



Village of Reminderville
Council Meeting
January 14, 2020

Call to Order

Meeting was called to order by Mayor Alonso at 8:55pm

Roll Call

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

Mayor Alonso thanked Mr. Petrovich for his years of service to the Village.

Approval of Minutes

Mr. Wiggins moved to approve the minutes from December 10, 2019. Ms. Kovach seconded. All in favor.

Mr. Kondik moved to approve the minutes from December 16, 2019. Mr. Hoffmann seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins 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 01-2020: AN ORDINANCE TO TRANSFER SEVENTEEN-THOUSAND FOUR-HUNDRED SIXTY-THREE AND 00/100 DOLLARS (\$17,463.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

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

ORDINANCE 02-2020: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

Mr. Hoffmann moved to suspend the rules. Mr. DiCarlo seconded. All in favor.
Mr. Wiggins moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

ORDINANCE 03-2020: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO A DEBT SERVICE FUND IN THE 2020 VILLAGE BUDGET. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules. Mr. DiCarlo seconded. All in favor.
Mr. Wiggins moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 01-2020: 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. Hoffmann moved to suspend the rules. Mr. DiCarlo seconded. All in favor.
Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

RESOLUTION 02-2020: A RESOLUTION TO HIRE TERRA DiMUZIO AND KELSEY BORON AS FRONT DESK ASSOCIATES AND LATCHKEY AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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

RESOLUTION 03-2020: A RESOLUTION TO HIRE MASON EVERHART AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 23/100 DOLLARS (\$22.23) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 04-2020: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARLES AUTO FAMILY FOR THE PURCHASE OF A 2017 CHEVY COLORADO FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND

SEVEN-HUNDRED EIGHTY-ONE AND 00/100 DOLLARS (\$25,781.00) AND
DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mr. Wiggins moved to hold a Special Council meeting on January 16 at 6:00pm.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.

Meeting adjourned at 9:06pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor