



Village of Reminderville
Special Council Meeting
August 31, 2016

Call to Order

Meeting was called to order by Mr. Molina at 6:00pm

Roll Call

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

LEGISLATION:

ORDINANCE 18-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1ST Reading. *Alonso*

Mr. Wiggins 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 111-2016: A RESOLUTION TO HIRE MADALYN KLEMP AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1ST Reading. *Alonso*

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

Mr. DiCarlo moved to pass the emergency. There was no second. Resolution fails.

RESOLUTION 112-2016: A RESOLUTION TO HIRE VICENZIO VALENTI AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1ST Reading. *Alonso*

Mr. DiCarlo 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 113-2016: A RESOLUTION TO HIRE TYLER BUNCH AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

Mr. DiCarlo 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 114-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 115-2016: A RESOLUTION AMENDING RESOLUTION 72-2015 WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH DAVID W. SMITH, ARCHITECT, LLC, FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, SPECS AND BID DOCUMENTS FOR CONSTRUCTION TO THE REMINDERVILLE POLICE DEPARTMENT FOR A SUM NOT TO EXCEED THIRTY-FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00). 1st Reading. *Alonso*

Mr. DiCarlo 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 116-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH SEITZ BUILDERS FOR WORK REQUIRED TO BE COMPLETED FOR THE POLICE DEPARTMENT RENOVATION PROJECT FOR A SUM NOT TO EXCEED FIVE HUNDRED FORTY-FIVE THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$545,400.00). 1st Reading. *Alonso*

Mr. DiCarlo 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 117-2016: A RESOLUTION TO APPROVE CHANGE ORDER #16 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$1,933.58 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1st Reading. *Alonso*

Mr. DiCarlo 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 118-2016: A RESOLUTION TO APPROVE CHANGE ORDER #17 FOR US UTILITY CONTRACTOR CO., INC. IN THE AMOUNT OF \$8,564.57 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1st Reading. *Alonso*

Mr. DiCarlo 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 119-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ALARM MONITORING AGREEMENT WITH ABCO FIRE LLC, FOR A SUM NOT TO EXCEED FOUR HUNDRED TWENTY-FOUR AND 00/100 DOLLARS (\$424.00). 1st Reading. *Alonso*

Mr. DiCarlo 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 120-2016: A RESOLUTION TO HIRE STAN SIRK AS A PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF THIRTEEN AND 00/100 DOLLARS (\$13.00) PER HOUR. 1st Reading. *Alonso*

RESOLUTION 121-2016: A RESOLUTION TO HIRE JOSEPH BINIAK AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FOURTEEN AND 75/100 DOLLARS (\$14.75) PER HOUR. 1st Reading. *Alonso*

RESOLUTION 122-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH CEM-BASE FOR WORK REQUIRED TO BE COMPLETED FOR THE VILLAGE-OWNED PLAZA PARKING LOT FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 1st Reading. *Alonso*

Mr. DiCarlo 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 123-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH EMPIRE PAVING FOR WORK REQUIRED TO BE COMPLETED FOR THE VILLAGE-OWNED PLAZA PARKING LOT FOR A SUM NOT TO EXCEED FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00). 1st Reading. *Alonso*

Mr. DiCarlo 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 124-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH EMPIRE PAVING FOR WORK REQUIRED TO BE COMPLETED FOR THE VILLAGE-OWNED PLAZA DUMPSTER AREA FOR A SUM NOT TO EXCEED ELEVEN THOUSAND AND 00/100 DOLLARS (\$11,000.00). 1st Reading. *Alonso*

Mr. DiCarlo 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.

There was a discussion regarding getting a cryogenic tank for the Reminderville Athletic Club. Cryogenic tank therapy is cold therapy for the entire body or specific areas of the body. It helps with inflammation, injuries, and weight loss. They all feel it would be a good addition, a profitable venture, and give Reminderville a unique opportunity. They would like Mayor Alonso to look into the following items: special fire permits, extra insurance needed, construction expectations upstairs including architect work, and training for employees.

Adjournment

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

Meeting adjourned at 6:32pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso

Mayor, Village of Reminderville