

Village of Reminderville Council Meeting September 14, 2021

# Call to Order

Meeting was called to order by Mayor Alonso at 8:18pm

# 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 August 10, 2021. Mr. Kondik 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 16-2021:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. DiCarlo moved to suspend the rules. Mr. Kondik seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor. **ORDINANCE 17-2021:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 60-2021</u>**: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE OHIO AMERICAN LEGION POST 803. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 61-2021:** A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN LLOYD FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 14, 2021, 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.

**<u>RESOLUTION 62-2021</u>**: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY TO THE REMINDERVILLE FIRE DEPARTMENT IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$1,200.00). 1<sup>st</sup> Reading. *Hoffmann* 

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

**<u>RESOLUTION 63-2021</u>**: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR RONYAK PAVING IN THE AMOUNT OF SEVENTY-SEVEN THOUSAND SIX HUNDRED THIRTY-THREE AND 25/100 DOLLARS (\$77,633.25) FOR WORK ASSOCIATED WITH THE VILLAGE PAVING PROGRAM 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. Hoffmann seconded. All in favor.

**RESOLUTION 64-2021:** A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THE MULTI-STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

**RESOLUTION 65-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE CLIPPER COVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND, NINE HUNDRED DOLLARS AND 00/100 (\$48,900.00) AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*  Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

**RESOLUTION 66-2021:** A RESOLUTION TO HIRE JAHMEER CROSBY 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. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

**RESOLUTION 67-2021:** A RESOLUTION TO HIRE JOHN HORNYAK AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

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

**RESOLUTION 68-2021:** A RESOLUTION TO HIRE MARCUS CONTIPELLI AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE POLICE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 90/100 DOLLARS (\$22.90) 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. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

**RESOLUTION 69-2021:** A RESOLUTION AUTHORIZING AND DIRECTING THE POLICE CHIEF, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE OFFICE OF CRIMINAL JUSTICE SERVICES BODY-WORN CAMERA GRANT PROGRAM, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

#### Old Business New Business

Mayor Alonso thanked Mr. Wiggins for taking part in the planning and for attending on behalf of Reminderville for the 9/11 memorial event in Twinsburg. It was a very nice ceremony.

### Adjournment

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 8:28pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor