



Village of Reminderville
Council Meeting
October 9, 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

Mr. Hoffmann moved to approve minutes from September 25, 2018. Mr. Wiggins seconded. All in favor.

Acceptance of Financial Reports

Mr. Wiggins moved to accept the financial reports. Mr. Petrovich seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann moved to add Resolutions 88-2018 and 89-2018 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.

LEGISLATION:

ORDINANCE 18-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO THE 2018 VILLAGE BUDGET, 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.

RESOLUTION 84-2018: A RESOLUTION TO HIRE JEFF JANZIG AS AN INDEPENDENT CONTRACTOR AS AN INSTRUCTOR FOR INDOOR CYCLING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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.

RESOLUTION 85-2018: A RESOLUTION CONFIRMING THE APPOINTMENT OF TOM DiCARLO AS AN ALTERNATE MEMBER TO THE VILLAGE OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW, AND DECLARING AN EMERGENCY. 1st Reading. *Kondik*

Mr. Kondik 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 86-2018: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading. *Alonso*

RESOLUTION 87-2018: A RESOLUTION IN SUPPORT OF THE SUMMIT COUNTY CHILDREN SERVICES 2.25 MILL RENEWAL LEVY. 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.

RESOLUTION 88-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AN “ASSISTANCE TO FIREFIGHTERS” EQUIPMENT GRANT. 1st Reading. *Alonso*

RESOLUTION 89-2018: A RESOLUTION TO AWARD A CONTRACT TO PERK COMPANY, INC. FOR THE NORTH SURFSIDE CIRCLE PAVEMENT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-THREE THOUSAND FIVE HUNDRED FIFTY AND 00/100 DOLLARS (\$163,550.00), 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
New Business

Adjournment

Mr. Hoffmann moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor