



Village of Reminderville  
Special Council Meeting  
July 28, 2015

**Call to Order**

Meeting was called to order by Mayor Alonso at 6:58pm

**Roll Call**

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

**Amendments to the Agenda**

Mr. Molina moved to add an executive session to the agenda to discuss an employee appointment and personnel salary. Mr. DiCarlo seconded. All in favor.

**LEGISLATION:**

**ORDINANCE 21-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> 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 52-2015:** A RESOLUTION TO HIRE PATRICK VELOTTA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</sup> 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.

**RESOLUTION 56-2015:** A RESOLUTION TO HIRE BROCK BAILEY AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 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.

**RESOLUTION 57-2015:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 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 58-2015:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$78,000.00 AND FOR THE VILLAGE ENGINEER IN THE AMOUNT OF \$3,900.00 FOR WORK ASSOCIATED WITH THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT. 1<sup>st</sup> Reading.

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

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

**RESOLUTION 59-2015:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$151,325.00 AND FOR THE VILLAGE ENGINEER IN THE AMOUNT OF \$7,566.25 FOR WORK ASSOCIATED WITH THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT. 1<sup>st</sup> 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.

Mr. Molina moved to go into executive session at 7:05pm. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to reconvene at 7:16pm. Mr. Molina seconded. All in favor.

### **New Business**

Mayor Alonso spoke about an opportunity partnership with Twinsburg and Twinsburg Township. The bicentennial of this area is coming up in 2017 and they would like to work together to put a book and exhibit that will consist of the histories of each area. There will be a website where residents can submit stories to possibly be used. They are looking for money to put everything together and books for each resident.

Mayor Alonso stated he has new pricing for putting in a second-floor walking track in the rec center. Due to the price of steel dropping, the new price is \$237,000 rather than the \$500,000 or higher which was quoted in the past.

Mr. Molina said they should start thinking about staffing and hiring quality people. Possibly doing interviews with Council, putting together a commission, or hiring an outside firm or someone from another fitness center to help with the applicants.

Mr. Molina asked Mr. Silversten if Ralph showed up to the ARB meeting to consider filling the opening on the board. Mr. Silversten stated David was there. Mr. Molina said there is also an opening on Planning & Zoning.

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor.  
Meeting adjourned at 7:26pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date\_\_\_\_\_

Sam Alonso, Mayor  
Village of Reminderville