



Village of Reminderville
Council Meeting
September 12, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 7:31pm

Roll Call

Mr. DiCarlo, present
Mr. Kondik, present
Mr. Hoffmann, present
Mr. Wiggins, present
Mr. Petrovich, present
Ms. Kovach, excused

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from August 8, 2017. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to approve the minutes from August 15, 2017. Mr. Petrovich seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

No 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.

Vicki Jeromos-Blayney 3854 Surfside Circle

Mrs. Jeromos-Blayney thanked Council for repaving Surfside Circle.

TABLED LEGISLATION:

RESOLUTION 62-2017:
CONTRACTORS AS

A RESOLUTION TO HIRE INDEPENDENT
FITNESS INSTRUCTORS FOR THE

REMINDERVILLEATHLETIC CLUB, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

Mr. Wiggins moved to take Ordinance 62-2017 off Tabled Legislation. Mr. Hoffmann seconded. All in favor.

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

LEGISLATION:

ORDINANCE 18-2017: AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3rd Reading. *Alonso*

Mr. DiCarlo moved to table Ordinance 18-2017. Mr. Kondik seconded. All in favor.

ORDINANCE 19-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 3rd Reading. *DiCarlo*

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

ORDINANCE 20-2017: AN ORDINANCE TO REQUIRE THE COMPLETION OF A LEGISLATION REQUEST FORM PRIOR TO LEGISLATION BEING PREPARED. 2nd Reading. *DiCarlo*

Mr. Hoffmann moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor except Mr. Wiggins. Motion to suspend the rules did not pass.

ORDINANCE 21-2017: AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), and DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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. DiCarlo seconded. All in favor.

RESOLUTION 73-2017: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE ANNUAL CLAMBAKE. 3rd Reading. *Alonso*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All voted no.

RESOLUTION 76-2017: A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE GEORGIA STREET PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIVE AND 00/100 DOLLARS (\$19,905.00), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 80-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 81-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH STACEY TASK FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. *Alonso*

Mr. DiCarlo 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 82-2017: A RESOLUTION TO HIRE MARY ELLEN GALLAGHER AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st 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. DiCarlo seconded. All in favor.

RESOLUTION 83-2017: A RESOLUTION TO HIRE SHEA PALLOY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st 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 84-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 1st Reading. *Alonso*

Old Business

New Business

Mr. Wiggins made a motion to implement the legislation request form as required to add legislation to the agenda. Mr. DiCarlo seconded. All in favor.

Adjournment

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

Meeting adjourned at 7:42pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso
Mayor, Village of Reminderville