

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
COUNCIL MEETING
Tuesday, January 26, 2021
7:00pm via Zoom

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from January 12, 2021

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 03-2021: AN ORDINANCE TO AMEND SECTION 139.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "COMPOSITION". 1st Reading. *Alonso*

RESOLUTION 03-2021: A RESOLUTION TO AUTHORIZE THE CIVIL SERVICE COMMISSION TO CONDUCT PROMOTIONAL TESTS FOR THE RANKS OF LIEUTENANT AND CAPTAIN WITHIN THE REMINDERVILLE FIRE DEPARTMENT. 2nd 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). 2nd Reading. *Alonso*

RESOLUTION 08-2021: 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). 2nd Reading. *Alonso*

RESOLUTION 09-2021: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S). 1st Reading. *Alonso*

RESOLUTION 10-2021: A RESOLUTION TO HIRE JORDAN BATTLE AS A FRONT DESK ASSOCIATE 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*

RESOLUTION 11-2021: A RESOLUTION TO RETAIN THE SERVICES OF PAUL CARPENTER AS AN INDEPENDENT CONTRACTOR FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 12-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS TO CONDUCT A FLOOD STUDY OF PORTIONS OF THE VILLAGE AND PREPARE AN ENGINEERING REPORT IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND DOLLARS AND NO/100 (\$89,000.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 13-2021: A RESOLUTION TO HIRE JESSICA ROCKHILL AS DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID SEVENTY-SIX THOUSAND AND 00/100 DOLLARS (\$76,000.00) PER YEAR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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