



Village of Reminderville
Council Meeting
July 14, 2020

Call to Order

Meeting was called to order by Mayor Alonso at 7:00pm

Roll Call

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

Approval of Minutes

Mr. Kondik moved to approve the minutes from June 9, 2020. Mr. Hoffmann seconded. All in favor.

Mr. Hoffmann moved to approve the minutes from June 23, 2020. Mr. Kondik seconded. All in favor.

Acceptance of Financial Reports

Mr. Kondik moved to accept the financial reports. Mr. DiCarlo 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.

Pat Elswick 10471 Maryland Street

Mrs. Elswick said she sent photos to Mr. Tucker to determine whether the flooding issues on her property were from ponding or water flow. Mr. Tucker said it could be both. He doesn't have a final answer but will stay in contact with her.

LEGISLATION:

ORDINANCE 10-2020: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. 3rd Reading. *Wiggins*

Mr. Kondik moved to pass. Mr. Hoffmann seconded. All in favor.

ORDINANCE 12-2020: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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

ORDINANCE 13-2020: AN ORDINANCE TO TRANSFER FOUR HUNDRED THOUSAND DOLLARS AND 00/100 (\$400,000.00) FROM THE ____ FUND TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Mr. Wiggins moved to suspend the rules. Ms. Kovach seconded. All in favor.
Mr. Hoffmann moved to pass by emergency with the amendment that it is an advance of \$150,000.00 from the JEDD Fund to the Parks and Rec Fund to be paid back by December 31, 2020. Mr. Wiggins seconded. All in favor.

AMENDED ORDINANCE 13-2020: AN ORDINANCE TO ADVANCE ONE-HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$150,000.00) FROM THE JEDD FUND TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 14-2020: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2020 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Kovach moved to suspend the rules. Mr. Wiggins seconded. All in favor.
Ms. Kovach moved to pass by emergency with the amendment of the removal of the transfer out of Fund 2041-931-0000. Mr. Wiggins seconded. All in favor.

ORDINANCE 15-2020: AN ORDINANCE TO TRANSFER NINETY-TWO THOUSAND ONE HUNDRED AND SEVENTY-TWO DOLLARS AND 00/100 (\$92,172.00) FROM THE LOCAL CORONA VIRUS RELIEF FUND (2901) TO THE FOLLOWING FUNDS: GENERAL FUND (1000), STREET FUND (2011), RAC FUND (2041), FIRE INCOME TAX FUND (2071), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Kovach moved to suspend the rules. Mr. Wiggins seconded. All in favor.
Mr. DiCarlo moved to pass by emergency with the amendment to change the amount transferred to \$80,614.00. Mr. Wiggins seconded. All in favor.

AMENDED ORDINANCE 15-2020: AN ORDINANCE TO TRANSFER EIGHTY-THOUSAND SIX-HUNDRED FOURTEEN DOLLARS AND 00/100 (\$80,614.00) FROM THE LOCAL CORONA VIRUS RELIEF FUND (2901) TO THE FOLLOWING FUNDS: GENERAL FUND (1000), STREET FUND (2011), RAC FUND (2041), FIRE INCOME TAX FUND (2071), AND DECLARING AN EMERGENCY. 1st Reading.

Alonso

RESOLUTION 40-2020: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICED FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT NOT TO EXCEED FIFTY-FOUR THOUSAND ONE HUNDRED TEN DOLLARS AND NO/100 (\$54,110.00) 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. DiCarlo seconded. All in favor.

RESOLUTION 41-2020: A RESOLUTION APPOINTING JASON MILANI TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins 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 42-2020: A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PROVIDE CONSTRUCTION SERVICES FOR THE SMUGGLER'S COVE SURVEYING PROJECT IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED DOLLARS AND NO/100 (\$11,500.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 43-2020: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY TO THE REMINDERVILLE FIRE DEPARTMENT IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED FORTY-SIX AND 43/100 DOLLARS (\$2,846.43). 1st Reading.

Alonso

RESOLUTION 44-2020: A RESOLUTION TO AUTHORIZE THE REMINDERVILLE POLICE DEPARTMENT TO ESTABLISH AND MAINTAIN A VOLUNTARY DATABASE OF PRIVATELY OWNED EXTERIOR RECORDING DEVICES TO BE USED IN THE INVESTIGATION OF CRIMES AND THE APPREHENSION OF SUSPECTED CRIMINALS. 1st Reading. *Kovach*

Old Business

New Business

Ms. Blayney reported the Communication Committee is looking for new options for the monthly eNewsflash and the Art Show is going to be virtual. Delivery of welcome kits is suspended at this time.

Mr. Tucker stated OHM is looking at the Nautilus basins and Herrington drainage and swale issues. There is also a line across Glenwood that has expanded from the heat and risen up to a bump.

Chief Berquist reported everybody in the Police Department is healthy and the officers are wearing masks when interacting with the public. He added there will be a spreadsheet added to the website for residents to sign up for the voluntary exterior camera program.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:45pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor