## 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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This institution is an equal opportunity provider.

# AGENDA COUNCIL MEETING

## Tuesday, June 8, 2021

8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER
ROLL CALL
MINUTES: Approval of meeting minutes from May 25, 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 11-2021:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins* 

**ORDINANCE 12-2021:** AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO SECTIONS OF THE CHARTER RELATING TO THE ESTABLISHMENT OF COUNCILMANIC DISTRICTS. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 37-2021:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC ARCHITECTS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, SPECS, AND BID DOCUMENTS FOR RENOVATIONS TO THE REMINDERVILLE MUNICIPAL CENTER, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Kovach* 

**RESOLUTION 39-2021:** A RESOLUTION TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF

ONE-THOUSAND FIVE-HUNDRED AND 00/100 DOLLARS (\$1.500.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 40-2021:** A RESOLUTION TO ALLOW THE VILLAGE OF REMINDERVILLE TO OFFER THE DEFERRED COMPENSATION ROTH 457 INVESTMENT OPTION AS PART OF THE DEFERRED COMPENSATION PROGRAM FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins* 

**RESOLUTION 41-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE SMUGGLERS COVE STORM SEWER RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$223,900.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 42-2021:** A RESOLUTION TO AWARD A CONTRACT TO RONYAK PAVING, INC. FOR THE 2021 PAVING PROGRAM BASE BID IN AN AMOUNT NOT TO EXCEED TWO - HUNDRED FORTY-ONE THOUSAND THREE-HUNDRED FORTY-TWO AND 00/100 DOLLARS (\$241,342.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

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