



Village of Reminderville
Council Meeting
June 8, 2021

Call to Order

Meeting was called to order by Mayor Alonso at 8:09pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, present
Ms. Kovach, present
Ms. Blayney, present
Mr. DiCarlo, present

Approval of Minutes

Ms. Kovach moved to approve the minutes from May 25, 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

Mr. Hoffmann moved to add Resolution 43-2021 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 11-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

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

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. 1st 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. 2nd Reading. *Kovach*

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

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. 1st Reading. *Alonso*

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

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. 1st Reading. *Wiggins*

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

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 THREE THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$203,900.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Kovach 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 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*

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

RESOLUTION 43-2021: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT AND TRACK LOCAL FISCAL RECOVERY FUNDS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Old Business
New Business

Adjournment

Ms. Kovach moved to adjourn. Mr. Hoffmann seconded. All in favor.
Meeting adjourned at 8:15pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Sam Alonso, Mayor