



Village of Reminderville
Council Meeting
September 8, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:59 pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from August 11, 2015. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Molina moved to add Resolution 67-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 68-2015 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.

Mary Williams 10589 Florida Street

Mrs. Williams wanted to thank the police department for being so alert. Her daughter called them to do a wellness check because she had not heard from Mrs. Williams for two days. The police went over, checked things out, and left a notice on the door to call them so they would know they were okay. She was grateful they made her daughter

Al Williams 10589 Florida Street

Mr. Williams commented he likes the new Kimble cans and they make him feel empowered when he rolls them down the driveway rather than dragging them. Mr. Williams also stated the ditch behind their house is now dry if anyone would like to walk it. Mayor Alonso said Mr. Rodic will be taking care of the house on the corner.

LEGISLATION:

ORDINANCE 22-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 60-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 8 OF THE HERRINGTON PLACE SUBDIVISION AND DECLARING AN EMERGENCY. 2nd Reading.

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

Mr. Walter asked if the utilities are going to be able to be tied in on East. Mayor Alonso replied yes.

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

RESOLUTION 63-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH PURSUE POSTERITY FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$15,000.00). 2nd Reading.

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

Mr. DiCarlo commented that Ms. Wordell will have to add this amount to the appropriations on Ordinance 22-2015. The funds will come from the JEDD.

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

RESOLUTION 64-2015: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1st 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. DiCarlo seconded. All in favor.

RESOLUTION 65-2015: AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 1st Reading.

Mr. DiCarlo moved to table Resolution 65-2015. Mr. Molina seconded. All in favor.

RESOLUTION 66-2015: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD BUDGET. 1st Reading.

RESOLUTION 67-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

RESOLUTION 68-2015: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE REVISED 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading.

Old Business

Mr. DiCarlo asked about the new stop signs for Herrington. Mayor Alonso replied Mr. Scaffide had to order them.

New Business

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 8:11pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor

Village of Reminderville