



Village of Reminderville
Council Meeting
July 12, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 7:56pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from June 14, 2016. Mr. Molina seconded. All in favor.

Mr. Molina moved to approve minutes from June 28, 2016. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Molina moved to add Ordinance 15-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 72-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 73-2016 to the agenda. Mr. DiCarlo 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 feels everything happens after-the-fact with letting people get away with not following procedures and ordinances. She said ARB will give a slap on the wrist and let the resident get away with his actions. Mayor Alonso said he hopes ARB does not do that.

Al Williams 10589 Florida Street

Mr. Williams stated the house/garage issue on Connecticut Street makes him angry. He was on the board when the project went through and he remembers telling the resident he could leave the old garage until the new house was built. He is questioning Mr. Rodic's allowance of the lean-to and the approval of the siding that he feels does not match the house. Mr. Williams stated he quit the ARB due to residents not following the board's decisions and nothing being done about it.

LEGISLATION:

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

Mr. Molina moved to pass. Mr. Wiggins seconded. All in favor except Mr. DiCarlo who voted no.

ORDINANCE 13-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

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

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

ORDINANCE 14-2016: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. 1st Reading. *DiCarlo*

ORDINANCE 15-2016: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso stated the Human Resources/Insurance Committee is no longer intact and suggested it be changed to Employee Handbook. All agreed.

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

Mr. DiCarlo moved to pass by emergency with name change. Mr. Molina seconded. All in favor.

RESOLUTION 62-2016: A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 14900 DATED JUNE 28, 2016 (THE “LEASE”), IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$385,188.90 BETWEEN THE VILLAGE OF REMINDERVILLE AND LEASE SERVICING CENTER, INC. DBA NATIONAL COOPERATIVE LEASING. 1st Reading. *Alonso*

RESOLUTION 63-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 6. 1st Reading. *Molina*

RESOLUTION 64-2016: A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2016: A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 KIDS MONTH IN THE VILLAGE OF REMINDERVILLE AND ENCOURAGING THE CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 66-2016: A RESOLUTION TO HIRE HOLLY HOFFMAN AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 67-2016: A RESOLUTION TO HIRE DOLORES RESCH AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 68-2016: A RESOLUTION TO HIRE BONITA GALOSI AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2016: A RESOLUTION TO HIRE WANDA HOFFMAN AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2016: A RESOLUTION TO HIRE RHONDA CRAWFORD AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2016: A RESOLUTION TO HIRE BETTY FORPAUGH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 72-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A PROJECT GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION, AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 73-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT WITH JEFF MILLER FOR THE SALE OF A VACANT LOT (PPN: 65-00429) SITUATED ON FLORIDA STREET, REMINDERVILLE, OHIO. 1st Reading. *Alonso*

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

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

Old Business

New Business

Mayor Alonso stated he met with Donna Skoda from Summit County Public Health to discuss the opioid epidemic going on in the county. They are averaging 1.4 overdose deaths a day in Summit County. Ms. Skoda was impressed with Reminderville's police department's work in the Village.

Adjournment

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

Meeting adjourned at 8:20pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville