



Village of Reminderville
Special Council Meeting
January 29, 2018

Call to Order

Meeting was called to order by Mr. Hoffmann at 6:03pm

Roll Call

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

LEGISLATION:

ORDINANCE 04-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 1st Reading. *Hoffmann*

RESOLUTION 14-2018: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE PRIMARY ELECTION TO BE HELD ON 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. 2nd 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. Kondik seconded. All in favor.

RESOLUTION 15-2018: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM AND CLEAN OHIO TRAILS FUND GRANT TO ASSIST IN THE FUNDING OF THE LIBERTY LEDGES TRAIL PROJECT, AND DECLARING AN EMERGENCY. 1st 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 16-2018 had options for a donation amount given in the request. Mr. Hoffmann stated he would like to donate at the \$50 level. All agreed.

RESOLUTION 16-2018: A RESOLUTION AUTHORIZING A DONATION OF FIFTY AND 00/100 DOLLARS (\$50.00) TO THE TWINSBURG VOCAL MUSIC BOOSTERS FOR THE NORTHCOAST SHOW CHOIR INVITATIONAL, AND DECLARING AN EMERGENCY. 1st *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.

New Business

A memo was sent to Council members by Chief Plunkett requesting the Village pay for the damage that was done to Firefighter LaMacchia's car from the storm in November. The Village's insurance would not cover the cost.

Mr. Kondik moved to appropriate \$1,796.50 to cover the cost of damage done to Firefighter LaMacchia's car. Ms. Kovach seconded. All in favor.

Adjournment

Mr. Petrovich moved to adjourn. Ms. Kovach seconded. All in favor.

Meeting adjourned at 6:15pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President