



Village of Reminderville  
Council Meeting  
December 9, 2014

**Call to Order**

Meeting was called to order by Mayor Alonso at 7:38pm

**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 November 25, 2014. Mr. DiCarlo seconded. All in favor.

**Acceptance of Financial Reports**

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

**Amendments to the Agenda**

Mr. Molina moved to add Resolution 93-2014 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.

**LEGISLATION:**

**ORDINANCE 25-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$47,586.00, EFFECTIVE JANUARY 4, 2015. 2<sup>nd</sup> 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.

**ORDINANCE 26-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$38,500.00, EFFECTIVE JANUARY 4, 2015. 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.

**ORDINANCE 27-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$26,574.00, EFFECTIVE JANUARY 4, 2015. 2<sup>nd</sup> Reading.

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

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

**ORDINANCE 28-2014:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 2<sup>nd</sup> 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.

**ORDINANCE 29-2014:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

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

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

**ORDINANCE 30-2014:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 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. Walter seconded. All in favor.

**ORDINANCE 31-2014:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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.

**ORDINANCE 32-2014:** AN ORDINANCE TO MAKE APPROPRIATIONS ADJUSTMENTS AND TRANSFERS FOR THE 2014 VILLAGE BUDGET. 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.

**ORDINANCE 33-2014:** AN ORDINANCE TO ADOPT THE APPROPRIATIONS OF THE FUNDS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. 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.

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

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

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

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

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

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

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

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

**RESOLUTION 91-2014:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFORE. 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.

**RESOLUTION 92-2014:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2015 FORD F-350 4x4 REGULAR CAB PICKUP TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED THIRTY-FOUR THOUSAND TWO HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$34,264.00). 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.

**RESOLUTION 93-2014:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 3665 NAUTILUS TRAIL, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED NINETEEN THOUSAND AND 00/100 DOLLARS (\$19,000.00). 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**

Mr. Molina thanked Ms. Task, Ms. Wordell, Mr. Carpenter, the department heads, Mayor Alonso, and Council for working hard to get the end-of-year legislation ready for this meeting. There will be no second meeting in December due to all of the legislation getting in on time.

Mayor Alonso wished everyone a Merry Christmas and Happy New Year.

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

Meeting adjourned at 7:50pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date\_\_\_\_\_

Sam Alonso, Mayor

Village of Reminderville