

Village of Reminderville Council Meeting February 10, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:49pm

Roll Call

Mr. Walter, present

Mr. DiCarlo, present

Mr. Kondik, present

Mr. Molina, present

Mr. Silversten, excused

Mr. Hoffmann, present

Approval of Minutes

Mr. DiCarlo moved to approve minutes from January 27, 2015. Mr. Molina 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 10-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 15-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 16-2015 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 17-2015 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.

James Mueller 10047 Surfside Circle

Mr. Mueller stated he signed up for the senior snow plow program and claimed one of the Village snow plow drivers would not do his driveway because there are 45 other driveways to do. He said he does have a truck parked in his driveway and that the driver told him he won't plow with a car parked there but Mr. Mueller asked him to just do the other half. He continued that he knows this is a grant program and not done out of the "kindness of your heart" so he would like his portion of the grant money so he can hire someone to plow his driveway. Mayor Alonso replied that this program is not funded by a grant and that it is done out of kindness to help senior citizens and disabled residents. Mayor Alonso then asked who the driver was so he could speak with him. Mr. Mueller couldn't remember the driver's name but gave a description. Mayor Alonso said he would speak with the service department.

Mary Williams 10589 Florida Street

Mrs. Williams stated she is very happy with the service department and she feels they do a very good job on her driveway.

LEGISLATION:

<u>ORDINANCE</u> 8-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

<u>ORDINANCE 9-2015:</u> AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT TEMPORARY EMPLOYEE, JOHN ARNOLD JR., EFFECTIVE FEBRUARY 15, 2015 AND DECLARING AN EMERGENCY. 1st Reading.

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

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

ORDINANCE 10-2015: AN ORDINANCE AMENDING SECTION 191.02 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, TO ADD THE DEFINITION OF "PENSION" FOR PURPOSES OF TAXATION. 2nd Reading.

RESOLUTION 11-2015: A RESOLUTION AUTHORIZING A TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT. 1st Reading.

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. $1^{\rm st}$ Reading.

RESOLUTION 14-2015: A RESOLUTION TO HIRE LAWRENCE KALAL AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading.

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

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

RESOLUTION 15-2015: A RESOLUTION TO APPROVE THE CHANGE ORDER FOR TRIMOR CORPORATION IN THE AMOUNT OF \$128.41 FOR WORK ASSOCIATED WITH THE 2011 PAVING PROGRAM AND WATERLINE REPLACEMENT PROJECT. 2nd Reading.

RESOLUTION 16-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO BUREAU OF WORKERS' COMPENSATION TO BE USED FOR THE PURCHASE OF A STRYKER POWER COT AND LOAD SYSTEM. 2nd Reading.

RESOLUTION 17-2015: A RESOLUTION CONFIRMING THE APPOINTMENTS OF ROXANNE BASEL, VICKI JEROMOS-BLAYNEY, MIKE OWCARZ, JOE PHILLIPS, AND RODNEY WIGGINS TO THE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY. 1st Reading.

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

Mr. Molina moved to adjourn. Mr. Walter seconded. All in favor. Meeting adjourned at 8:00pm.

Respectfully submitted,

Stacey Task, Clerk of Council	Sam Alonso, Mayor
Village of Reminderville	Village of Reminderville
Date	