

Village of Reminderville Council Meeting September 23, 2014

Call to Order

Meeting was called to order by Mayor Alonso at 8:07pm

Roll Call

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

Approval of Minutes

Mr. Walter moved to approve minutes from September 9, 2014. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept financial reports. Mr. Molina 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.

Linda Radecky 2992 Pirates Cove

My first question would be to Mr. Carpenter, "Through Trucks Prohibited", what does that mean?

Mr. Carpenter replied trucks over a certain weight cannot drive through the Village without making a stop or delivery of some kind. If they do, they can be fined.

Ms. Radecky: The reason I bring this up is there is a sign at 43 and Aurora Lake Road and then there is a weight limit sign 500 feet from the bridge on Nautilus. I saw a flatbed, 48', loaded with machinery going over the bridge. Trucks can't stop when they see the sign right at the bridge and back up all the way to 43.

There was a discussion that this is something to look into since it's difficult to enforce due to the small number of officers patrolling.

Ms. Radecky: All I'm saying, wouldn't it be more logical to put something up before they get to the bridge?

TABLED LEGISLATION:

RESOLUTION 55-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 3rd Reading.

LEGISLATION:

ORDINANCE 20-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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 58-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 3rd Reading.

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

<u>RESOLUTION 60-2014</u>: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 3rd Reading.

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

<u>RESOLUTION 64-2014</u>: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 2nd Reading. **RESOLUTION 65-2014:** A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD BUDGET. 2nd Reading.

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 2nd Reading.

RESOLUTION 68-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE AMENDED DRAINAGE PLAN FOR PHASE 4 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading.

RESOLUTION 71-2014: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FORTY-NINE AND 73/100 DOLLARS (\$49.73) PER TON FOR THE 2014/2015 WINTER SEASON. 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.

<u>RESOLUTION 72-2014</u>: A RESOLUTION AUTHORIZING A \$1,000.00 DONATION TO THE TWINSBURG CHAMBER OF COMMERCE FOR THEIR ANNUAL CLAMBAKE 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

Mayor Alonso declared Reminderville's trick-or-treating will take place on Halloween evening, October 31, at 6:00-8:00pm

Mr. Walter moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 8:24pm

Respectfully submitted,

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