

Village of Reminderville Council Meeting May 10, 2016

# Call to Order

Meeting was called to order by Mr. Molina at 7:46pm

# Roll Call

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

# Approval of Minutes

Mr. Hoffmann moved to approve minutes from April 26, 2016. Mr. Silversten seconded. All in favor except Mr. Wiggins who abstained.

# **Acceptance of Financial Reports**

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

# Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 42-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolution 43-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 44-2016 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 45-2016 to the agenda. Mr. Silversten 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.

### Linda Radecky 2992 Pirates Cove

Ms. Radecky stated there are at least five people who park their cars on Pirates Trail day and night, all year long. They have been asked to move and they won't. She gave an example of an officer asking a resident to move their car onto the grass just to get it out of the way because they wouldn't put it in their driveway. She would like Council to consider that not everyone listens when the police ask them to move their car and maybe having consequences would make people think twice about where they park.

### Ed Walter 3878 Surfside Circle

Mr. Walter stated there needs to be uniform regulations for parking. His street has a waterline that crosses the street that will alter the parking due to hydrants on both sides of the street. He thanked everyone for the rocking chair.

#### Mary Williams 10589 Florida Street

Mrs. Williams stated the property owner behind her has not finished the fence he put up. She would like Mr. Rodic to be made aware of that.

### Al Williams 10589 Florida Street

Mr. Williams stated the Village directed him to put in drains from his downspouts to the ditch and now one of the drains is on the other side of the fence and he cannot get to it to see if it is open. He wanted to know if the Village is willing to reroute the drain. Mr. Molina said he would speak with Mayor Alonso.

#### **LEGISLATION:**

**RESOLUTION 34-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 911 CELLULAR, LLC, FOR A SUM NOT TO EXCEED ELEVEN THOUSAND AND 00/100 DOLLARS (\$11,000.00). 2<sup>nd</sup> Reading. *Alonso* 

**<u>RESOLUTION 37-2016</u>**: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DEVELOPMENT AND HOSTING FOR THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00). 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 38-2016</u>**: A RESOLUTION TO HIRE MICHAEL DURKIN AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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. Hoffmann seconded. All in favor.

**RESOLUTION 39-2016:** A RESOLUTION TO HIRE YVON DEREL LOWE AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 50/100 DOLLARS (\$9.50) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 40-2016:** A RESOLUTION TO HIRE JEREMY PIGAT AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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.

**<u>RESOLUTION 41-2016</u>**: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 1<sup>st</sup> Reading. *Alonso*\_

**<u>RESOLUTION 42-2016</u>**: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 43-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED FINAL PLAN AND PLAT FOR PHASE 8 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> 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.

**<u>RESOLUTION</u>** 44-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 45-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL ONE USED POLICE CRUISER (2011 FORD CROWN VICTORIA, VIN 2FABP7BV4BX104510) TO THE CADIZ POLICE DEPARTMENT FOR THE SUM OF FOUR THOUSAND AND 00/100 DOLLARS (\$4,000.00). 1<sup>st</sup> 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.

# **Old Business**

According to the donations report, there would be \$200 left in the \$5,000 donation budget if they gave the \$2,000 donation to Rock the Park. Mr. Hoffmann stated if this donation has been a pattern of the Village for this event, it's not good for relations to suddenly drop it without warning. If it's a concern,

they can give word next year that the donation will be smaller. Mr. Molina feels with the recreation center opening, the Village should be able to go to Twinsburg and Aurora for donations for events there since it will be open to their residents.

### **New Business**

### Adjournment

Mr. DiCarlo moved to adjourn. Mr. Silversten seconded. All in favor. Meeting adjourned at 8:10pm.

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville Date\_\_\_\_\_ Sam Alonso Mayor, Village of Reminderville