

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

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
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AGENDA
COUNCIL MEETING
Tuesday, January 22, 2019

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from January 8, 2019

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 21-2018: AN ORDINANCE TO APPROVE AND ADOPT POLICIES AND PROCEDURES FOR USE OF VILLAGE OF REMINDERVILLE CREDIT CARD ACCOUNTS. 3rd Reading. *Alonso*

ORDINANCE 01-2019: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 2nd Reading. *Hoffmann*

RESOLUTION 02-2019: A RESOLUTION TO AWARD A CONTRACT TO D.L. SMITH CONCRETE, LLC FOR THE CALIFORNIA STREET RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY-THREE THOUSAND SIX HUNDRED FOURTEEN AND 00/100 DOLLARS (\$1,073,614.00), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 03-2019: A RESOLUTION TO HIRE VINCENZIO VALENTI AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 04-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 05-2019: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 06-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL. 1st Reading. *Alonso*

RESOLUTION 07-2019: A RESOLUTION TO ACCEPT THE PROPOSAL SUBMITTED BY OHM ADVISORS FOR CONSTRUCTION ADMINISTRATION, MANAGEMENT, AND INSPECTION SERVICES ASSOCIATED WITH THE CALIFORNIA STREET RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

RESOLUTION 08-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CITY OF AURORA FOR CONSTRUCTION ASSOCIATED WITH THE CALIFORNIA STREET RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

RESOLUTION 09-2019: A RESOLUTION TO HIRE NEELAM EISNER AS AN INDEPENDENT CONTRACTOR AS A PERSONAL TRAINER AND FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**