



Village of Reminderville
Special Council Meeting
June 3, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 9:30am.

Roll Call

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

Appeals

Mr. Bennett 3125 Glenbrook Drive

His project was approved by the ARB contingent on changing the type of fence he had submitted. Mr. Bennett saw the same fence was in Willowbrook that had been approved by the ARB and would like to appeal the decision.

Mr. Silversten explained they had seen a picture at the ARB meeting that did not show the texture of the fence chosen and Mr. Safran was going to vote no due to the aesthetics. Mr. Silversten then asked Mr. Bennett to revise his plan so his project could be approved. Mr. Bennett brought new pictures to show the texture of the fence.

Mr. Wiggins moved to approve the appeal of Mr. Bennett's project. Mr. DiCarlo seconded. All in favor.

Ms. Carlson 9900 Pebble Beach Cove

Her project was approved by the ARB contingent on leaving out the stone work that extended above the front door. There are examples of other homes on the same street with the exact same stone work. Mr. Silversten commented they voted to approve with contingencies due to Mr. Safran's no vote otherwise.

Mr. Hoffmann moved to approve the appeal of Ms. Carlson's project. Mr. Silversten seconded. All in favor.

LEGISLATION:

RESOLUTION 50-2017: A RESOLUTION TO AWARD A CONTRACT TO TRAX CONSTRUCTION COMPANY FOR THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVENTY-EIGHT THOUSAND SEVEN

HUNDRED EIGHTY-NINE AND 55/100 DOLLARS (\$2,078,789.55), AND
DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

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

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

Mr. Hoffmann moved to go into executive session for personnel reasons at 9:40.
Mr. Silversten seconded. All in favor.

Mr. Hoffmann moved to reconvene from executive session at 9:55. Mr. Silversten
seconded. All in favor.

Mr. Silversten moved to authorize Ms. Wordell to advertise and release an RFP
for the second floor at the Reminderville Athletic Club. Mr. Petrovich seconded.
All in favor.

Adjournment

Mr. Silversten moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 9:59am.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Sam Alonso

Mayor, Village of Reminderville