

**Village Council**

Mr. Thomas DiCarlo, President  
Mr. Walter Hoffmann, Vice-President  
Mr. Mark Kondik  
Mr. Rodney Wiggins  
Mr. Ernest Petrovich  
Ms. Becki Kovach



**Sam Alonso**  
Mayor

Ms. Stacey Task  
Clerk of Council  
Ms. Deborah Wordell  
Fiscal Officer  
Mr. Jeffrey Buck  
Chief of Police  
Mr. Thomas Plunkett  
Fire Chief  
Mr. Paul Carpenter  
Village Solicitor

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**AGENDA**  
**COUNCIL MEETING**

**Tuesday, November 28, 2017**

**8:00p.m. or immediately following the Committee of the Whole meeting**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from October 17, 2017**  
**Approval of meeting minutes from October 24, 2017**  
**Approval of meeting minutes from November 14, 2017**

**ACCEPTANCE OF FINANCIAL REPORTS**

**AMENDMENTS TO THE AGENDA**

**COMMENTS FROM THE PUBLIC:** Thirty minutes maximum time, five minutes per person. Please 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 24-2017:** AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 2<sup>nd</sup> Reading. *Alonso*

**ORDINANCE 26-2017:** AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 27-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 28-2017:** AN ORDINANCE TO CONVERT AN ADVANCE OF FUNDS TO A TRANSFER FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 29-2017:** AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 98-2017:** A RESOLUTION 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. 2<sup>nd</sup> Reading. *DiCarlo*

**RESOLUTION 99-2017:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 100-2017:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR 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 VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *DiCarlo*

**RESOLUTION 101-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPORTS AND SPINE PHYSICAL THERAPY, INC. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 102-2017:** A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 103-2017:** A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 105-2017:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF ANDREW LILE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 106-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF MOBILE RADIOS TO BE USED BY THE POLICE DEPARTMENT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 107-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMUNITY RESPONSE SYSTEMS, LLC. 1<sup>st</sup> Reading. *Petrovich*

**RESOLUTION 108-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SIX HUNDRED TWENTY-THREE AND 40/100 DOLLARS (\$1,623.40) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE WILLOWBROOK DRIVE PAVING PROJECT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 109-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF TWO THOUSAND SIX HUNDRED TWELVE AND 70/100 DOLLARS (\$2,612.70) FOR ENGINEERING AND INSPECTION

SERVICES PERFORMED DURING THE SURFSIDE CIRCLE PAVING PROJECT. 1<sup>st</sup> Reading.  
*Alonso*

**RESOLUTION 110-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SEVEN HUNDRED SIXTY-THREE AND 90/100 DOLLARS (\$1,763.90) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE GEORGIA STREET PAVING PROJECT. 1<sup>st</sup> Reading.  
*Alonso*

**RESOLUTION 111-2017:** A RESOLUTION TO HIRE STACEY TASK AS COMMUNITY EVENT/SENIOR ACTIVITIES COORDINATOR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 112-2017:** A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. 1<sup>st</sup> Reading.  
*Alonso*

**RESOLUTION 113-2017:** A RESOLUTION TO PROMOTE DEBRA HYBIL AND KRISTEN LOW TO LEAD POSITIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS**  
**NEW BUSINESS**

**2018 BUDGET REVIEW**

**ADJOURNMENT**