



Village of Reminderville
Council Meeting
September 27, 2016

Call to Order

Meeting was called to order by Mr. Molina at 8:26pm

Roll Call

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

Approval of Minutes

There were no minutes available.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. DiCarlo moved to add Resolutions 146-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolutions 147-2016 to the agenda. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to add Resolutions 148-2016 to the agenda. Mr. Silversten 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.

LEGISLATION:

ORDINANCE 20-2016: 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. Silversten seconded. All in favor.

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

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 1st Reading. *DiCarlo*

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. 3rd Reading. *Alonso*

Mr. DiCarlo moved to table Resolution 114-2016. Mr. Silversten seconded. All in favor.

RESOLUTION 133-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN (REVISED) FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading. *Alonso*

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

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

RESOLUTION 134-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE LOT SPLIT APPLICATION OF REMINDERVILLE LIBERTY II, LLC FOR PARCEL #6601654. 1st Reading. *Alonso*

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

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

RESOLUTION 135-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 136-2016: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1st Reading. *Alonso*

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

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

RESOLUTION 137-2016: A RESOLUTION TO HIRE SAMANTHA RYDZINSKI AS LATCHKEY PROGRAM AIDE SUBSTITUTE AND FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 138-2016: A RESOLUTION TO HIRE DEBORAH FADELEY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 139-2016: A RESOLUTION TO HIRE LOUIS RYSHEN AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE AT NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 140-2016: A RESOLUTION TO HIRE KRISTEN LOW AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 141-2016: A RESOLUTION TO HIRE WILLIAM STEVER AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 142-2016: A RESOLUTION TO HIRE CURTIS STOKES AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF TEN DOLLARS AND 00/100 (\$10.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 143-2016: A RESOLUTION TO HIRE ANTHONY CORONA AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 144-2016: A RESOLUTION TO HIRE DREW RUSSELL AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 145-2016: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading. *Alonso*

RESOLUTION 146-2016: A RESOLUTION TO HIRE TIMOTHY N. McGUIRE AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

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

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

RESOLUTION 147-2016: A RESOLUTION TO HIRE RYAN C. ROTH AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

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

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

RESOLUTION 148-2016: A RESOLUTION TO HIRE STACEY O’KEEFE AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

Old Business

New Business

Adjournment

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

Meeting adjourned at 8:35pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville