



Village of Reminderville
Special Council Meeting
January 31, 2017

(There is no audio recording due to battery dying in recorder.)

Call to Order

Meeting was called to order by Mayor Alonso at 6:30pm

Roll Call

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

Mr. Molina made a motion to cancel the meetings on February 14, 2017. Mr. Hoffmann seconded. All in favor.

LEGISLATION:

ORDINANCE 03-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF KRISTEN LOW, REBECCA KOVACH, AND THOMAS FULLER AS FRONT DESK ASSISTANTS AT THE REMINDERVILLE ATHLETIC CLUB TO TEN DOLLARS AND 00/100 (\$10.00) PER HOUR EFFECTIVE FEBRUARY 1, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Molina stated the increased pay rate for Ms. Low and Ms. Kovach is due to their new roles as Shift Leaders and Mr. Fuller's is due to him taking over the social media responsibilities.

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

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

RESOLUTION 10-2017: A RESOLUTION TO HIRE DEBRA HYBIL AND JASON MILLER AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, 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 11-2017: A RESOLUTION TO HIRE MATT HERRERA AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 DOLLARS (\$15.00) PER HOUR, 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 12-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF SAM SCAFFIDE AS SUPERVISOR OF PUBLIC SERVICE, EFFECTIVE JANUARY 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso thanked Mr. Scaffide for all of his work getting the Service Department in shape.

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 13-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARIO MOLINA FROM VILLAGE COUNCIL, EFFECTIVE JANUARY 31, 2017. 1st Reading. *Alonso*

Mayor Alonso thanked Mr. Molina for his years of service on Council and stated he is expecting great things coming out of the RAC.

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

Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor except Mr. Molina who abstained.

RESOLUTION 14-2017: A RESOLUTION TO HIRE MARIO MOLINA AS DIRECTOR OF OPERATIONS, EFFECTIVE FEBRUARY 1, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor except Mr. Molina who abstained.

New Business

Mr. DiCarlo made a motion to give a \$500 bonus to Patricia Goodnight and Delores Resch. Mr. Silversten seconded. All in favor except Mr. Molina who abstained.

Mr. DiCarlo will replace Mr. Molina as Council President.
Mr. Silversten nominated Mr. Hoffmann for Council Vice President. Mr. Hoffmann accepted the nomination. All in favor.

Ms. Task was instructed to put an ad to fill the empty Council seat on the Village website, Facebook page, and to the local papers. Letters of interest can be sent to Village Hall with the deadline of February 15 at 4:00. Interviews will be done on February 21 at 6:00 with a Special Council meeting immediately following.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 6:49pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date_____

Sam Alonso
Mayor, Village of Reminderville