



Village of Reminderville
Council Meeting
May 23, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:15pm

Roll Call

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

Approval of Minutes

Mr. Silversten moved to approve the minutes from May 9, 2017. Mr. Petrovich seconded. All in favor except Mr. Wiggins who abstained.

Acceptance of Financial Reports

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

Amendments to the Agenda

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:

ORDINANCE 10-2017: AN ORDINANCE TO TRANSFER FUNDS FROM FUND 1000 TO FUND 3901. 1st Reading. *DiCarlo*

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

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

ORDINANCE 11-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

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

RESOLUTION 50-2017: 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. 2nd Reading. *Alonso*

RESOLUTION 51-2017: A RESOLUTION TO HIRE SYDNEY SCHMEIDER AND LAUREN HALL AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 1st Reading. *Alonso*

RESOLUTION 55-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN FOR PARCEL NO. 6601755, A 0.853 ACRE PARCEL ON THE SOUTHEAST CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD. 1st Reading. *Alonso*

Old Business

New Business

Reminder: there will be one meeting day during the summer months unless a special second meeting needs to be scheduled.

Mr. Hoffmann asked for reports from the RAC for the work session.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Silversten seconded. All in favor.
Meeting adjourned at 7:22pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date_____

Sam Alonso
Mayor, Village of Reminderville