



Village of Reminderville
Council Meeting
June 10, 2014

(There is no audio recording for this meeting. Minutes will be taken from the roll call form.)

Call to Order

Meeting was called to order by Mayor Alonso at 8:10pm

Roll Call

Mr. Walter, excused
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 May 27, 2014. Mr. Kondik seconded. All in favor.

Acceptance of Financial Reports

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

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 13-2014: AN ORDINANCE TO TRANSFER FIFTY THOUSAND THREE HUNDRED SIXTEEN DOLLARS FROM THE GENERAL FUND (1000) TO THE FIRE VEHICLE ACQUISITION FUND (2908), AND DECLARING AN EMERGENCY. 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.

ORDINANCE 14-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1st Reading.

RESOLUTION 42-2014: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT, LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 46-2014: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS FOR THE CALIFORNIA STREET WATERLINE REPLACEMENT PROJECT PURSUANT TO THE AGREEMENT WITH THE CITY OF CLEVELAND, DIVISION OF WATER, AND TO THEREAFTER PROCEED WITH THE BIDDING PROCESS. 1st Reading.

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

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

RESOLUTION 47-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 1st Reading.

Old Business

New Business

Mr. Hoffmann made a motion to donate \$1,000.00 to Kickstart. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to adjourn. Mr. Molina seconded. All in favor.
Meeting adjourned at 8:20pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Sam Alonso, Mayor
Village of Reminderville