

Village of Reminderville Council Meeting December 14, 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, excused

Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from November 23, 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

Ms. Kovach moved to amend Ordinance 21-2021 to a salary of \$30,000. Mr. Wiggins seconded. All in favor except Mr. DiCarlo who voted no.

Ms. Wordell stated an updated 2022 budget is now posted showing the increase.

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.

Jeff Kaplan 10235 Liberty Cove

Mr. Kaplan thanked Mayor Alonso, Council, Police Department and Fire Department for everything they do and said it is very nice raising their children in such a friendly community.

LEGISLATION:

ORDINANCE 20-2021: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022. 3rd Reading. *DiCarlo*

Mr. Kondik moved to pass. Mr. DiCarlo seconded. All in favor.

ORDINANCE 21-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$30,000, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Ms. Kovach moved to pass. Mr. Hoffmann seconded. All in favor except Mr. DiCarlo who voted no.

Mr. DiCarlo commented the original salary is sufficient for the position.

ORDINANCE 22-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. Hoffmann moved to pass. Ms. Kovach seconded. All in favor.

ORDINANCE 23-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor.

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. 3rd Reading. *Hoffmann*

Ms. Kovach moved to pass. Mr. DiCarlo seconded. All in favor.

ORDINANCE 25-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FINANCE DIRECTOR TO \$58,524.83, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor.

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. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Ms. Kovach seconded. All in favor.

ORDINANCE 27-2021: AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor.

ORDINANCE 28-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Ms. Kovach seconded. All in favor.

ORDINANCE 29-2021: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE CITY BUILDING DEPARTMENT CLERK TO \$15.91, EFFECTIVE DECEMBER 26, 2021. 3rd Reading. *Hoffmann*

Mr. DiCarlo moved to pass. Ms. Kovach seconded. All in favor.

ORDINANCE 31-2021: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "CAPITAL FUND" FOR THE PURPOSE OF SAVING MONIES FOR FUTURE CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY. 1st 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.

ORDINANCE 32-2021: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "TERM BENEFITS FUND" FOR THE PURPOSE OF SAVING MONIES FOR FUTURE RETIREMENT PAYOUTS, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

RESOLUTION 77-2021: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 3rd Reading. *Alonso*

Mr. Hoffmann moved to pass. Ms. Kovach seconded. All in favor.

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). 3rd Reading. *Alonso*

Mr. DiCarlo moved to pass. Ms. Kovach seconded. All in favor.

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. 2nd Reading. *Alonso*

RESOLUTION 84-2021: A RESOLUTION TO HIRE IAN MURRAY AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY 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. 1st 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.

RESOLUTION 85-2021: A RESOLUTION APPOINTING ROBERT PUTNAM TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st 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 86-2021: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT, AND DECLARING AN EMERGENCY. 1st 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 87-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GUIDE STUDIO, INC. FOR REBRANDING SERVICES IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 88-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. TO PROVIDE ASSISTANCE WITH PROCESSING UNEMPLOYMENT CLAIMS SERVICES IN THE CITY AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor. Meeting adjourned at 8:17pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor