



Village of Reminderville  
Council Meeting  
November 23, 2021

**Call to Order**

Meeting was called to order by Mayor Alonso at 8:36pm

**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 November 9, 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**

**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 20-2021:** AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022. 2<sup>nd</sup> Reading. *DiCarlo*

**ORDINANCE 21-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$17,910.79, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 22-2021:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 23-2021:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 24-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$47,350.14, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 25-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FISCAL OFFICER TO \$58,524.83, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 26-2021:** AN ORDINANCE TO INCREASE THE MONTHLY SALARY OF THE COMMUNITY EVENTS/SENIORS ACTIVITIES COORDINATOR FOR THE REMINDERVILLE ATHLETIC CLUB TO \$562.75, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 27-2021:** AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 28-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 29-2021:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE CITY BUILDING DEPARTMENT CLERK TO \$15.91, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann*

**ORDINANCE 30-2021:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2021 CITY BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</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 77-2021:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 78-2021:** A RESOLUTION TO ACCEPT FOR CONSIDERATION THE FORMAL REQUEST BY THE HOMEOWNER'S ASSOCIATIONS OF PRIVATE STREETS FOR A STREET DEDICATION STUDY PURSUANT TO THE

PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, SECTION 1119.01(f). 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 80-2021:** A RESOLUTION TO ELECT NOPEC'S GREEN COMMUNITY CHOICE PROGRAM FOR REMINDERVILLE'S ELECTRICITY AGGREGATION PROGRAM STARTING JANUARY 2023, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 81-2021:** A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH TRI MOR CORPORATION FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-THREE THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS AND 00/100 (\$593,377.00) 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 82-2021:** A RESOLUTION TO HIRE FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

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 83-2021:** A RESOLUTION TO ALLOW THE CITY OF REMINDERVILLE TO AUTHORIZE AND ADOPT THE CAPITAL ASSET POLICY AND PROCEDURE MANUAL, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

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

## **Old Business**

## **New Business**

## **Adjournment**

Mr. Wiggins moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 8:38pm

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Sam Alonso, Mayor