



Village of Reminderville  
Special Council Meeting  
March 21, 2017

**Call to Order**

Meeting was called to order by Mr. DiCarlo at 6:01pm

**Roll Call**

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

**LEGISLATION:**

**RESOLUTION 16-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 3<sup>rd</sup> Reading. *Alonso*

Mr. Wiggins moved to pass. Mr. Kondik 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. 3<sup>rd</sup> Reading. *Alonso*

Mr. Kondik moved to pass. Mr. Petrovich seconded. All in favor.

**RESOLUTION 20-2017:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3<sup>rd</sup> Reading. *Alonso*

Mr. Kondik moved to pass. Mr. Petrovich seconded. All in favor.

**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. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 27-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 28-2017:** A RESOLUTION TO HIRE DANIELLE HEJDUK AND FRANI ROBERTSON AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Adjournment**

Mr. Wiggins moved to adjourn. Mr. Kondik seconded. All in favor.  
Meeting adjourned at 6:04pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville