



Village of Reminderville
Council Meeting
December 8, 2020

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:03pm

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 November 24, 2020. Mr. Wiggins seconded. All in favor.

Acceptance of Financial Reports

Mr. Wiggins moved to accept the financial reports. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Wiggins moved to add Ordinance 33-2020 to the agenda. Mr. DiCarlo seconded. All in favor.

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 19-2020: AN ORDINANCE TO CONVERT AN ADVANCE OF FUNDS TO A TRANSFER FROM THE GENERAL FUND (1000) AND THE V.R JEDD FUND (2073) TO THE PARKS AND REC FUND (2041). 3rd Reading. *Alonso*

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

ORDINANCE 22-2020: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2020 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

ORDINANCE 23-2020: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2021. 1st Reading. *Wiggins*

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

Ms. Kovach requested a report from each department head regarding a narrative of any major changes or purchases planned for 2021.
Chief Plunkett stated the Fire Department does not have any major purchases or expenditures planned for 2021.

ORDINANCE 24-2020: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$17,389.12, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 25-2020: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 26-2020: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 27-2020: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$45,971.01, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 28-2020: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FISCAL OFFICER TO \$56,820.22, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 29-2020: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF SERVICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 30-2020: AN ORDINANCE TO INCREASE THE MONTHLY SALARY OF THE COMMUNITY EVENTS/SENIORS ACTIVITIES COORDINATOR FOR THE REMINDERVILLE ATHLETIC CLUB TO \$546.36, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 31-2020: AN ORDINANCE TO INCREASE THE HOURLY RATES OF THE PERSONNEL OF THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 32-2020: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$56,650.00, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 33-2020: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE BUILDING DEPARTMENT CLERK TO \$15.45, EFFECTIVE DECEMBER 27, 2020, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

Mr. Wiggins moved to vote for Ordinances 24-2020 through 33-2020 as a block. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to suspend the rules to vote on Ordinances 24-2020 through 33-2020. Ms. Kovach seconded. All in favor.

Mr. Kondik moved to pass by emergency Ordinances 24-2020 through 33-2020. Mr. DiCarlo seconded. All in favor.

RESOLUTION 63-2020: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2021. 3rd Reading. *Alonso*

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

RESOLUTION 67-2020: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

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

RESOLUTION 69-2020: A RESOLUTION TO ESTABLISH A POLICY AUTHORIZING SUPPLEMENTAL HAZARD PAY FROM THE CORONAVIRUS RELIEF FUND LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR EMPLOYEES WHO ARE SUBJECT TO WORKING IN HAZARDOUS CONDITIONS DURING A DECLARED STATE OF EMERGENCY AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 70-2020: A RESOLUTION TO HIRE JOHN KILBOURNE 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*

Ms. Kovach moved to suspend the rules. Ms. Blayney seconded. All in favor.
Ms. Blayney moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 71-2020: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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

RESOLUTION 72-2020: A RESOLUTION TO HIRE BRANDON BRYAN AS A PART-TIME FIREFIGHTER/PARAMEDIC 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*

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

Old Business

New Business

January meetings will be via Zoom.

Adjournment

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 7:49pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor