



Village of Reminderville  
Council Meeting  
January 9, 2018

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 8:21pm

### **Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, present  
Mr. Wiggins, present  
Mr. Petrovich, present  
Ms. Kovach, present  
Ms. Blayney, present

### **Approval of Minutes**

Mr. Petrovich moved to approve the minutes from December 12, 2017. Ms. Kovach seconded. All in favor except Ms. Blayney who abstained.

### **Acceptance of Financial Reports**

Ms. Kovach moved to accept the financial reports. Mr. Petrovich seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Resolution 10-2018 to the agenda. Mr. Petrovich 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.

### **Tom DiCarlo 10430 Herrington**

Mr. DiCarlo stated he is concerned with the JEDD audit contract. He asked why the Village audit contract is only for two years and the JEDD audit contract is for six years. The Village has had issues with Charles Harris doing the audit so he is concerned signing them on for six years. He asked Council to look into it. Ms. Wordell agreed with Mr. DiCarlo in questioning the six-year contract for the JEDD audit. Charles Harris submitted the contract for two years then submitted a revision stating six years. Mr. Carpenter commented it is normal for an audit to be done retrospectively but not prospectively. He finds it odd that they want a

contract for six years. Ms. Wordell said she had spoken to the State's Auditor Office about not wanting Charles Harris to do the audits. The State gave her two options, one being Charles Harris. She decided to go with the firm and work with the "devil you know" rather than a firm out of Columbus she has never heard of. It was decided to let the legislation go to second reading so Ms. Wordell can get more information.

**LEGISLATION:**

**ORDINANCE 01-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Hoffmann*

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

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

**ORDINANCE 02-2018:** AN ORDINANCE CREATING CHAPTER 353 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO ENTITLED "PARKING VIOLATIONS BUREAU." 1<sup>st</sup> Reading. *Kondik*

Mr. Kondik moved to suspend the rules and pass by emergency. Ms. Kovach seconded. All in favor.

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

**RESOLUTION 01-2018:** A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATOR CHRIS HALL FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 02-2018:** A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO CREATE/DESIGN A TRAIL ALIGNMENT PLAN TO CONNECT LIBERTY LEDGES SUBDIVISION TO EXISTING TRAILS AND PARKS. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 03-2018:** A RESOLUTION TO PROMOTE JONATHAN HERRERA TO THE POSITION OF SUPERVISOR IN THE REMINDERVILLE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Kondik 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.

**RESOLUTION 04-2018:** A RESOLUTION TO HIRE DEBORAH RIDGEWAY, JOANNE HARVEY, AND TINA MASSEY AS FRONT DESK ASSOCIATES AND LINDA BICS AND NATALIE RIGGI AS FRONT DESK ASSOCIATES AND LATCHKEY PROGRAM AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Wordell stated in the legislation there was no pay rate given for Joanne Harvey and Tina Massey. Mr. Tripp said they would be paid at the rate of \$10 per hour.

Mr. Kondik moved to suspend the rules and pass by emergency. Ms. Kovach seconded. All in favor.

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

**RESOLUTION 05-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Kondik 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.

**RESOLUTION 06-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR JACK ROBERTSON FOR THE CLEANING SERVICE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Kondik moved to suspend the rules and pass by emergency. Ms. Kovach seconded. All in favor.

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

**RESOLUTION 07-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR FRANI ROBERTSON FOR THE CLEANING SERVICE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 08-2018:** A RESOLUTION TO HIRE JARED OWEN AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. Kondik moved to suspend the rules and pass by emergency. Ms. Kovach seconded. All in favor.

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

**RESOLUTION 09-2018:** A RESOLUTION TO HIRE ELIZABETH SHORTRIDGE AND ISAAH DUBOSE AS LATCHKEY PROGRAM AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 10-2018:** A RESOLUTION TO AMEND RESOLUTION 98-2017 AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kondik*

**Old Business**

**New Business**

**Adjournment**

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

Meeting adjourned at 8:42pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President