



Village of Reminderville
Council Meeting
September 11, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 7:39pm

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 August 14, 2018. Mr. Petrovich seconded. All in favor except Mr. Kondik who abstained.

Acceptance of Financial Reports

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

Tom DiCarlo 10430 Herrington Drive

Mr. DiCarlo stated he would like to start the pumper conversation right now. The amount needs to be corrected. There are two vehicle acquisition funds, one was set up by Council and it has \$30,000 in it. The other fund in the JEDD has \$200,000. Mr. Hoffmann stated he does have those amounts and made a mistake in his previous reporting. Mr. DiCarlo continued if the payoff was \$195,000, that would give \$30,000 to start saving for a new truck.

Mary Williams 10589 Florida Street

Mrs. Williams said she appreciates that her neighbor has complied to keeping their lawn mowed. She's glad someone followed through and contacted them.

Al Williams 10589 Florida Street

Mr. Williams said it is his understanding there will be a parade of homes in the Village but he's concerned about the imaginary house on California Street. He also brought up the property on Connecticut Street with the race cars on the lawn and the trashy garage. He was on ARB at the time and he recalled instructing the homeowner to take care of the property after his house was built. Mr. Williams left the ARB because the understandings are made but not followed through. Mayor Alonso instructed Mr. Carpenter to speak with Mr. Rodic about that property. Mr. Williams said he had the minutes with the instructions for the homeowner and they are now nowhere to be found. Ms. Task will look for the tape. Mr. Williams also said Heritage Hall looks really nice with the new siding and roof. Mayor Alonso said there will be remodeling on the inside as well and it might be changed into a yoga studio.

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*

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

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

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

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

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

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*

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. Petrovich seconded. All in favor.

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

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

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

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*

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

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

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*

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. Wiggins seconded. All in favor.

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 NINETY-TWO THOUSAND SEVEN-HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$92,795.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

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

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

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

RESOLUTION 82-2018: A RESOLUTION TO HIRE JULIA VYDUSH AS A PART-TIME 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*

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.

Old Business

Ms. Kovach asked if there will be a schedule for the maintenance of the catch
basins. Mayor Alonso said everyone is helping in the Building Department and it
will be done.

New Business

Mayor Alonso thanked everyone who went to Terry's memorial service.

Adjournment

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

Meeting adjourned at 7:55pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor