



Village of Reminderville  
Council Meeting  
September 13, 2016

### **Call to Order**

Meeting was called to order by Mayor Alonso at 7:35pm

### **Roll Call**

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

### **Approval of Minutes**

Mr. Molina moved to approve the minutes from August 9, 2016. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Mr. DiCarlo moved to approve the minutes from August 31, 2016. Mr. Molina seconded. All in favor except Mr. Hoffmann who abstained.

### **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 remove Resolutions 128-2016 from the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to remove Resolutions 132-2016 from 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 it is not Mr. Rodic's decision to tell a resident to dig a ditch, it is an engineering decision. Now that the ditch is in, the water collects, it does not drain. She would like Mr. Rodic to check to see if chemicals are being stored in that garage. Mr. DiCarlo stated Mr. Rodic was asked to be at the Council meeting. Mayor Alonso said there was a schedule conflict.

**Al Williams 10589 Florida Street**

Mr. Williams reported there were 11 seniors in attendance at Brewster's for the monthly lunch outing.

**LEGISLATION:**

**ORDINANCE 19-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>ST</sup> 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.

**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. 2<sup>ND</sup> 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 114-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 120-2016:** A RESOLUTION TO HIRE STAN SIRK AS A PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF THIRTEEN AND 00/100 DOLLARS (\$13.00) PER HOUR. 2<sup>nd</sup> 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 121-2016:** A RESOLUTION TO HIRE JOSEPH BINIAK AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FOURTEEN AND 75/100 DOLLARS(\$14.75) PER HOUR. 2<sup>nd</sup> 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 125-2016:** A RESOLUTION TO ACCEPT THE RESIGNATION OF LISA NUDELMAN FROM THE VILLAGE OF REMINDERVILLE LATCHKEY PROGRAM EFFECTIVE SEPTEMBER 2, 2016. 1<sup>ST</sup> 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 126-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR THE REMINDERVILLE ATHLETIC CLUB IT INFRASTRUCTURE AND TURN-UP FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND FOUR HUNDRED EIGHTEEN AND 93/100 DOLLARS (\$15,418.93). 1<sup>ST</sup> 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 127-2016:** A RESOLUTION TO HIRE STEPHANIE HARTLAND AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>ST</sup> 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 129-2016:** A RESOLUTION TO HIRE JASON TOMKINS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>ST</sup> 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 130-2016:** A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LLATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>ST</sup> 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 131-2016:** A RESOLUTION TO HIRE DELORES RESCH AS LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 read a proclamation for Prostate Awareness Month in September.

Mayor Alonso read a proclamation honoring the 70<sup>th</sup> Anniversary of VFW Post 4929.

**Adjournment**

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

Meeting adjourned at 7:49pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville