



Village of Reminderville  
Council Meeting  
January 10, 2017

### **Call to Order**

Meeting was called to order by Mayor Alonso at 7:16pm

### **Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Molina, present  
Mr. Silversten, present  
Mr. Hoffmann, present  
Mr. Wiggins, present

### **Approval of Minutes**

Mr. Molina moved to approve minutes from December 13, 2016. Mr. DiCarlo seconded. All in favor except Mr. Kondik 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 06-2017 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 01-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1st Reading. DiCarlo

**RESOLUTION 01-2017:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, RICHARD KAUTZMAN, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

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 02-2017:** 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-ONE AND 47/100 DOLLARS (\$51.47) PER TON FOR THE 2016/2017 WINTER SEASON. 1st Reading. Alonso

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 03-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

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 04-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL SNOW PLOWING FOR SNOW REMOVAL UPON THE DRIVEWAYS, LOADING DOCKS, PARKING AREAS AND SIDEWALKS SERVICING THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. Alonso

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 05-2017:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF TYLER BUNCH, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

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 06-2017:** A RESOLUTION TO HIRE MARK POL AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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.

**Old Business**

**New Business**

Mr. DiCarlo stated OPERS has raised their minimum salary needed in order for Council members to receive full credit towards pension. The minimum for 2017 was raised to \$630 and in 2018 it will raise to \$660. There can be no raise for sitting Council members but if they want to raise the salary it would have to be done before the next election for incoming members. You can also visit the OPERS site to purchase the extra amount to get the full credit yourself.

Mayor Alonso requested a motion to give a \$500 bonus to Ms. Wordell and a \$1,000 bonus to Ms. Task for the extra work they have put in at the RAC since it opened working on their time off to help out.

Mr. Molina motioned to give Stacey Task a \$1,000 bonus. Mr. DiCarlo seconded. All in favor.

Mr. Molina motioned to give Deborah Wordell a \$500 bonus. Mr. DiCarlo seconded. All in favor.

Ms. Task thanked Mayor Alonso and Council members for the kind and generous bonus.

Mayor Alonso stated Ms. Wordell and Ms. Task have not been getting their sick time and he requested a motion to bank sick time hours for one year for both and to start accumulating sick time in 2017.

Mr. Molina motioned to accumulate sick time starting in 2017 for Deborah Wordell and Stacey Task and to give them a bank of one year's sick time. Mr. DiCarlo seconded. All in favor.

**Adjournment**

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

Meeting adjourned at 7:28pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date\_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville