



Village of Reminderville
Council Meeting
June 12, 2018

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:26pm

Roll Call

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

Approval of Minutes

Mr. Wiggins moved to approve minutes from May 29, 2018. Mr. Kondik seconded. All in favor except Ms. Kovach who abstained.

Acceptance of Financial Reports

Mr. Hoffmann stated there were no financial reports.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 63-2018 to the agenda. Ms. Kovach seconded. All in favor.

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.

Mary Williams 10589 Florida Street

Mrs. Williams stated she is upset about the Long-Term Community Development Committee's lack of maintenance on the pollinator garden they put in. The grass and weeds growing in between are going to choke out the plants. Ms. Task will contact them for their maintenance plan.

Al Williams 10589 Florida Street

Mr. Williams asked if there was a list of roads scheduled for repairs for the coming years. There is a large pothole on Florida Street. Mr. Bowlin will bring the list to the next meeting.

LEGISLATION:

ORDINANCE 13-2018: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019. 1st Reading. *Wiggins*

RESOLUTION 52-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2nd Reading. *Blayney*

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

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

RESOLUTION 58-2018: A RESOLUTION TO HIRE RYAN ROTH AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 61-2018: A RESOLUTION TO ACCEPT THE RESIGNATION OF CATHERINE JACOBS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 62-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIAL-MY-CALLS EMERGENCY NOTIFICATION SYSTEM, NOT TO EXCEED \$500.00 IN CREDITS, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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

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

RESOLUTION 63-2018: A RESOLUTION TO AWARD A CONTRACT TO TRI MOR CORP. FOR COMPLETION OF THE NAUTILUS TRAIL WEST RECONSTRUCTION & WATERLINE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED FIFTY-TWO THOUSAND, NINE-HUNDRED FORTY-ONE AND 00/100 DOLLARS (\$1,452,941.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

Old Business

New Business

Mr. Petrovich asked if there are any interior plans submitted for the new building at the plaza. Mr. Bowlin replied there have been no plans submitted.

Adjournment

Ms. Kovach moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:38pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor