



Village of Reminderville  
Special Council Meeting  
July 18, 2016

**Call to Order**

Meeting was called to order by Mr. Molina at 6:00pm

**Roll Call**

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

**LEGISLATION:**

**ORDINANCE 14-2016:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. 2<sup>nd</sup> Reading. *DiCarlo*

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. Kondik 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. 2<sup>nd</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 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. 2<sup>nd</sup> Reading. *Molina*

**RESOLUTION 64-2016:** A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 66-2016:** A RESOLUTION TO HIRE HOLLY HOFFMAN AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 67-2016:** A RESOLUTION TO HIRE DOLORES RESCH AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 68-2016:** A RESOLUTION TO HIRE BONITA GALOSI AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 69-2016:** A RESOLUTION TO HIRE WANDA HOFFMAN AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 70-2016:** A RESOLUTION TO HIRE RHONDA CRAWFORD AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 71-2016:** A RESOLUTION TO HIRE BETTY FORPAUGH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 74-2016:** A RESOLUTION TO HIRE BRYAN KOVER AS SPORTS SUPERVISOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 6:02pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville