



Village of Reminderville
Council Meeting
November 13, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 7:33pm

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 October 23, 2018. Ms. Kovach seconded. All in favor except Mr. Wiggins who abstained.

Acceptance of Financial Reports

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

Amendments to the Agenda

There were no amendments.

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.

Al Williams 10589 Florida Street

Mr. Williams stated the ditch behind his house has gone down some after the work that was done in the spring but because the homeowners do not have drains, it is creating puddles in between the houses. He's hoping they will look at that again when California Street gets done.

LEGISLATION:

ORDINANCE 19-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2018 VILLAGE BUDGET. 2nd Reading. *Hoffmann*

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. Blayney 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. 3rd Reading. *Alonso*

Mr. Wiggins moved to pass. Mr. Petrovich seconded. All in favor.

RESOLUTION 90-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2nd Reading. *Blayney*

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. Blayney seconded. All in favor.

RESOLUTION 91-2018: A RESOLUTION TO PURCHASE ROAD SALT FROM AMERICAN ROCK SALT, LLC THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM FOR THE 2018/2019 WINTER SEASON, 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. Wiggins seconded. All in favor.

RESOLUTION 92-2018: A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS CHRIS HALL AND DOUGLAS SCHULLER FOR THE VILLAGE OF REMINDERVILLE, 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. Wiggins seconded. All in favor.

RESOLUTION 93-2018: A RESOLUTION TO ACCEPT THE PROPOSAL SUBMITTED BY OHM ADVISORS FOR INSPECTION SERVICES ASSOCIATED WITH THE N. SURFSIDE CIRCLE PAVEMENT REPAIR 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.

Mr. Hoffmann made a motion to approve a donation to Twinsburg Parks and Recreation for the Luminocity event not to exceed \$1,500. Ms. Kovach seconded. All in favor.

Old Business

New Business

Mr. Hoffmann stated he requested a letter of thanks be written to Twinsburg Schools and Aurora Schools for the patience and cooperation from their transportation services during the construction in Aurora Shores. The letter has been prepared and he asked that Council members sign it.

Ms. Wordell reported the audit report is available for viewing. She will set up an exit interview with the State.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 7:46pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor