



Village of Reminderville  
Council Meeting  
November 9, 2016

### **Call to Order**

Meeting was called to order by Mayor Alonso at 7:15pm

### **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 minutes from October 25, 2016. Mr. DiCarlo 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**

**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. 3<sup>rd</sup> Reading. *Alonso*

Mr. DiCarlo moved to take Resolution 114-2016 off Tabled Legislation. Mr. Molina seconded. All in favor.

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

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

Mr. Molina moved to take Ordinance 23-2016 off Tabled Legislation. Mr. DiCarlo seconded. All in favor.

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.

**LEGISLATION:**

**ORDINANCE 24-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING EQUIPMENT AND APPARATUS FOR PARK AND RECREATIONAL PURPOSES, 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.

**ORDINANCE 25-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, GRADING, DRAINING, PAVING, RESURFACING, CONSTRUCTING WATER LINES, WHERE NECESSARY, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, 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.

**ORDINANCE 26-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S POLICE DEPARTMENT BUILDING, 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.

**ORDINANCE 27-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO FACILITIES USED FOR PARK AND RECREATIONAL PURPOSES, 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.

**ORDINANCE 28-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$230,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S SERVICE DEPARTMENT BUILDING, 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.

**ORDINANCE 29-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING AND MAKING OTHER IMPROVEMENTS TO VILLAGE SURFACE PARKING AREAS, 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.

**ORDINANCE 30-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$345,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE FOR VILLAGE PURPOSES, 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 158-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO

APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 159-2016:** A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH NATALI FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2016. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 160-2016:** A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, 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 161-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CEM-BASE, INC. IN THE AMOUNT OF \$6,320.00 FOR WORK ASSOCIATED WITH THE VILLAGE-OWNED PLAZA PARKING LOT. 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 162-2016:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS 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**

Mr. DiCarlo asked Chief Buck how the renovations at the police department were going. Chief Buck answered they will be done January 1, 2017.

### **New Business**

#### **Adjournment**

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

Meeting adjourned at 7:25pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville