

Village of Reminderville Council Meeting March 23, 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 March 9, 2021. Mr. Hoffmann 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:**

RESOLUTION 14-2021: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION ON BEHALF OF THE VILLAGE OF REMINDERVILLE FOR A NATUREWORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR IMPROVEMENTS TO RAY WILLIAMS PARK; FURTHER AUTHORIZING MAYOR ALONSO TO ACCEPT THE GRANT, IF AWARDED, AND TO EXECUTE ANY CONTRACTS WITH ODNR AS RELATED TO THESE IMPROVEMENTS. 3<sup>rd</sup> Reading. *Kovach* 

Ms. Kovach moved to pass. Mr. Wiggins seconded. All in favor.

**RESOLUTION 16-2021:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RUSH TRUCK CENTERS AND JUDCO TRUCK EQUIPMENT FOR THE PURCHASE OF A 2022 HV507 DUMP TRUCK FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED ONE-HUNDRED FIFTY THOUSAND NINE HUNDRED THIRTY-SEVEN AND 00/100 DOLLARS (\$150,937.00). 3<sup>rd</sup> Reading. *Alonso* 

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

RESOLUTION 20-2021: A RESOLUTION TO PROMOTE MICHAEL KESTNER TO THE POSITION OF FIRE CAPTAIN IN THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

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

**RESOLUTION 21-2021:** A RESOLUTION TO PROMOTE ERIC JONES TO THE POSITION OF FIRE LIEUTENANT IN THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

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

**RESOLUTION 22-2021:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF MARK SALAPSKI, VINCENT MONTAGUE, RITU CHAKKARWAR, MICHAEL RONEY, AND DANIELLE CAVE TO THE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 23-2021:** A RESOLUTION ACCEPTING THE RESIGNATION OF ERIC KINCAID FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE APRIL 1, 2021, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

**RESOLUTION 24-2021:** A RESOLUTION ACCEPTING THE RESIGNATION OF RUSSELL LaMACCHIA FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE APRIL 1, 2021, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

**RESOLUTION 25-2021:** A RESOLUTION TO HIRE BRIAN FREDERICK AS A PART-TIME MAINTENANCE WORKER FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF FORTY AND 00/100 DOLLARS (\$40.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

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

#### Old Business

Mayor Alonso stated the Village did not get the OPWC grants for Clipper Cove and Smugglers Cove but they both scored high enough to go down to the Small Government Program. They will be meeting on May 13 to discuss possible funding.

### **New Business**

Mr. Gorog reported he is working on the Small Government Program application. He received the numbers for the paving program and will have that ready to present the options to Mayor Alonso and Council before the next meeting.

Chief Plunkett reported the backup truck is out of service and he will have the repair costs tomorrow.

Ms. Rockhill reported there is legislation to hire a fitness equipment maintenance person. There are 13 machines that are in need of repair. Summer Camp registration will begin on April 1.

## Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:26pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor