



Village of Reminderville
Council Meeting
March 8, 2016

Call to Order

Meeting was called to order by Mr. Molina at 7:48pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from February 23, 2016. Mr. Kondik seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

There were no amendments.

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:

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

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

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

Mr. DiCarlo moved to pass. Mr. Silversten 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. 2nd Reading. *Molina*

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

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

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 20-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF RODNEY WIGGINS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 21-2016: A RESOLUTION TO AWARD THE 2016 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 22-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF CATHERINE JACOBS TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

Old Business

New Business

Adjournment

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

Meeting adjourned at 7:51pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso
Mayor, Village of Reminderville