



Village of Reminderville
Council Meeting
November 10, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:46 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 October 27, 2015. Mr. Walter seconded. All in favor.

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 88-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 89-2015 to the agenda. Mr. Walter 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.

Al Williams 10589 Florida Street

Mr. Williams stated while he enjoyed the engineering report, he did not hear anything about the ditches on Florida Street. There is standing water right now. The variances they signed when the ditch was moved were portrayed as temporary variances and if that is the case, he would like to know why they

appear on their deeds. Mayor Alonso did not think they were temporary and will have Mr. Bowlin look into it.

Mary Williams 10589 Florida Street

Mrs. Williams stated they were told when they signed that those were permanent easements as long as the waterway was there.

TABLED LEGISLATION:

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. 3rd Reading

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

ORDINANCE 25-2015: AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 2nd 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." 2nd Reading

ORDINANCE 27-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading

ORDINANCE 28-2015: ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 1st Reading

ORDINANCE 29-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 1st Reading

ORDINANCE 30-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$39,655.00, EFFECTIVE JANUARY 3, 2016. 1st Reading

ORDINANCE 31-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$27,371.22, EFFECTIVE JANUARY 3, 2016. 1st Reading

ORDINANCE 32-2015: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 1st Reading

ORDINANCE 33-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 1st Reading

ORDINANCE 34-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 1st Reading

RESOLUTION 85-2015: A RESOLUTION TO PROVIDE OPERS TO TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading

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

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

Mr. Walter made a motion to revise Resolution 85-2015 to change the effective date to November 11, 2015. Mr. Molina seconded. All in favor.

RESOLUTION 86-2015: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 1st Reading

RESOLUTION 87-2015: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRST CHOICE COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 1st Reading

RESOLUTION 88-2015: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-FOUR AND 47/100 DOLLARS (\$54.47) PER TON FOR THE 2015/2016 WINTER SEASON. 1st Reading

RESOLUTION 89-2015: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 1st Reading

Old Business

New Business

Mr. DiCarlo stated at the last budget meeting he had said he did not receive Chief Plunkett's memo regarding Chief John's schedule proposal. He stated he did have the memo and wanted to apologize to Chief Plunkett.

The next budget meeting will be on November 17 at 6:00pm.

Adjournment

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 8:00pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville