



Village of Reminderville
Special Council Meeting
June 23, 2020

Call to Order

Meeting was called to order by Mayor Alonso at 7:08pm

Roll Call

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

LEGISLATION:

ORDINANCE 10-2020: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. 2nd Reading. *Wiggins*

ORDINANCE 11-2020: AN ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2020 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 35-2020: A RESOLUTION TO HIRE PART-TIME FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

RESOLUTION 36-2020: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor except Ms. Blayney who voted no.

RESOLUTION 37-2020: A RESOLUTION TO ESTABLISH THE LOCAL CORONAVIRUS RELIEF FUND (2910), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 38-2020: A RESOLUTION TO DISPENSE WITH THE FORMAL BIDDING PROCESS AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH NERONE & SONS FOR THE PURCHASE OF A PUMP AND INSTALLATION OF A BYPASS SYSTEM ON COMMODORE COVE IN AN AMOUNT NOT TO EXCEED NINETY-ONE THOUSAND ONE HUNDRED DOLLARS AND 00/100 (\$91,100.00) AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

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

RESOLUTION 39-2020: A RESOLUTION TO DISPENSE WITH THE FORMAL BIDDING PROCESS AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH NERONE & SONS FOR A STREAM WIDENING PROJECT ON CLIPPER COVE IN AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND TWO HUNDRED DOLLARS AND 00/100 (\$64,200.00) AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

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

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:44pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor