



Village of Reminderville  
Council Meeting  
August 12, 2014

**Call to Order**

Meeting was called to order by Mr. Molina at 8:37pm

**Roll Call**

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

**Approval of Minutes**

Mr. Walter moved to approve minutes from July 8, 2014. Mr. DiCarlo seconded. All in favor except Mr. Molina who abstained.

Mr. DiCarlo moved to approve minutes from July 22, 2014. Mr. Kondik seconded except Mr. Hoffmann and Mr. Walter who abstained.

**Acceptance of Financial Reports**

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

**Amendments to the Agenda**

Mr. Walter moved to add Resolution 59-2014 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 60-2014 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.

**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). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 14-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 3<sup>rd</sup> Reading.

Mr. DiCarlo moved to pass. Mr. Kondik seconded. All in favor except Mr. Walter who abstained.

**ORDINANCE 16-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET 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.

**ORDINANCE 18-2014:** AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND TWENTY-FIVE CENTS FROM THE GENERAL FUND (1000) TO THE USDA BOND RETIREMENT FUND (3101), AND DECLARING AN EMERGENCY. 1<sup>st</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 55-2014:** A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 2<sup>nd</sup> Reading.

**RESOLUTION 56-2014:** A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2014. 1<sup>st</sup> Reading.

**RESOLUTION 57-2014:** A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE ANTHONY PAUL CD RELEASE CONCERT. 1<sup>st</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. Walter seconded. All in favor.

**RESOLUTION 58-2014:** A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 59-2014:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DESIGN REDEVELOPMENT OF REMINDERVILLE.COM FOR A SUM NOT TO EXCEED FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00). 1<sup>st</sup> Reading.

Mr. Silversten stated \$4,500.00 is coming out of the Communications fund.

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

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

**RESOLUTION 60-2014:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 1<sup>st</sup> Reading.

### **Old Business**

### **New Business**

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

Meeting adjourned at 8:51pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso, Mayor

Village of Reminderville