

# Village of Reminderville Council Meeting July 13, 2021

#### Call to Order

Meeting was called to order by Mayor Alonso at 7:38pm

#### Roll Call

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Blayney, present

Mr. DiCarlo, present

## **Approval of Minutes**

No minutes were available.

### **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 53-2021 and Resolution 54-2021 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.

#### **Ernie Petrovich 3517 Tradewinds Cove**

Mr. Petrovich congratulated the police department for the apprehension of the hit-skip driver. He also stated how nice it was to see a heartwarming story on the news about police officers and the generosity of the Village.

#### **LEGISLATION:**

**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.  $2^{\text{nd}}$  Reading. *Alonso* 

ORDINANCE 13-2021: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, 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. Ms. Kovach seconded. All in favor.

**RESOLUTION 45-2021:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

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

RESOLUTION 46-2021: A RESOLUTION TO HIRE PRENTISS SUGGS, SR. AS AN INDEPENDENT CONTRACTOR AS THE ADULT BASKETBALL LEAGUE LEAD FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TWELVE AND 00/100 DOLLARS (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. Blayney

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 47-2021: A RESOLUTION TO HIRE PRENTISS SUGGS, JR. AS THE ADULT BASKETBALL LEAGUE SCOREKEEPER AND 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. 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 48-2021:** A RESOLUTION TO HIRE JOSEPH GILBRIDE AND BRIAN LLOYD AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 39/100 DOLLARS (\$22.39) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 49-2021:** A RESOLUTION TO HIRE SAI DULAM AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID

AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

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 50-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO VILLAGE HALL ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND SEVENTY-FIVE DOLLARS AND 63/100 (\$48,075.63) AND DECLARING AN EMERGENCY. 1st Reading. *Blayney* 

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 51-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO THE FIRE STATION IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS AND 28/100 (\$25,773.28) AND DECLARING AN EMERGENCY. 1st Reading. *Blayney* 

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 52-2021:** A RESOLUTION TO ACCEPT THE FIFTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649 AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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 53-2021:** A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR ADDITIONAL PAVING ON TOWNLEY COURT AND KERWICK COURT IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND FIVE-HUNDRED ELEVEN DOLLARS AND 60/100 (\$84,511.60) 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.

<u>RESOLUTION 54-2021:</u> A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR PAVING ON PEBBLE BEACH COVE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED

# SEVENTY-SIX THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS AND 00/100 (\$176,394.00) AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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.

## Old Business New Business

## Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor. Meeting adjourned at 7:48pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor