



Village of Reminderville
Council Meeting
February 24, 2015

Call to Order

Meeting was called to order by Mayor Alonso at 7:28pm

Roll Call

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

Approval of Minutes

Mr. Walter moved to approve minutes from February 10, 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

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.

Laura Leonard, Director of Twinsburg Public Library

Ms. Leonard thanked Mayor Alonso and Council for the donation to the Interact Club of Twinsburg Masquerade Dance. She also stated the Twinsburg Library provides many activities and reading opportunities to Reminderville residents. They also do passports and have a drive-through service. They are hoping to get more Reminderville residents out for their children's story time events as well.

Laura Hoffmann 3755 Surfside Circle

Mrs. Hoffmann thanked Mayor Alonso for the volunteer dinner. She also thanked the volunteers who help in the community. She then thanked Ms. Leonard for

wanting to partner with the Parks & Rec Committee and for bringing great ideas to get more residents to participate in Twinsburg Library events.

LEGISLATION:

ORDINANCE 8-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd Reading.

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

Mr. Walter moved to pass by emergency. Mr. DiCarlo 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.

ORDINANCE 11-2015: AN ORDINANCE TO AMEND SECTION 139.14(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE PERTAINING TO HOLIDAY PAY FOR POLICE DEPARTMENT PERSONNEL, 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. Walter seconded. All in favor.

ORDINANCE 12-2015: AN ORDINANCE TO AMEND SECTION 139.16(d)(4) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE PERTAINING TO UNUSED COMP TIME FOR POLICE DEPARTMENT PERSONNEL 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. DiCarlo seconded. All in favor.

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

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 2nd Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 2nd Reading.

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.

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. DiCarlo seconded. All in favor.

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.

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. DiCarlo seconded. All in favor.

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1st Reading.

Old Business

New Business

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

Meeting adjourned at 7:40pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor

Village of Reminderville