



Village of Reminderville
Council Meeting
June 13, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:38pm

Roll Call

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

Approval of Minutes

Mr. Petrovich moved to approve the minutes from May 23, 2017. Mr. Kondik seconded. All in favor.

Mr. Wiggins moved to approve the minutes from June 3, 2017. Mr. Hoffmann seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mayor Alonso stated Mr. Silversten has moved out of Reminderville. He has an email stating Mr. Silversten's resignation, he is waiting on a formal letter. Ms. Task was instructed to put an ad in the paper for a replacement for his Council seat.

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.

Al Williams 10589 Florida Street

Mr. Williams asked with the construction project on California Street, if they are going to drain the ditch to California Street or will they open up the waterway

down Florida Street? Mayor Alonso replied it will take the water from Four Corners and direct it to the Aurora side of California Street to drain into the lake. Mr. Williams also commented it was very nice to hear Mr. DiRosa, a young man, ask for the right to earn the title of Service Director.

LEGISLATION:

ORDINANCE 12-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATES OF KYLE DiROSA TO SIXTEEN DOLLARS AND 50/100 (\$16.50) PER HOUR AND MATTHEW HERRARA TO SIXTEEN DOLLARS AND 00/100 (\$16.00) PER HOUR AS SERVICE DEPARTMENT LABORERS EFFECTIVE JUNE 4, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

ORDINANCE 13-2017: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

ORDINANCE 14-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

RESOLUTION 51-2017: A RESOLUTION TO HIRE SYDNEY SCHMEIDER AND LAUREN HALL 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. *DiCarlo*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor except Mr. Kondik who voted no.
Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All voted no.

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 2nd Reading. *Alonso*

RESOLUTION 55-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN FOR PARCEL NO. 6601755, A 0.853 ACRE PARCEL ON THE SOUTHEAST CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD. 2nd 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 56-2017: A RESOLUTION TO ACCEPT THE FISCAL 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$13,496.00) AWARDED FROM THE DEPARTMENT OF HOMELAND SECURITY TO THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 57-2017: A RESOLUTION ACCEPTING THE STANDARD EASEMENT FOR INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR CIRCULATION PURPOSES ONLY FROM REMINDERVILLE HOLDINGS, LLC & REMINDERVILLE LIBERTY III, LLC. 1st 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 58-2017: A RESOLUTION TO TERMINATE HEALTH INSURANCE COVERAGE FOR VILLAGE ELECTED OFFICIALS. 1st Reading. *Alonso*

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

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

RESOLUTION 59-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARIO MOLINA AS THE DIRECTOR OF OPERATIONS, EFFECTIVE JUNE 9, 2017. 1st Reading. *Alonso*

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

Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

Mr. Hoffmann moved to authorize Ms. Task to place a legal notice in the local paper and online for a replacement for Mr. Silversten's Council seat. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to remove Mr. Silversten from the Architectural Board of Review. Mr. Hoffmann seconded. All in favor.

Mayor Alonso appointed Mr. DiCarlo as a temporary replacement to the Architectural Board of Review.

Mr. Wiggins moved to confirm Mayor Alonso's appointment of Mr. DiCarlo to the Architectural Board of Review. Mr. Petrovich seconded. All in favor.

Mr. Wiggins moved to donate \$500 to Michael Turle for his Eagle Scout project. Mr. DiCarlo seconded. All in favor.

Old Business

New Business

Adjournment

Mr. Hoffmann moved to adjourn. Mr. DiCarlo seconded. All in favor.

Meeting adjourned at 7:59pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville