



Village of Reminderville  
Council Meeting  
July 9, 2019

**Call to Order**

Meeting was called to order by Mr. Hoffmann at 8:32pm

**Roll Call**

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Mr. Petrovich, excused

Ms. Kovach, present

Ms. Blayney, present

**Approval of Minutes**

Mr. Wiggins moved to approve the minutes from May 28, 2019 and June 11, 2019. Ms. Kovach seconded. All in favor.

**Acceptance of Financial Reports**

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

**Amendments to the Agenda**

**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 10-2019:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020. 3<sup>rd</sup> Reading. *Wiggins*

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

**ORDINANCE 12-2019:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Hoffmann*

Mr. Kondik moved to suspend the rules. Ms. Kovach seconded. All in favor.

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

**ORDINANCE 13-2019:** AN ORDINANCE TO AMEND SECTION 139.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED “COMPOSITION” AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Kovach*

**ORDINANCE 14-2019:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann*

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

**RESOLUTION 34-2019:** A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ENSIGN COVE IN AN AMOUNT NOT TO EXCEED \$43,250.00 AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

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

**RESOLUTION 38-2019:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR ANDREW KAPLAN AS A PERSONAL TRAINER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

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

**RESOLUTION 39-2019:** A RESOLUTION TO HIRE ROHAN SHAIK AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

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

**RESOLUTION 40-2019:** A RESOLUTION TO HIRE VINCENT LOMBARDO AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 41-2019:** A RESOLUTION TO HIRE STEPHEN COX AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 42-2019:** A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PREPARE DOCUMENTS NECESSARY TO DEVELOP A PROJECT PROPOSAL TO

RESURFACE TOLLAND DRIVE FROM GLENWOOD BOULEVARD TO MORLEY DRIVE AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

**RESOLUTION 43-2019:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

**RESOLUTION 44-2019:** A RESOLUTION APPOINTING JULIE McCAFFERY TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

**Old Business**

**New Business**

**Adjournment**

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 8:40pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Sam Alonso, Mayor