



Village of Reminderville
Council Meeting
December 12, 2017

Call to Order

Meeting was called to order by Mayor Alonso at 8:07pm

Roll Call

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

Approval of Minutes

Mr. Hoffmann moved to approve the minutes from November 28, 2017. Mr. Petrovich seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Petrovich 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.

Laura Hoffmann 3755 Surfside Circle

Mrs. Hoffmann thanked Mayor Alonso and the Village for doing Santa Toy Delivery again. It was a wonderful day and there were many happy faces. She also thanked Chad Johns for collecting the gifts and doing the route, the firefighters for driving the fire trucks, the police officers for leading the way, and the volunteers who helped. She suggested smaller gifts next year. Mayor Alonso thanked her for all of her help.

LEGISLATION:

ORDINANCE 24-2017: AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED “VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE.” 3rd Reading. *Alonso*

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

ORDINANCE 26-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 2nd Reading. *DiCarlo*

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

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

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. 2nd 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. Ms. Kovach seconded. All in favor.

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. 2nd Reading. *DiCarlo*

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. DiCarlo seconded. All in favor.

ORDINANCE 30-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$42,069.99, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 31-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,913.50, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 32-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 33-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 34-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF SERVICE DEPARTMENT EMPLOYEES TO \$15.45, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 35-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$51,998.51, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 36-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CENTER TO \$51,500.00, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 37-2017: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

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. Hoffmann seconded. All in favor.

ORDINANCE 38-2017: AN EMERGENCY ORDINANCE TO ADOPT THE APPROPRIATIONS OF FUNDS FOR FISCAL YEAR 2018. 1st Reading. *DiCarlo*

Mr. Hoffmann 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 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. 3rd Reading. *DiCarlo*

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

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. 3rd Reading. *Alonso*

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

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. 3rd Reading. *DiCarlo*

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

RESOLUTION 102-2017: A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 3rd Reading. *Alonso*

Mr. DiCarlo moved to pass with the revised effective date of January 14, 2018. Mr. Hoffmann seconded. All in favor.

RESOLUTION 103-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

Mr. Hoffmann moved to pass with the revised effective date of January 14, 2018. Ms. Kovach seconded. All in favor.

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.
2nd 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. DiCarlo seconded. All in favor.

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.

2nd Reading. *Alonso*

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

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

RESOLUTION 112-2017: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. 2nd 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. Kovach seconded. All in favor.

RESOLUTION 115-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF VICTORIA JEROMOS-BLAYNEY FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, 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. Ms. Kovach seconded. All in favor.

RESOLUTION 116-2017: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. 1st 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. Mr. Petrovich seconded. All in favor.

RESOLUTION 117-2017: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, 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. Ms. Kovach seconded. All in favor.

RESOLUTION 118-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 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. Ms. Kovach seconded. All in favor.

RESOLUTION 119-2017: 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. Ms. Kovach seconded. All in favor.

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

RESOLUTION 120-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st 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. Petrovich seconded. All in favor.

RESOLUTION 121-2017: A RESOLUTION TO HIRE OLGA DEMIRJIAN AS LATCHKEY PROGRAM AIDES FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st 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. Mr. DiCarlo seconded. All in favor.

RESOLUTION 122-2017: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2017 PAYABLE IN 2018 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 123-2017: A RESOLUTION TO HIRE REGINALD WILLIAMS AS FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st 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. Petrovich seconded. All in favor.

RESOLUTION 124-2017: A RESOLUTION CONFIRMING THE APPOINTMENT OF RODNEY WIGGINS TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 125-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH KAMI JOHNSON FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st 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. Ms. Kovach seconded. All in favor.

Old Business

New Business

Mr. Wiggins moved to authorize Mayor Alonso to join other municipalities in the class action lawsuit with regards to the opiate addiction epidemic in Summit County. Mr. Hoffmann seconded. All in favor.

Mr. Hoffmann stated he is counting on Mr. DiCarlo to continue to play a major role in the Village for a long time to come. He thanked him for the work he has done over the years and the leadership he has shown. He is the most diligent person he's ever met and his understanding of everything happening in the Village is noteworthy.

Mr. DiCarlo thanked Mr. Hoffmann for his comments. He stated years ago he called up to Village Hall to offer his help and Mayor Alonso invited him to take part in the Vision 20/20 committee and the rest is history. He thanked Mayor Alonso and everyone on Council.

Adjournment

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

Meeting adjourned at 8:26pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso
Mayor, Village of Reminderville