



Village of Reminderville
Special Council Meeting
June 24, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 7:00pm

Roll Call

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

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.

Legislation

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). 2nd Reading.

Mr. Esser explained the role of Krock Esser, as owner's representative with regard to the recreation center project, will be as determined by Council as they move through the project. They will oversee the costs, schedules, teams, bonds, codes, etc. and will report back to Mayor Alonso and Council with suggestions if needed. They will use their experience to represent the Village on the project. Krock Esser recently served as owner's representative for Bedford Heights.

RESOLUTION 48-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 3. 1st Reading.

RESOLUTION 50-2014: A RESOLUTION AUTHORIZING KROCK ESSER ENGINEERING, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR THE CALIFORNIA STREET AND STORM SEWER RECONSTRUCTION PROJECT AND TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THIS PROJECT. 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. Kondik seconded. All in favor.

Old Business

Mr. Silversten thanked everyone who helped and attended Family Fun Day. It was a very successful event. Mr. Kondik added that the fire department and police department were wonderful with the children.

Mr. Esser stated they received one bid for the Regatta Trail/Windjammer Waterline Replacement project and it was above the engineer's estimate. He asked Council to make a motion to reject the bid and to authorize Krock Esser to rebid it out.

Mr. Molina made a motion to reject the bid for Regatta Trail/Windjammer Waterline Replacement project and authorize Krock-Esser to rebid. Mr. Walter seconded. All in favor.

New Business

Mr. Walter moved to adjourn. Mr. Molina seconded. All in favor.

Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Sam Alonso, Mayor
Village of Reminderville