



Village of Reminderville
Council Meeting
April 28, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:34pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from April 14, 2015. Mr. Hoffmann seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Molina moved to add Resolution 30-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add an executive session to discuss the acquisition of real estate. 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.

Al Williams 10589 Florida Street

Mr. Williams suggested Mayor Alonso invite Mayor Jackson and his six advisors to Reminderville to follow the Service Department around to see how shovels are used because he doesn't think we're having the problems they are having in Cleveland. Our guys don't just stand around with shovels in their hands, they use them. Mayor Alonso agreed they are a good bunch.

Mr. Hoffmann added Reminderville was brought up in the recent mayoral debate in Twinsburg. There were comments that they made a mistake in not taking the opportunity with the JEDD and there was also a comparison of our road conditions to theirs with ours being better.

Mr. Molina moved to enter into executive session at 7:40pm. Mr. Walter seconded. All in favor.

Mr. Walter moved to reconvene at 8:07pm. Mr. DiCarlo seconded. All in favor.

TABLED LEGISLATION:

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3rd Reading.

LEGISLATION:

ORDINANCE 14-2015: AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, TOGETHER WITH RELATED DEED, (ii) CONSTRUCTION AGENCY AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (iii) CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE VILLAGE AND U.S. UTILITES CONTRACTOR CO, (iv) LEASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (v) BOND PURCHASE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND PIPER JAFFRAY & CO. AND (vi) CONTINUING DISCLOSURE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE VILLAGE IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY BONDS TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE; AND DECLARING AN EMERGENCY. 2nd Reading.

Mr. Molina moved to suspend the rules and pass by emergency. Mr. Walter seconded. All in favor except Mr. DiCarlo who voted no.

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

ORDINANCE 15-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

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

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

RESOLUTION 24-2015: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 3rd Reading.

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

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 2nd Reading.

RESOLUTION 30-2015: A RESOLUTION TO HIRE KYLE DIROSA AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 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.

Old Business

New Business

Mr. Molina commented that he is receiving emails from residents to his personal account and he asked that residents use his Village Outlook account. (All Council email addresses are on the website.)

Mayor Alonso stated the May 5th election is for Precinct C only. Aurora City Schools issue is on the ballot.

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 8:13pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor
Village of Reminderville