



Village of Reminderville  
Council Meeting  
January 26, 2016

**Call to Order**

Meeting was called to order by Mr. Molina at 8:10pm

**Roll Call**

Mr. Walter, present  
Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Molina, present  
Mr. Silversten, excused  
Mr. Hoffmann, present

**Approval of Minutes**

Mr. DiCarlo moved to approve minutes from January 12, 2016. Mr. Kondik seconded. All in favor.

**Acceptance of Financial Reports**

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

**Amendments to the Agenda**

Mr. DiCarlo moved to add Resolution 12-2016 to the agenda. Mr. Hoffmann 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 shared her positive interactions with Glen Marsh when they had animal problems on their property.

**Al Williams 10589 Florida Street**

Mr. Williams asked if the California Street project will alter the amount of water going to Florida Street. Mr. Molina replied it will divert it to Aurora Lake. He also said nothing has yet to be done to the ditch behind his house and now there is a

fence in the middle of it due to the property owner behind them. Mr. Williams also asked that until the rec center is complete if there could be activities for the seniors to do to get a look at how many would be interested in attending. Mr. Hoffmann stated until the rec center is open and programs are put in place, it would be a good idea to do card games or Bingo at Heritage Hall.

**LEGISLATION:**

**ORDINANCE 4-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading

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

Mr. DiCarlo moved to pass. There was no second. Legislation does not pass.

**RESOLUTION 8-2016:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading

**RESOLUTION 9-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH PURPLE FORGE CORPORATION FOR PROVIDING AND SUPPORTING MOBILE APPLICATION SOFTWARE (APP) FOR THE VILLAGE OF REMINDERVILLE. 1<sup>st</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.

**RESOLUTION 10-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND/OR RENEW THE MANAGED SERVICES AGREEMENT WITH MANAGED SERVICES, INC., D.B.A. AREA 51 DATA SOLUTIONS, FOR COMPREHENSIVE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES. 1<sup>st</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.

**RESOLUTION 11-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KEVIN HEJDUK FOR WEB HOSTING, WEB SUPPORT, AND E-MAIL SUPPORT FOR REMINDERVILLE.COM AND REMINDERVILLEPOLICE.COM FOR A SUM NOT TO EXCEED ONE THOUSAND NINE HUNDRED TWENTY AND 00/100

DOLLARS (\$1,920.00), COMMENCING FEBRUARY 1, 2016 AND TERMINATING JANUARY 31, 2017. 1<sup>st</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.

**RESOLUTION 12-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TWINSBURG TOWNSHIP REGARDING THE PURCHASE OF PROPERTY LOCATED IN THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT DEVELOPMENT DISTRICT. 1<sup>st</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.

**Old Business**

**New Business**

Mr. Walter announced he is resigning from Council due to illness. He has been on Council for 12 years and has seen magnificent changes in the Village. He thanked everyone and said he has enjoyed his time on Council.

**Adjournment**

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

Meeting adjourned at 8:30pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date\_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville