



Village of Reminderville
Council Meeting
June 23, 2015

Call to Order

Meeting was called to order by Mr. Molina at 7:07pm

Roll Call

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

LEGISLATION:

ORDINANCE 19-2015: AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE PARKS AND REC FUND (2041) 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.

Mr. DiCarlo reported Resolutions 41-43 are being requested by the JEDD to go as emergency for grant reasons. The JEDD does not want to apply for grants without the Village approving it will cover its share for the projects if grants are issued. The Village is not committed to anything if the grants are not issued.

RESOLUTION 41-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT "A", INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR AND DECLARING AN EMERGENCY. 1st Reading.

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 42-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE HADDEN ROAD IMPROVEMENT PROJECT “B”, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR AND DECLARING AN EMERGENCY. 1st Reading.

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 43-2015: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD AND TO APPROVE THE ENTERPRISE PARKWAY IMPROVEMENT PROJECT, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR AND DECLARING AN EMERGENCY. 1st Reading.

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.

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

Meeting adjourned at 7:24pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Mario Molina, Council President

Village of Reminderville