



Village of Reminderville
Council Meeting
January 8, 2019

Call to Order

Meeting was called to order by Mayor Alonso at 7:53pm

Roll Call

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

Approval of Minutes

Mr. Kondik moved to approve minutes from December 11, 2018. Ms. Kovach seconded. All in favor.

Mr. Kovach moved to approve the minutes from December 18, 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. Kondik moved to add Resolutions 02-2019 and 03-2019 to the agenda. Mr. Wiggins 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.

Mary Williams 10589 Florida Street

Mrs. Williams agreed with Mr. Petrovich about the committees. Long-Term Community Development just wants to spend money on projects. If they can't come to one meeting a month, their budget should be frozen. Ms. Wordell said their budget was reduced from \$5,000 to \$1,500.

Al Williams 10589 Florida Street

Mr. Williams said it is stated in The Charter that committee representatives are to be at one meeting a month. He also said when the fire income tax was passed, he believes the public felt the majority of the fire department would be supported through that money, including vehicles. If there are funds left over at the end of the year from the fire income tax funds, there is no reason for Council to be using money for the fire truck, the leftover funds should be used for that. The fire department is the only department that has its own funding so it looks like the other departments get more from Council but it's because they don't have their own funding. When the tax issue came up for the other department, there were Council members, at that time, who campaigned against it. He feels Council should go back and read the issue to see exactly what it stated but he believes it was to finance the needs of the fire department.

Tom DiCarlo 10430 Herrington Drive

Mr. DiCarlo read the ballot for the fire income tax issue from 1998: *...to increase the Village income tax rate by one-half percent for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore or the payment of permanent part-time or voluntary firefighters or provide ambulance or other emergency services operated by fire department.*

LEGISLATION:

ORDINANCE 21-2018: AN ORDINANCE TO APPROVE AND ADOPT POLICIES AND PROCEDURES FOR USE OF VILLAGE OF REMINDERVILLE CREDIT CARD ACCOUNTS. 2nd Reading. *Alonso*

ORDINANCE 01-2019: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 02-2019: AN ORDINANCE TO EXTEND THE MORATORIUM ON CODIFIED ORDINANCE, SECTIONS 139.02(j), (k) AND (l), AND CODIFIED ORDINANCE, SECTION 149.03(g), AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

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

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

ORDINANCE 03-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

ORDINANCE 04-2019: AN ORDINANCE TO TRANSFER SEVENTEEN THOUSAND FOUR HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$17,464.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

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

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

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. 3rd Reading. *Alonso*

Ms. Kovach moved to pass. Mr. Kondik seconded. All in favor.

RESOLUTION 01-2019: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

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. 1st Reading. *Alonso*

RESOLUTION 03-2019: A RESOLUTION TO HIRE VINCENZIO VALENTI AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

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

Meeting adjourned at 8:09pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor