

Village of Reminderville Council Meeting January 11, 2022

# Call to Order

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

# Roll Call

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

# **Approval of Minutes**

Mr. Hoffmann moved to approve the minutes from December 14, 2021. Mr. DiCarlo seconded. All in favor except Ms. Blayney who abstained.

### **Acceptance of Financial Reports**

Mr. DiCarlo moved to accept the financial reports. Ms. Kovach seconded. All in favor.

### Amendments to the Agenda

There were no amendments.

**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 01-2022:** AN ORDINANCE TO AMEND SECTION 141.04 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT QUALIFICATIONS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 02-2022:** AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT PAID HOLIDAY DATES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 03-2022:** AN ORDINANCE TO AMEND SECTION 141.19 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING LONGEVITY FOR FIRE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 04-2022:** AN ORDINANCE TO AMEND SECTION 1501.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING OHIO FIRE CODE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 05-2022:** AN ORDINANCE TO AMEND SECTION 1503.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING THE NATIONAL FIRE PROTECTION ASSOCIATION LIFE SAFETY CODE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 06-2022:** AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 07-2022:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**ORDINANCE 08-2022:** AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "BUILDING/ENGINEERING DEPOSITS FUND" FOR THE PURPOSE OF IMPROVING FINANCIAL REPORTING OF CERTAIN FIDUCIARY ACTIVITIES. 1<sup>st</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. 3<sup>rd</sup> Reading. *Alonso* 

Council declined to take action. Resolution expires.

**RESOLUTION 01-2022:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 02-2022</u>**: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2021 PAYABLE IN 2022 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, 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 03-2022:** A RESOLUTION TO HIRE PATRICK MANNION AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 53/100 DOLLARS (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

Mr. DiCarlo 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 04-2022:** A RESOLUTION ACCEPTING THE RESIGNATION OF IAN MURRAY FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 12, 2022, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

**<u>RESOLUTION 05-2022</u>**: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER'S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS 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. Ms. Kovach seconded. All in favor.

**<u>RESOLUTION 06-2022</u>**: A RESOLUTION TO HIRE OHM ADVISORS AS CITY ENGINEER COMMENCING JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann 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

#### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:47pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor