



Village of Reminderville  
Council Meeting  
May 12, 2015

**Call to Order**

Meeting was called to order by Mr. Molina at 7:22pm

**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 28, 2015. Mr. Walter seconded. All in favor.

**Acceptance of Financial Reports**

Mr. DiCarlo moved to accept financial reports. Mr. Walter 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.

**Linda Radecky 2992 Pirates Cove**

Mrs. Radecky asked about the sign at the plaza advertising available retail space. She hopes they will not build anything to be left vacant for months and months. Mr. Molina responded that sign went up because there has been interest from new retailers due to the news of the rec center going in. They have no intention of building without tenants going in.

**Al Williams 10589 Florida Street**

Mr. Williams asked if there will be smaller garbage cans available to residents. Mr. Molina answered once the cans and recycling bins are delivered, Kimble will

go through and see what needs to be switched out and ordered. This is the information Council is waiting on from Kimble.

**Mary Williams 10589 Florida Street**

Mrs. Williams reported the ditch between Florida Street and California Street needs to be cleared out.

**TABLED LEGISLATION:**

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

Mr. Walter moved to remove Resolution 18-2015 from tabled legislation. Mr. DiCarlo seconded. All in favor.

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

**LEGISLATION:**

**ORDINANCE 16-2015:** AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 28-2015:** A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 3<sup>rd</sup> Reading.

Mr. DiCarlo moved to table Resolution 28-2015. Mr. Hoffmann seconded. All in favor.

**RESOLUTION 31-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 1<sup>st</sup> Reading.

**RESOLUTION 32-2015:** A RESOLUTION APPOINTING BENNY JONES, JR. TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 33-2015:** A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 34-2015:** A RESOLUTION APPOINTING SCOTT ALLEMAN TO THE LONG TERM COMMUNITY DEVELOPMENT COMMITTEE. 1<sup>st</sup> 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**

Mr. Hoffmann stated a letter was sent from The Rotary Club to Council regarding the donation made a few weeks ago. There was an article stating they received more donations than they needed for their event so they decided to use the extra money to send emergency boxes to Nepal.

**New Business**

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

Meeting adjourned at 7:35pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Mario Molina, Council President

Village of Reminderville