



Village of Reminderville
Council Meeting
May 24, 2016

Call to Order

Meeting was called to order by Mayor Alonso at 7:52pm

Roll Call

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

Approval of Minutes

Mr. Molina moved to approve minutes from May 10, 2016. Mr. Hoffmann seconded. All in favor.

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 46-2016 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to add Ordinance 11-2016 to the agenda. Mr. Hoffmann seconded. All in favor except Mr. DiCarlo and Mr. Kondik who voted no.

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 10-2016: AN ORDINANCE TO TRANSFER FUNDS FROM GENERAL FUND TO OHIO PUBLIC WORKS COMMISSION FUND. 1st Reading.
DiCarlo

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 34-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 911 CELLULAR, LLC, FOR A SUM NOT TO EXCEED ELEVEN THOUSAND AND 00/100 DOLLARS (\$11,000.00). 3rd Reading. *Alonso*

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

RESOLUTION 37-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DEVELOPMENT AND HOSTING FOR THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00). 2nd Reading. *Alonso*

RESOLUTION 41-2016: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 2nd Reading. *Alonso*

RESOLUTION 42-2016: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 2nd Reading. *Alonso*

RESOLUTION 44-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 46-2016: A RESOLUTION TO HIRE DOMINIQUE LOVE 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. 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 7:56pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Sam Alonso

Mayor, Village of Reminderville