



Village of Reminderville
Council Meeting
January 22, 2019

Call to Order

Meeting was called to order by Mayor Alonso at 8:45pm

Roll Call

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

Approval of Minutes

Mr. Wiggins moved to approve minutes from January 8, 2019. Mr. Petrovich 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

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

Mr. Hoffmann moved to pass. Ms. Blayney seconded. All in favor.

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*

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. Kovach seconded. All in favor.

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*

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 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*

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

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

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*

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

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

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

Old Business

New Business

Mr. Hoffmann made a motion to donate \$100.00 to the Twinsburg High School Show Choir. Mr. Petrovich seconded. All in favor.

Adjournment

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

Meeting adjourned at 8:50pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Sam Alonso, Mayor