

Village of Reminderville Council Meeting October 25, 2016

Call to Order Meeting was called to order by Mayor Alonso at 7:08pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from October 11, 2016. Mr. DiCarlo seconded. All in favor except Mr. Silversten who abstained.

Acceptance of Financial Reports

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

Amendments to the Agenda

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 thanked the Fire Department for a great spaghetti dinner. She had hoped members of Council would be there. She also asked about getting a new Reminderville sign for Liberty Road. Mayor Alonso said they are working on getting them.

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 23-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

Mr. Molina moved to table Ordinance 23-2016. Mr. DiCarlo seconded. All in favor.

RESOLUTION 155-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF CHRIS HALL FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE OCTOBER 21, 2016. 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.

<u>RESOLUTION 156-2016</u>: A RESOLUTION TO HIRE DIONNE JONES AS AN INDEPENDENT CONTRACTOR 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 157-2016: A RESOLUTION TO HIRE JARED RODIC AS AN INDEPENDENT CONTRACTOR FOR THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT TO BE PAID AT THE RATE OF \$11.00 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.

Old Business New Business

Adjournment

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 7:12pm.

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville Date_____

Sam Alonso Mayor, Village of Reminderville