



Village of Reminderville  
Council Meeting  
July 11, 2017

**Call to Order**

Meeting was called to order by Mr. DiCarlo at 8:17pm

**Roll Call**

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

Mayor Alonso stated the interviews for the open Council seat had taken place before the meeting. The three applicants then gave a final statement.

**Appointment to fill the vacant seat on Council:**

Mr. DiCarlo: Ms. Kovach  
Mr. Hoffmann: Ms. Kovach  
Mr. Kondik: Ms. Kovach  
Mr. Petrovich: Ms. Kovach  
Mr. Wiggins: Ms. Kovach

Mayor Alonso gave the oath of office to newly appointed Council member Becki Kovach.

Mayor Alonso stated there are four Council seats that will be on the ballot in November and he encouraged anyone who is interested to run.

**Approval of Minutes**

Mr. Kondik moved to approve the minutes from June 13, 2017. Mr. Petrovich seconded. All in favor except Ms. Kovach who abstained.

**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 65-2017 to the agenda. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to add Resolution 66-2017 to the agenda. Mr. Hoffmann seconded. All in favor.

### **Appeals**

Mr. Carpenter stated the appeal cannot be discussed at this time due to no action being taken at the ARB meeting. The item was tabled, it will go back on the ARB agenda for their next meeting.

**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.

### **Al Williams 10589 Florida Street**

Mr. Williams asked if the beds in the new butterfly garden could be mulched. Ms. Task will speak with the Long-Term Community Development committee. He also suggested when the new Tax Abatement committee is appointed, they should shadow the current committee so they can see how the process works.

### **LEGISLATION:**

**ORDINANCE 15-2017:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. 1<sup>st</sup> Reading. *Alonso*

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

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

**ORDINANCE 16-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Alonso*

Ms. Wordell stated the ordinance needs to be revised if Council is transferring funds from the Council healthcare fund to the police fund to pay \$11,000 toward the radios.

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

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

**ORDINANCE 17-2017:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF STEPHANIE HARTLAND AS LIFEGUARD AND SWIMMING INSTRUCTOR AT THE REMINDERVILLE ATHLETIC CLUB TO ELEVEN DOLLARS AND 00/100 (\$11.00) PER HOUR EFFECTIVE JULY 12, 2017, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**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. 3<sup>rd</sup> Reading. *Alonso*

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

**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. 3<sup>rd</sup> Reading. *Alonso*

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

**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. 3<sup>rd</sup> Reading. *Alonso*

Mr. Hoffmann moved to pass. Mr. Petrovich seconded. All in favor.

**RESOLUTION 60-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF MARK SILVERSTEN FROM VILLAGE COUNCIL, EFFECTIVE JUNE 21, 2017. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 61-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN HINEMAN FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE JULY 13, 2017. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 62-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 63-2017:** A RESOLUTION TO HIRE CARA WILSON AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 64-2017:** A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 65-2017:** A RESOLUTION APPOINTING BECKI KOVACH TO THE VACANT POSITION ON COUNCIL, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor except Ms. Kovach who abstained.

Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor except Ms. Kovach who abstained.

**RESOLUTION 66-2017:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR SEITZ BUILDERS, INC. IN THE AMOUNT OF \$15,526.67 FOR WORK ASSOCIATED WITH THE REMINDERVILLE POLICE DEPARTMENT PROJECT. 1<sup>st</sup> Reading. *Alonso*

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

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

### **Old Business**

### **New Business**

### **Adjournment**

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

Meeting adjourned at 8:36pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville