



Village of Reminderville
Council Meeting
March 28, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 7:29pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from March 14, 2017. Mr. Petrovich seconded. All in favor except Mr. Silversten who abstained.

Mr. Petrovich moved to approve the minutes from March 21, 2017. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Petrovich 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.

Mary Williams 10589 Florida Street

Mrs. Williams thanked the fire department for their help in a scary situation.

LEGISLATION:

ORDINANCE 06-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

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

Mr. DiCarlo moved to pass by emergency. Mr. Silversten 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. 3rd Reading. *DiCarlo*

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

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. 3rd Reading. *DiCarlo*

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

RESOLUTION 26-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

Mr. DiCarlo moved to pass with Option 1. Mr. Silversten seconded. All in favor.

RESOLUTION 27-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 3rd Reading. *Alonso*

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

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. 2nd 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 29-2017: A RESOLUTION AUTHORIZING A THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins moved to table. Mr. DiCarlo seconded. All in favor.

RESOLUTION 30-2017: A RESOLUTION IN SUPPORT OF THE AURORA CITY SCHOOL DISTRICT'S 5.9 MILL CONTINUING OPERATING LEVY. 1st Reading. *Alonso*

RESOLUTION 31-2017: A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL OPERATING LEVY. 1st Reading. *Alonso*

RESOLUTION 32-2017: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH SARAH GNODDIE FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR RESUME WRITING AT THE REMINDERVILLE ATHLETIC CLUB, 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 33-2017: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH KIM COHEN FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR HEALTHY LIFESTYLE CLASSES AT THE REMINDERVILLE ATHLETIC CLUB, 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. Petrovich seconded. All in favor.

RESOLUTION 34-2017: A RESOLUTION TO HIRE ROBERT PUTNAM AS A FRONT DESK ASSISTANT 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. 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.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins 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