



Village of Reminderville  
Council Meeting  
March 14, 2017

**Call to Order**

Meeting was called to order by Mr. DiCarlo at 7:30pm

**Roll Call**

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

**Approval of Minutes**

Mr. Wiggins moved to approve minutes from February 28, 2017. Mr. Petrovich seconded. All in favor.

**Acceptance of Financial Reports**

Mr. Kondik moved to accept financial reports. Mr. Petrovich 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.

**TABLED LEGISLATION:**

**RESOLUTION 16-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 2<sup>nd</sup> Reading. *Alonso*

Mr. Kondik moved to remove Resolution 16-2017 from Tabled Legislation. Mr. Petrovich seconded. All in favor.

**LEGISLATION:**

**RESOLUTION 19-2017:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 20-2017:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 24-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED NINETY-NINE AND 94/100 DOLLARS (\$35,999.94) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 25-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 26-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 27-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 1<sup>st</sup> Reading. *Alonso*

**Old Business**

Mr. Molina reported the tiles are ordered and the thresholds have been put in in the restroom at the RAC. Mr. Wiggins asked if there have been any complaints regarding muddy lockers due to people not wiping their shoes down. Mr. Molina and Ms. Kovach stated they had not received any complaints.

**New Business**

**Adjournment**

Mr. Petrovich moved to adjourn. Mr. Kondik seconded. All in favor.  
Meeting adjourned at 7:36pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville