



Village of Reminderville
Council Meeting
July 10, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 7:28pm

Roll Call

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

Approval of Minutes

Ms. Kovach moved to approve minutes from June 12, 2018. Mr. Wiggins seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

Mr. Hoffmann moved to add Resolution 69-2018 to the agenda. Mr. Wiggins 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.

Jim (inaudible) 3815 Surfside

Jim said he's aware that the Aurora Shores Homeowners Association board shot down the idea of pumping flood water from Commodore into the channel. His idea is to direct flood water to the front entrance waterfall and pond and put the emergency pump there. Mayor Alonso said he would like to get a permanent pump that filters the silt out before it pumps out into the channel. They are looking at other options as well. Jim also asked about widening the entrance off Glenwood. Mayor Alonso said that isn't feasible because of the Aurora Shores sign and utility poles that are located there.

Mary Williams 10589 Florida Street

Mrs. Williams stated their drain pipes had to be routed to the back to the ditch and now it is on the property behind theirs on California. It gets backed up with leaves and they cannot trespass on his property to clean it out. Mayor Alonso said it's on his property, he should clean it out. Mr. Carpenter suggested someone from Building or Engineering take a look at it and see if the pipe can be shortened so it stays on the Williams' property. Mr. Williams commented he goes over when the property owner isn't home. He said the property owner put a section of fence up with a pile of leaves so there's no easy way in to clean out the pipe. He also said he doesn't believe he will ever build a house and that the garage extension should never have been approved. Mayor Alonso will send Mr. Rodic out to look at it.

Josephine Smalley 10749 Crossings Drive

Mrs. Smalley said she received the new eNewsflash and it was done very well.

LEGISLATION:

ORDINANCE 13-2018: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019. 2nd Reading. *Wiggins*

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

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

ORDINANCE 14-2018: AN ORDINANCE TO IMPOSE A MORATORIUM ON CODIFIED ORDINANCE, SECTIONS 139.02(j), (k) AND (l), AND CODIFIED ORDINANCE, SECTION 149.03(g), AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

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. Kondik seconded. All in favor.

RESOLUTION 58-2018: A RESOLUTION TO HIRE RYAN ROTH AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

Mr. Hoffmann moved to pass. Mr. Petrovich seconded. All in favor except Ms. Kovach who voted no. Ms. Kovach stated she is not opposed to hiring additional officers for the safety of the Village as long as Chief Buck can show that it's justified and she doesn't feel that he has. She feels it makes more sense financially to keep the staffing level as it is now with the part-time officers. This hire will add \$27,000 to the budget for next year and she feels they need to think about how it will affect the Village budget long term. She cannot justify voting yes and putting that on the taxpayers.

RESOLUTION 64-2018: A RESOLUTION TO HIRE ISAIAH DUBOSE AS FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR 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. Hoffmann moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 65-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACCLAIM BUILDERS, INC. FOR REMODELING/UPGRADING THE SECOND FLOOR OF THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$32,400.00), 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 66-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DTR ASSOCIATES FOR RENOVATIONS AT THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$42,600.00), 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. Ms. Kovach seconded. All in favor.

RESOLUTION 67-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH B. BUEHL INDUSTRIES, INC., DBA A & B ROOFING, FOR MISCELLANEOUS UPGRADES TO HERITAGE HALL IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND SIX HUNDRED FORTY AND 00/100 DOLLARS (\$23,640.00), 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 68-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH B. BUEHL INDUSTRIES, INC., DBA A & B ROOFING, FOR MISCELLANEOUS UPGRADES TO SERVICE GARAGE IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED SIXTY AND 00/100 DOLLARS (\$32,760.00), 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. Wiggins moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

RESOLUTION 69-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DESIGN FITNESS FOR CYCLE EQUIPMENT, 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. Wiggins moved to pass by emergency. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Mayor Alonso stated the exterior renovations at the service garage and Heritage Hall will match the exterior of the police station.

Adjournment

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

Meeting adjourned at 7:49pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor