



Village of Reminderville
Council Meeting
April 12, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 7:41pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from March 22, 2016. Mr. DiCarlo seconded. All in favor except Mr. Hoffmann who abstained.

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 Resolution 33-2016 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 if there will be new Reminderville signs going up on Liberty. Mayor Alonso said there would be as well as a new welcome sign at Glenwood and California.

LEGISLATION:

ORDINANCE 07-2016: AN ORDINANCE ENACTING A LOT STORM DRAINAGE RELIEF PROGRAM, AND DECLARING AN EMERGENCY. 1st 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.

ORDINANCE 08-2016: AN ORDINANCE CREATING CHAPTER 353 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO ENTITLED "PARKING VIOLATIONS BUREAU." 1st 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.

ORDINANCE 09-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 26-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1st Reading. *Molina*

RESOLUTION 27-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLANS PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading. *Molina*

RESOLUTION 28-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CLEARING PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 6 AND 7. 1st Reading. *Molina*

RESOLUTION 29-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TRI MOR CORPORATION FOR SITE WORK REQUIRED TO BE COMPLETED AROUND THE SALT BARN FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 1st Reading. *Molina*

RESOLUTION 30-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL FOGG FROM THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st 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 31-2016: A RESOLUTION TO PROMOTE KYLE DiROSA FROM PART-TIME TO FULL-TIME IN THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st 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 32-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PRECISION SITE WORK FOR DEMOLITION AND SITE WORK ON VILLAGE OWNED PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED SIX THOUSAND THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$6,350.00). 1st 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 33-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED SEVENTY-FIVE AND 22/100 DOLLARS (\$35,975.22) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 1st 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.

Old Business

New Business

Adjournment

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

Meeting adjourned at 7:49pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville