

Village of Reminderville Council Meeting February 9, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann 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 January 26, 2021. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

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

Amendments to the Agenda

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". 2nd Reading. *Alonso*

ORDINANCE 04-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

ORDINANCE 05-2021: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

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. 3rd Reading. *Alonso*

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

RESOLUTION 09-2021: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S). 2nd Reading. *Alonso*

Old Business

New Business

Chief Berquist reported the \$14,000 grant they applied for was approved. He also reported everyone in the police department is healthy and well. Mr. Wiggins asked if the police canine has a bulletproof vest. Chief Berquist replied he does.

Chief Plunkett reported there was a chimney fire in the Village with no injuries. He also reported everyone in the fire department is healthy and well.

Ms. Rockhill reported it was her second day as director of the RAC and she met with the department heads and is looking forward to working with everyone.

Mr. Gorog reported because of the cold temperatures, the flood study is going to be delayed. He is also waiting on Cleveland Water for road projects.

Ms. Wordell reported the service department is looking into the purchase of a new dump truck. The current truck is a 2003 and needs significant repair work.

It was decided to keep the Council meetings via Zoom for the time being.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Blayney seconded. All in favor. Meeting adjourned at 7:21pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor