



Village of Reminderville  
Council Meeting  
March 22, 2016

**Call to Order**

Meeting was called to order by Mayor Alonso at 8:00pm

**Roll Call**

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

**Approval of Minutes**

Mr. Molina moved to approve minutes from March 8, 2016. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to approve minutes from March 14, 2016. Mr. DiCarlo seconded. All in favor.

**Acceptance of Financial Reports**

Mr. DiCarlo moved to accept financial reports. Mr. Silversten seconded. All in favor.

**Amendments to the Agenda**

Mr. Molina moved to add an executive session to the agenda for personnel reasons. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Resolution 25-2016 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.

**Mary Williams 10589 Florida Street**

Mrs. Williams asked about the prescription drug drop-off box. Mayor Alonso stated they are still working out where it will be located. Most communities have it located at the police station.

**Al Williams 10589 Florida Street**

Mr. Williams asked about rerouting the ditch on Florida. Mayor Alonso stated it will be a part of the California Street project but he is not sure if it will get piped.

**LEGISLATION:**

**ORDINANCE 06-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 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 19-2016:** A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</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 23-2016:** A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$9,733.00 FOR THE TERM COMMENCING JANUARY 1, 2016 AND TERMINATING APRIL 1, 2016. 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 24-2016:** A RESOLUTION AMENDING RESOLUTION 93-2015 IN ORDER TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 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.

**RESOLUTION 25-2016:** A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$39,066.00.

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 go into executive session at 8:06. Mr. DiCarlo seconded.  
All in favor.

**Old Business**  
**New Business**

**Adjournment**

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 8:15pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Sam Alonso  
Mayor, Village of Reminderville