



Village of Reminderville
Council Meeting
January 26, 2021

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. Wiggins moved to approve the minutes from January 12, 2021. Mr. Kondik 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. Hoffmann moved to add an executive session to the agenda for pending litigation and employee compensation. Mr. Kondik seconded. All in favor.

Mr. Hoffmann moved to enter into executive session at 7:06pm. Mr. Kondik seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:28pm. Mr. Hoffmann 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 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*

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

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*

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

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*

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

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*

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

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*

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

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*

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

Old Business

Mayor Alonso stated Mayes & Sons will be putting together a storm sewer cleaning schedule in the spring.

New Business

Ms. Kovach reported the Long-Term Community Development Committee will be presenting their project to Council soon.

Mr. Wiggins reported Mr. DiCarlo is the new Chairman of the Finance Committee.

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor