



Village of Reminderville
Council Meeting
October 11, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 7:44pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from September 13, 2016. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to approve minutes from September 27, 2016. Mr. Molina seconded. All in favor.

Mr. Molina moved to approve minutes from October 4, 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 Resolutions 152-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolutions 153-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolutions 154-2016 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.

TABLED LEGISLATION:

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*

LEGISLATION:

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 2nd Reading. *DiCarlo*

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

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

ORDINANCE 22-2016: 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.

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. 2nd 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 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. 2nd 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 150-2016: A RESOLUTION TO RENEW THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH CARE INSURANCE COVERAGE OF QUALIFIED VILLAGE EMPLOYEES AND ELECTED OFFICIALS. 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 151-2016: A RESOLUTION TO HIRE TROY TITUS 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. Molina seconded. All in favor.

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

RESOLUTION 152-2016: A RESOLUTION TO HIRE KYLE BRYANT 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. 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 153-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH GATCHELL RESOURCES, LLC TO DEVELOP A PROPOSAL FOR THE 2016 AMERICAN FIREFIGHTER GRANT FOR OPERATIONS AND SAFETY 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 154-2016: A RESOLUTION TO HIRE MICHAELA PALMA 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. 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

Adjournment

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

Meeting adjourned at 7:52pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date_____

Sam Alonso
Mayor, Village of Reminderville