



Village of Reminderville
Council Meeting
August 9, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 8:04pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from July 12, 2016. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to approve minutes from July 18, 2016. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to approve minutes from August 2, 2016. Mr. Hoffmann seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Molina moved to add Resolutions 95-2016 – 100-2016 and 104-2016 – 108-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 101-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 102-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 103-2016 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 stated they were at the ARB meeting. She doesn't understand why they didn't discuss the California plans in public and they are supposed to vote to go into executive session. Mr. Carpenter agreed that they should have done a roll call vote to go into executive session. Mrs. Williams asked what the owner is storing in the now-enclosed lean-to. She is concerned about the possible storage of chemicals.

Al Williams 10589 Florida Street

Mr. Williams said he was very impressed by the work done in the front ditches. He said they were very careful of the landscaping.

LEGISLATION:

ORDINANCE 16-2016: AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND 25/100 FROM THE JEDD FUND (2073) TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FUND (3101). 1st 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. Molina seconded. All in favor.

ORDINANCE 17-2016: 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. Hoffmann seconded. All in favor.

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

RESOLUTION 88-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AJAX COMMERCIAL CLEANING, INC. FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. *Alonso*

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

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

RESOLUTION 89-2016: A RESOLUTION TO HIRE REBECCA KOVACH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, 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 90-2016: A RESOLUTION TO HIRE MELANIE RYSHEN AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 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 91-2016: A RESOLUTION TO HIRE WENDY WIDDERSHEIM AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, 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 92-2016: A RESOLUTION TO HIRE JUNE JANCSURAK AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 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 93-2016: A RESOLUTION TO HIRE MAREA LUDWIG AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, 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 94-2016: A RESOLUTION TO HIRE KAYLA MUSSELMAN AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 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 95-2016: A RESOLUTION TO APPROVE CHANGE ORDER #10 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$10,102.30 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1st Reading. *Alonso*

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

Mr. Molina moved to pass by emergency. Mr. Hoffmann seconded. All in favor except Mr. DiCarlo who voted no.

RESOLUTION 96-2016: A RESOLUTION TO APPROVE CHANGE ORDER #11 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$1,377.36 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 97-2016: A RESOLUTION TO APPROVE CHANGE ORDER #12 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$19,059.67 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 98-2016: A RESOLUTION TO APPROVE CHANGE ORDER #13 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$4,276.20 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 99-2016: A RESOLUTION TO APPROVE CHANGE ORDER #14 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$2,131.50 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 100-2016: A RESOLUTION TO APPROVE CHANGE ORDER #15 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$3,603.25 FOR

WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 101-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR IT SUPPORT SERVICES FOR THE REMINDERVILLE ATHLETIC CENTER FOR A SUM NOT TO EXCEED ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00). 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 102-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE A TEMPORARY PARKING PAD IN FRONT OF RYAN HOMES' MODEL HOME ON SUBLOT 2 OF LIBERTY LEDGES, PHASE 1. 1st Reading. *Alonso*

RESOLUTION 103-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE CLOVER CONSTRUCTION'S APPLICATION TO CONSTRUCT A TRASH ENCLOSURE FOR GLENWOOD SQUARE APARTMENTS. 1st Reading. *Alonso*

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

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

RESOLUTION 104-2016: A RESOLUTION TO APPROVE CHANGE ORDER #5 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$10,119.55 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 105-2016: A RESOLUTION TO APPROVE CHANGE ORDER #6 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$42,024.05 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 106-2016: A RESOLUTION TO APPROVE CHANGE ORDER #7 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$26,677.25 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 107-2016: A RESOLUTION TO APPROVE CHANGE ORDER #8 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$5,024.25 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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 108-2016: A RESOLUTION TO APPROVE CHANGE ORDER #9 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$3,914.86 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 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.

Old Business

New Business

Mr. DiCarlo motioned to authorize appropriations not to exceed \$150,000 for the police station addition project with the caveat of repayment. Mr. Kondik seconded. All in favor.

Adjournment

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

Meeting adjourned at 8:32pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville