



Village of Reminderville  
Council Meeting  
December 13, 2016

**Call to Order**

Meeting was called to order by Mayor Alonso at 7:55pm

**Roll Call**

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

**Approval of Minutes**

Mr. Molina moved to approve minutes from November 22, 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 Ordinance 42-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 177-2016 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.

**Ernie Petrovich 3517 Tradewinds Cove**

Mr. Petrovich thanked Mayor Alonso and Council for all they do for the community and wished everyone a Merry Christmas and Happy New Year. Mayor Alonso thanked Mr. Petrovich for his service to the community.

**LEGISLATION:**

**ORDINANCE 31-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 2<sup>nd</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.

**ORDINANCE 32-2016:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$50,483.99, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 33-2016:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$40,844.65, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 34-2016:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$28,192.36, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 35-2016:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 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 36-2016:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 37-2016:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 38-2016:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF PROGRAMMING AT THE REMINDERVILLE ATHLETIC CLUB TO \$43,260.00, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 39-2016:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,450.00, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 40-2016:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE AQUATICS SUPERVISOR AT THE REMINDERVILLE ATHLETIC CLUB TO \$17.51 PER HOUR, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 41-2016:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 1<sup>st</sup> Reading. *Molina*

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 42-2016:** AN EMERGENCY ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017. 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 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. 3<sup>rd</sup> Reading. *Alonso*

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

**RESOLUTION 164-2016:** A RESOLUTION ACCEPTING THE RESIGNATION OF ADAM APINIS FROM THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE NOVEMBER 17, 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 165-2016:** A RESOLUTION CONFIRMING THE APPOINTMENT OF ERNEST PETROVICH TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, 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 166-2016:** A RESOLUTION TO HIRE DALE STEPPENBACKER AS AN INDEPENDENT CONTRACTOR FOR THE VILLAGE OF REMINDERVILLE BUILDING DEPARTMENT, 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 167-2016:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2017, 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 168-2016:** A RESOLUTION APPOINTING MARK SILVERSTEN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 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 169-2016:** A RESOLUTION APPOINTING TOM DICARLO AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 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 170-2016:** A RESOLUTION APPOINTING WALTER HOFFMANN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 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 171-2016:** A RESOLUTION APPOINTING MARK KONDIK AS VILLAGE REPRESENTATIVE ALTERNATE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 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 172-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR EMPIRE PAVING IN THE AMOUNT OF \$4,997.20 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 173-2016:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD F-550 REGULAR CAB 4x4 TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED SEVENTY-EIGHT THOUSAND SIX HUNDRED SIXTY-EIGHT AND 00/100 DOLLARS (\$78,668.00). 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 174-2016:** 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. 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 175-2016:** A RESOLUTION TO ESTABLISH A CAPITAL IMPROVEMENT FUND (4001) 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 176-2016:** A RESOLUTION TO ESTABLISH A BOND RETIREMENT FUND (3001) 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 177-2016:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR THE INSTALLATION AND PURCHASE OF HIGH SPEED

INTERNET SERVICES TO BE INSTALLED AT THE REMINDERVILLE POLICE DEPARTMENT. 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**

Ms. Wordell stated they are still looking for a member for the Tax Abatement Committee.

**Adjournment**

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 8:12pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date\_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville