



Village of Reminderville  
Council Meeting  
December 8, 2015

**Call to Order**

Meeting was called to order by Mayor Alonso at 7:55 pm

**Roll Call**

Mr. Walter, excused  
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 November 24, 2015. Mr. DiCarlo 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 94-2015 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 thanked Mayor Alonso for everything he has done for the seniors including the flowers and treats at their luncheon today.

**Al Williams 10589 Florida Street**

Mr. Williams said he hopes the statement made earlier about it being the last senior activity is not true. The group is hoping Ms. Task will find someone to plan the activities for them.

**Ernie Petrovich 3517 Tradewinds**

Mr. Petrovich thanked Mayor Alonso for his part in the senior luncheon today and wished him well in his running for State Rep. Mr. Petrovich then said that during the Finance Committee meeting, there was a deductible paid for \$2,500 for a legal issue between Mr. Walter, Mr. Milano and Chief Buck. He asked why the Village is paying for this since Mr. Milano is no longer a Councilman or a resident. Mr. Carpenter replied the alleged incident happened when he was.

**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. 2<sup>nd</sup> Reading

**LEGISLATION:**

**ORDINANCE 28-2015:** ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 3<sup>rd</sup> Reading

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

**ORDINANCE 29-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 3<sup>rd</sup> Reading

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

**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. 3<sup>rd</sup> Reading

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

**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. 3<sup>rd</sup> Reading

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

**ORDINANCE 32-2015:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 3<sup>rd</sup> Reading

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

**ORDINANCE 33-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 3<sup>rd</sup> Reading

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

**ORDINANCE 34-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 3<sup>rd</sup> Reading

Mr. DiCarlo moved to pass with the change of the Assistant Chief's hourly rate to a salary rate plus longevity provided by Chief Plunkett. Mr. Molina seconded. All in favor.

**ORDINANCE 35-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading

Mr. DiCarlo moved to suspend the rules and pass by emergency with the caveat of removing both the sick time from the JEDD fund and wages from the General Fund into the Police Department. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor except Mr. Hoffmann and Mr. Kondik who voted no. Legislation does not pass.

Ms. Wordell stated she needs the other appropriation adjustments on the legislation.

Mr. Hoffmann made a motion to reconsider. Mr. Molina seconded. All in favor.

Mr. Hoffmann stated he does not agree with moving the funds in the Police Department since they told Chief Buck to ask for more money if he needed it in a line item. Mr. DiCarlo stated he thinks Chief Buck shouldn't ask for more money from the General Fund since he has money in other line items that could cover his personnel costs. Mr. Hoffmann said they should not be changing the procedure they told Chief Buck to follow. Mayor Alonso stated they can move forward by moving to consider the legislation as read or with the changes made by Mr. DiCarlo.

Mr. Hoffmann moved to pass with changes. Mr. Silversten seconded. All in favor.

**RESOLUTION 86-2015:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 3<sup>rd</sup> Reading

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

**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. 3<sup>rd</sup> Reading

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

**RESOLUTION 89-2015:** A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 3<sup>rd</sup> Reading

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

**RESOLUTION 90-2015:** A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 2<sup>nd</sup> 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 93-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO PAY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BE CONTRIBUTED TO HIS DEFERRED COMPENSATION PURSUANT TO THE CATCH-UP PROVISIONS PROVIDED BY OHIO LAW, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

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

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

**RESOLUTION 94-2015:** A RESOLUTION TO ACCEPT THE INSURANCE PROGRAM WITH DAWSON COMPANIS, THROUGH OHIO MUNICIPAL JOINT SELF INSURANCE POOL (OMJSP) FOR PROPERTY AND CASUALTY INSURANCE COVERAGE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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.

**Old Business**

**New Business**

**Adjournment**

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

Meeting adjourned at 8:16pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville