



Village of Reminderville  
Council Meeting  
June 9, 2015

**Call to Order**

Meeting was called to order by Mr. Molina at 7:41pm

**Roll Call**

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

**Approval of Minutes**

Mr. Silversten moved to approve minutes from May 26, 2015. Mr. Kondik seconded. All in favor except Mr. DiCarlo and Mr. Walter who abstained.

**Acceptance of Financial Reports**

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

**Amendments to the Agenda**

Mr. Walter moved to add Resolution 38-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 39-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 40-2015 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.

**Joe Burian 10557 Florida Street**

Mr. Burian commended Council for all they've done for progress in the Village. He wanted to discuss the drainage issue on Florida Street. He sold his land next to his house to the Village to be used for draining purposes. He stated he was then shown plans from the Village engineering firm at the time that were not the same plans as what was shown to and voted on by Council. He then stated the residents on his side of the street are all experiencing flooding problems in their yards due to that poor planning. He is hoping the current Village engineering firm will resolve the drainage problem and keep an open discussion with residents. Mr. Molina asked Mr. Bowlin to look into this issue and try to find the old plans that Mr. Burian is talking about.

Mr. Burian also commented that he thinks the prescription pill drop box is a good idea.

**Mary Williams 10589 Florida Street**

Mrs. Williams commented she thinks the drug box is an excellent idea. She feels if the Village can donate thousands of dollars every year to Aurora and Twinsburg events, the Village can afford this.

**POSTPONED LEGISLATION:**

**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. Walter moved to remove Resolution 28-2015 from Postponed Legislation. Mr. DiCarlo seconded. All in favor.  
Mr. Walter moved to pass. Mr. Silversten 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. 3<sup>rd</sup> Reading.

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

**ORDINANCE 17-2015:** AN ORDINANCE TO TRANSFER EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 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.

**ORDINANCE 18-2015:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 1<sup>st</sup> Reading.

**RESOLUTION 31-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 3<sup>rd</sup> Reading.

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

**RESOLUTION 35-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF STEEL FARKAS FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 27, 2015. 2<sup>nd</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 36-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 2<sup>nd</sup> Reading.

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

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

**RESOLUTION 37-2015:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2015, A CERTAIN PROPOSED AMENDMENT TO SECTION 10.03 OF THE CHARTER OF THE VILLAGE OF REMINDERVILLE REGARDING CLASSIFIED AND UNCLASSIFIED SERVICE WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 2<sup>nd</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 38-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION OF WILLIAM JONES FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 39-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK ROSS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 40-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION OF JACK KIRKHOPE FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**Old Business**

Council members commented they all think the drug box is a good idea and they agree with the statement made by Mrs. Williams.

**New Business**

Mr. Silversten moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 8:07pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date \_\_\_\_\_

Mario Molina, Council President  
Village of Reminderville