Village Council

Mr. Walter Hoffmann, President Mr. Mark Kondik, Vice President Mr. Rodney Wiggins Ms. Becki Kovach Ms. Vicki Jeromos-Blayney Mr. Thomas DiCarlo



Sam Alonso Mayor

Ms. Stacey Task Clerk of Council

Ms. Deborah Wordell Fiscal Officer

Mr. Marco Berquist Chief of Police

Mr. Thomas Plunkett Fire Chief

Ms. Angela Lohan Law Director

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> AGENDA <u>COUNCIL MEETING</u> Tuesday, January 12, 2021 7:00pm via Zoom

CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from December 8, 2020 ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please 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 01-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2021 VILLAGE BUDGET. 1st Reading. *Alonso*

ORDINANCE 02-2021: AN ORDINANCE TO TRANSFER \$39,495.39 FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 01-2021: 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*

RESOLUTION 02-2021: A RESOLUTION TO ACCEPT THE VOLUNTARY REDUCTION IN RANK FOR CAPTAIN RICHARD KAUTZMAN TO THE RANK OF FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 10, 2021, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* **<u>RESOLUTION 03-2021</u>**: A RESOLUTION TO AUTHORIZE THE CIVIL SERVICE COMMISSION TO CONDUCT PROMOTIONAL TESTS FOR THE RANKS OF LIEUTENANT AND CAPTAIN WITHIN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 04-2021: A RESOLUTION ACCEPTING THE RESIGNATION OF ADAM SEVEL FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 2, 2021, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 05-2021: A RESOLUTION TO HIRE MATTHEW MICOZZI AND JASON WELLS AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 74/100 DOLLARS (\$21.74) PER HOUR AND DECLARING AN EMERGENCY.1st Reading. *Alonso*

RESOLUION 06-2021: A RESOLUTION AMENDING RESOLUTION 69-2020 CLARIFYING THE TERMS AND CONDITIONS OF THOSE ELIGIBLE TO RECEIVE COVID-19 HAZARD PAY AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 07-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS TO RESEARCH EASEMENTS IN THE RECORDED AURORA SHORES SUBDIVISION AND TO CREATE AN OVERALL EASEMENT MAP IN AN AMOUNT NOT TO EXCEED ELEVEN-THOUSAND NINE-HUNDRED DOLLARS AND 00/100 (\$11,900.00).1st Reading. *Alonso*

<u>RESOLUTION 08-2021</u>: A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PROVIDE CONSTRUCTION SERVICES FOR THE 2021 PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED EIGHTY-TWO THOUSAND AND 00/100 DOLLARS (\$82,000.00). 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT