



Village of Reminderville
Council Meeting
May 9, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 7:23pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from April 25, 2017. Mr. Petrovich seconded. All in favor except Mr. Kondik who abstained.

Mr. Hoffmann moved to approve the minutes from April 29, 2017. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 50-2017 to the agenda. Mr. Hoffmann 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.

LEGISLATION:

RESOLUTION 43-2017: A RESOLUTION TO HIRE NICK SCHKURKO AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

No motion was made. Resolution 43-2017 will not be considered.

RESOLUTION 48-2017: A RESOLUTION TO HIRE STEVEN CHILINSKI AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 49-2017: A RESOLUTION TO HIRE KATHRYN CHILINSKI AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. Silversten seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Silversten seconded. All in favor.

RESOLUTION 50-217: A RESOLUTION TO AWARD A CONTRACT TO TRAX CONSTRUCTION COMPANY FOR THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVENTY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY-NINE AND 55/100 DOLLARS (\$2,078,789.55), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

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

Meeting adjourned at 7:26pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville