



Village of Reminderville
Council Meeting
November 27, 2018

Call to Order

Meeting was called to order by Mayor Alonso at 7:24pm

Roll Call

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

Approval of Minutes

Ms. Kovach moved to approve minutes from November 13, 2018. Mr. Hoffmann seconded. All in favor except Mr. Wiggins who abstained.

Acceptance of Financial Reports

Mr. Hoffmann 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.

LEGISLATION:

ORDINANCE 20-2018: AN ORDINANCE TO TRANSFER FIFTY THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

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. Kondik seconded. All in favor.

RESOLUTION 94-2018: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2019, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 95-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 96-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 97-2018: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2018 PAYABLE IN 2019 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 98-2018: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2019 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 1st Reading. *Wiggins*

Old Business

New Business

Adjournment

Mr. Hoffmann moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:27pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Sam Alonso, Mayor