



Village of Reminderville
Council Meeting
February 13, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 8:11pm

Roll Call

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

Approval of Minutes

Mr. Hoffmann moved to approve the minutes from January 23, 2018. Mr. Petrovich seconded. All in favor.

Mr. Hoffmann moved to approve the minutes from January 29, 2018. Mr. Petrovich seconded. All in favor except Mr. Wiggins who abstained.

Acceptance of Financial Reports

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

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.

Tom DiCarlo 10430 Herrington Drive

Mr. DiCarlo asked Mr. Carpenter if the State is insisting the approval of three audit cycles, why vote on it? Mr. Carpenter replied the audits have to be done and even thought it is unusual to ask for three audits, if this isn't approved they would most likely just send someone else in to do it. Mr. DiCarlo asked what would happen if Council approved it but the JEDD board did not. Mr. Carpenter said they would most likely send someone else in anyway.

Susan Buckby 10259 Regatta Trail

Mrs. Buckby thanked Mayor and Council for all of their hard work. She stated the red flags are “budding” and the yellow flags have taken “roots” they have been there so long. She asked for a message to what’s going on and a new timeline for the future of the Nautilus project. Mayor Alonso said there is pending litigation so it’s hard to say something publicly. They are working on getting another company in to clean up the trenches so it’s safer to drive on. There will be more decisions made in the future to get it to look like the other half of Nautilus.

Russ Buckby 10259 Regatta Trail

Mr. Buckby thanked Council and Mr. Bowlin for working on the trails. He suggested making a trail from Pirates into the park. Mayor Alonso said they will look at it again or possibly connecting by the ballfield area.

Craig Shubert 7627 Sugar Bush Trail

Mr. Shubert is a Hudson resident and a candidate for the Ohio House of Representatives. He would like to work with Reminderville on their needs from the state. He will dedicate his time with constituents and businesses and would be honored to be our voice.

LEGISLATION:

ORDINANCE 04-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 2nd Reading. *Hoffmann*

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

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

ORDINANCE 05-2018: AN ORDINANCE TO AMEND SECTION 351.15(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "SPECIFIC NO PARKING AREAS", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

ORDINANCE 06-2018: AN ORDINANCE TO AMEND SECTION 351.17(e) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "PARKING PROHIBITED DURING SNOW REMOVAL", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Mr. Hoffmann moved to pass by emergency. Mr. Petrovich 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. 3rd Reading. *Wiggins*

Mr. Kondik moved to pass. Ms. Kovach seconded. All in favor.

RESOLUTION 17-2018: A RESOLUTION AUTHORIZING A \$2,200.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 1st Reading. *Alonso*

RESOLUTION 19-2018: A RESOLUTION TO HIRE GARY OSTKAR AS AN INDEPENDENT CONTRACTOR AS A REFEREE ASSIGNOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 20-218: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR EMAIL AND WEBSITE HOSTING FOR THE VILLAGE OF REMINDERVILLE, REMINDERVILLE POLICE, AND REMINDERVILLE ATHLETIC CLUB FOR A SUM NOT TO EXCEED FOUR-THOUSAND THREE-HUNDRED TWENTY AND 00/100 DOLLARS (\$4,320.00), 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. Hoffmann moved to pass by emergency. Mr. Kondik seconded. All in favor.

RESOLUTION 21-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH SUSAN SKLENAR FOR THE CLEANING OF REMINDERVILLE VILLAGE HALL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 22-2018: A RESOLUTION TO HIRE MEGAN DITTRICH AS A FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, 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. Hoffmann moved to pass by emergency. Mr. Kondik seconded. All in favor.

RESOLUTION 23-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins moved to table Resolution 23-2018. Mr. Kondik seconded. All in favor.

Old Business

New Business

Mr. Petrovich moved to authorize Mayor Alonso to enter into an agreement with Tri Mor for road repairs due to the dangerous conditions left on Nautilus Trail, Regatta Trail, and Glenwood Blvd, not to exceed \$40,000.00. Mr. Hoffmann seconded. All in favor.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 8:33pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor