



Village of Reminderville
Council Meeting
February 28, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 7:19pm

Roll Call

Mr. DiCarlo, present
Mr. Kondik, present
Mr. Silversten, present
Mr. Hoffmann, present
Mr. Wiggins, excused
Mr. Petrovich, present

Approval of Minutes

Mr. Hoffmann moved to approve minutes from January 24, 2017. Mr. DiCarlo seconded. All in favor except Mr. Petrovich who abstained.

Mr. DiCarlo moved to approve minutes from January 31, 2017. Mr. Hoffmann seconded. All in favor except Mr. Petrovich who abstained.

Mr. Hoffmann moved to approve minutes from February 21, 2017. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

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 congratulated Mr. Petrovich on his new Council seat. She asked why the Council interviews were not public. Ms. Task replied the interviews are

not public but the applicants gave their final statements at the public Council meeting.

LEGISLATION:

ORDINANCE 04-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

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

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

ORDINANCE 05-2017: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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. Hoffmann seconded. All in favor.

RESOLUTION 16-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 1st Reading. *Alonso*

Assistant Chief Johns requested this be tabled until the next meeting.

Mr. Petrovich moved to table Resolution 16-2017. Mr. DiCarlo seconded. All in favor.

RESOLUTION 18-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF ERNEST PETROVICH FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 19-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 20-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 21-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF MARIO MOLINA FROM THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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 22-2017: A RESOLUTION APPOINTING REBECCA KOVACH TO THE FINANCE COMMITTEE. 1st Reading. *Alonso*

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

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

RESOLUTION 23-2017: A RESOLUTION CONFIRMING THE APPOINTMENT OF ERNEST PETROVICH TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann 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