



Village of Reminderville
Council Meeting
October 27, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:56 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. Walter moved to approve minutes from September 22, 2015. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to approve minutes from September 28, 2015. Mr. Kondik seconded. All in favor.

Mr. Walter moved to approve minutes from October 13, 2015. Mr. DiCarlo seconded. All in favor except Mr. Hoffmann who abstained.

Mr. DiCarlo moved to approve minutes from October 20, 2015. Mr. Walter seconded. All in favor except Mr. Silversten who abstained.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Walter moved to add Ordinance 26-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 83-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add Resolution 84-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Walter moved to add an executive session to discuss employee compensation. 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 asked if a welcome bag had been taken to the new residents on Florida Street. Mr. Silversten replied no and he would look into it.

Al Williams 10589 Florida Street

Mr. Williams stated the senior spaghetti dinner was very nice and enjoyed by all who attended.

Mr. Walter moved to go into executive session. Mr. DiCarlo seconded. All in favor. Council moved into executive session at 8:02.

Mr. DiCarlo moved to reconvene. Mr. Walter seconded. All in favor. Meeting was reconvened at 8:39.

TABLED LEGISLATION:

RESOLUTION 65-2015: AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2nd Reading.

Mr. DiCarlo moved to take Resolution 65-2015 off the table. Mr. Walter seconded. All in favor.

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 voted no.

RESOLUTION 71-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 2nd Reading.

LEGISLATION:

ORDINANCE 23-2015: AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 2nd Reading.

ORDINANCE 25-2015: AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 1st Reading.

ORDINANCE 26-2015: AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 1st Reading.

RESOLUTION 75-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH OAK GROUP, INC., TO PROVIDE MASTER PLANS REVIEW SERVICES FOR THE REMINDERVILLE BUILDING DEPARTMENT. 1st 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 76-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A AND S ANIMAL CONTROL. 1st 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 77-2015: A RESOLUTION APPOINTING HEATHER GILBERT AGENT FOR (OWNER) THE VILLAGE OF REMINDERVILLE FOR ALL RECREATION CENTER CONSTRUCTION RELATED MATTERS. 1st Reading.

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.

Mr. Carpenter suggested someone be made a liaison from the Village to oversee Ms. Gilbert and to authorize everything before she signs for it. Mr. Hoffmann feels she will need to sign for things on the spot at the site. Ms. Wordell suggested using Krock Esser as the liaison and also said the DFA will also have an inspector at the site. Mr. Walter recommended having Ms. Gilbert submit reports at every Council meeting. Mr. Hoffmann thinks they should have a meeting with Ms. Gilbert to get everything straightened out. Ms. Wordell said she would contact Brexton and get more information.

RESOLUTION 78-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ANTENNA/RADIO ATTACHMENT AGREEMENT WITH THE CITY OF CLEVELAND. 1st Reading.

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

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

RESOLUTION 79-2015: A RESOLUTION TO HIRE BRIAN SORACE AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st 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 80-2015: A RESOLUTION TO HIRE DOUG SCHULLER AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 81-2015: A RESOLUTION TO HIRE DARREN RHODES AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 82-2015: A RESOLUTION TO HIRE KYLE DiROSA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 83-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TIME WARNER CABLE MEDIA FOR AN AMOUNT NOT TO EXCEED FOUR THOUSAND AND 00/100 DOLLARS (\$4,000.00).

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

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

RESOLUTION 84-2015: A RESOLUTION TO HIRE MATT FECHKO AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY.

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

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

Old Business

Mr. Molina brought up the discussion of getting OPERS for temporary snow plowers. Mr. Carpenter’s opinion is that they are only called in when the snow is bad and when service department is not plowing therefore they are deemed emergency workers who should not get OPERS. Mr. Molina’s opinion is that they are on a schedule to work when service department is not working their regular shift which would avoid overtime so he feels they are employees and should get OPERS. Mr. Carpenter stated whatever Council’s intent is, they just have to notify Ms. Wordell to include them on OPERS. Mr. DiCarlo would like legislation written up as well to clarify that they are going to be receiving OPERS.

New Business

Mr. Hoffmann made a motion to authorize the fiscal officer to advertise for the recreation center manager position and to accept applications for such. Mr. DiCarlo seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Walter seconded. All in favor.
Meeting adjourned at 8:31pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Mario Molina, Council President
Village of Reminderville

Date_____