> Reading.

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

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

**RESOLUTION 35-2014:** A RESOLUTION TO HIRE CHRIS HALL AS A FULL-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> 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 36-2014:** A RESOLUTION TO HIRE MICHAEL FOGG AS A FULL-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> 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 37-2014:** A RESOLUTION TO HIRE DAVE SMITH AS A PART-TIME LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1<sup>st</sup> 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 38-2014:** A RESOLUTION APPOINTING CHAD JOHNS TO THE VACANT POSITION OF ASSISTANT FIRE CHIEF, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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.

Mayor Alonso administered the oath of office to Chad Johns for his promotion to Assistant Fire Chief of the Reminderville Fire Department.

### **Old Business**

### **New Business**

Mr. Kondik asked what the next step is in the rec center process. Mr. DiCarlo stated the bid for Construction Manager will be in the paper next week.

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 7:55pm

Respectfully submitted,

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

Sam Alonso, Mayor  
Village of Reminderville