



Village of Reminderville
Council Meeting
February 23, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 7:06pm

Roll Call

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

Appointment to fill vacant seat on Council:

Mr. DiCarlo – Mr. Wiggins
Mr. Hoffmann – Mr. Wiggins
Mr. Kondik – Mr. Darrah
Mr. Molina – Mr. Wiggins
Mr. Silversten – Mr. Wiggins

Mayor Alonso delivered the oath of office to newly appointed Council member Rodney Wiggins.

Approval of Minutes

Mr. Molina moved to approve minutes from February 9, 2016 and February 15, 2016. Mr. Kondik 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 an executive session to discuss compensation. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 17-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 18-2016 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.

Ernie Petrovich 3517 Tradewinds Cove

Mr. Petrovich congratulated Mr. Wiggins and wished him luck.

Bill Roemer 3616 Southern Rd. Richfield, OH

Mr. Roemer, a former County Councilman and current board member at the Summit County Education Service Center, is running for Summit County Executive and stopped in Reminderville to hear the issues.

LEGISLATION:

RESOLUTION 8-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 3rd Reading. *Alonso*

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

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd Reading. *Alonso*

RESOLUTION 16-2016: A RESOLUTION AUTHORIZING A TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 17-2016: A RESOLUTION IN SUPPORT OF THE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO PREPARATION OF A SAFE ROUTES TO SCHOOL TRAVEL PLAN WHICH IS A PRE-REQUISITE FOR FUTURE FINANCIAL ASSISTANCE FOR ACTIVE TRAVEL FACILITY IMPROVEMENTS FUNDED THROUGH THE DEPARTMENT OF TRANSPORTATION. 1st Reading. *Alonso*

RESOLUTION 18-2016: A RESOLUTION APPOINTING RODNEY WIGGINS TO THE VACANT POSITION ON COUNCIL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

Mr. Molina moved to go into executive session at 8:31pm. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to reconvene at 8:50pm. Mr. DiCarlo seconded. All in favor.

Old Business

New Business

Adjournment

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

Meeting adjourned at 8:51pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Sam Alonso

Mayor, Village of Reminderville