



Village of Reminderville  
Special Council Meeting  
August 15, 2017

**Call to Order**

Meeting was called to order by Mayor Alonso at 6:00 p.m.

**Roll Call**

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

**LEGISLATION:**

**ORDINANCE 18-2017:** AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 2<sup>nd</sup> Reading. *Alonso*

Mr. Carpenter stated Ordinance 18-2017 was amended to be effective January 1, 2018.

**ORDINANCE 19-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 2<sup>nd</sup> Reading. *DiCarlo*

Ms. Wordell amended Ordinance 19 to reflect the road projects. She will also have to appropriate funds for medical reimbursements for the police department and to cover a full-time position including health care for the service department. She also needs to add the \$75,000 retainage from the RAC.

**ORDINANCE 20-2017:** AN ORDINANCE TO REQUIRE THE COMPLETION OF A LEGISLATION REQUEST FORM PRIOR TO LEGISLATION BEING PREPARED. 1<sup>st</sup> Reading. *DiCarlo*

Mr. DiCarlo stated he wanted this to go as an ordinance so future council would have to vote to not use it. Mr. Carpenter said it would normally go as a motion since it is a councilmanic law rather than a Village law; also, either ordinance or motion any future council could just vote to change it. Mayor Alonso stated the form needs to be written so that it does not hinder Village progress. He

suggested adding an emergency clause for the instances where a 5-day lead time is not achievable. Everyone agreed it should be modified. They will discuss at the next meeting whether to keep it as an ordinance or make it a motion.

**RESOLUTION 62-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

Mr. Hoffmann moved to table Resolution 62-2017. Ms. Kovach 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. 2<sup>nd</sup> Reading. *Alonso*

**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. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo asked where the funds were coming from to pay for this. Mayor Alonso answered it could come out of the road levy. Mr. DiCarlo stated Chief Buck had said earlier that no tax dollars would pay for that project so they should make him stand by that and use his funds. Council paid \$150,000 which Chief Buck said he would repay but they also approved funds for the change order. Mr. Hoffmann remembered Chief Buck stating that as well. Mr. Kondik stated Georgia Street is not a driveway technically so it would be the Village's responsibility. Mr. DiCarlo said if they never did the addition, they wouldn't need a Georgia Street extension.

**RESOLUTION 77-2017:** A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE SURFSIDE CIRCLE PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND FOUR HUNDRED EIGHTY-THREE AND 50/100 DOLLARS (\$29,483.50), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 78-2017:** A RESOLUTION TO ACCEPT THE PROPOSAL OF CARRON ASPHALT PAVING, INC. TO COMPLETE THE WILLOWBROOK DRIVE PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-FIVE AND 60/100 DOLLARS (\$48,375.60), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

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

**RESOLUTION 79-2017:** A RESOLUTION TO HIRE AARON TRIPP AS DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo 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.

**Adjournment**

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

Meeting adjourned at 6:34pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date \_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville