

Village Council

Mr. Walter Hoffmann, President
Mr. Mark Kondik, Vice President
Mr. Rodney Wiggins
Mr. Ernest Petrovich
Ms. Becki Kovach
Ms. Vicki Jeromos-Blayney



Sam Alonso
Mayor

Ms. Stacey Task
Clerk of Council
Ms. Deborah Wordell
Fiscal Officer
Mr. Jeffrey Buck
Chief of Police
Mr. Thomas Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

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AGENDA
COUNCIL MEETING

Tuesday, September 11, 2018

8:00pm or immediately following the Council of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from August 14, 2018

ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please 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.

LEGISLATION:

ORDINANCE 16-2018: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 17-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 74-2018: A RESOLUTION TO INCREASE THE HOURLY RATE OF PAY TO AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 77-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 78-2018: A RESOLUTION TO HIRE LILLY HOFFMAN, JOSPEH PAGANO, AND CALLIE CRIBLEY AS LATCHKEY AIDES AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 79-2018: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE NORTH SURFSIDE CIRCLE PAVEMENT REPAIR PROJECT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$7,500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 80-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A CATERPILLAR BACKHOE (MODEL 420 F2 ST) WITH STANDARD EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM OHIO CAT FOR A SUM NOT TO EXCEED EIGHTY-SEVEN THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$87,795.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 81-2018: A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRI MOR CORPORATION IN THE AMOUNT OF TWENTY-NINE THOUSAND ONE HUNDRED ELEVEN DOLLARS AND 50/100 (\$29,118.50) FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL WEST PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 82-2018: A RESOLUTION TO HIRE JULIA VYDUSH AS AN EMPLOYEE FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT