



Village of Reminderville
Council Meeting
November 18, 2014

Call to Order

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

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 28, 2014. Mr. DiCarlo seconded. All in favor except Mr. Walter 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 88-2014 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.

Albert Williams 10589 California Street

It was a pleasure to see the ditch behind us cleared of all leaves. It's the cleanest that ditch has been in a long, long time.

LEGISLATION:

ORDINANCE 21-2014: AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF

LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 3rd Reading.

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

ORDINANCE 22-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 3rd Reading.

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

ORDINANCE 24-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1st 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 75-2014: A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 2nd Reading.

RESOLUTION 80-2014: A RESOLUTION TO AMEND RESOLUTION 22-2013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE MOUNTAIN COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) PER YEAR. 2nd Reading.

RESOLUTION 81-2014: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC. FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 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. Walter seconded. All in favor.

RESOLUTION 82-2014: A RESOLUTION TO HIRE WILLIAM SAGASER AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 83-2014: A RESOLUTION TO HIRE JAMES WOJTKIEWICZ AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 84-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CONSOLIDATION, LOT SPLIT AND VACATION PLAT FOR HERRINGTON PLACE. 1st Reading.

RESOLUTION 85-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 86-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 7A OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 87-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY PLAN SUBMITTED ON BEHALF OF CONRAD'S TIRE. 1st Reading.

RESOLUTION 88-2014: A RESOLUTION TO HIRE DONALD LANSBERRY AS A TEMPORARY SNOW PLOW OPERATOR. 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. Walter seconded. All in favor.

Old Business

Mr. DiCarlo thanked Mayor Alonso for the new bigger street signs along Glenwood.

New Business

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

Meeting adjourned at 8:06pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor

Village of Reminderville