



Village of Reminderville
Council Meeting
November 24, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:56 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 November 10, 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 92-2015 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.

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 25-2015: AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 3rd Reading

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

ORDINANCE 26-2015: AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3rd Reading

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

ORDINANCE 27-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd 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 28-2015: ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 2nd Reading

ORDINANCE 29-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 2nd 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. 2nd 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. 2nd Reading

ORDINANCE 32-2015: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 33-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 34-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2nd Reading

RESOLUTION 86-2015: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 2nd 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. 2nd 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. 2nd 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 89-2015: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 2nd Reading

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. 1st Reading

RESOLUTION 91-2015: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF CHRISTOPHER BRUNO, 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. DiCarlo seconded. All in favor.

RESOLUTION 92: 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. DiCarlo seconded. All in favor.

Old Business

It was discussed and decided that the hiring committee meeting to go over the resumes received for rec center director will be on November 30 at 6:00pm

New Business

Adjournment

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 8:07pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville