

# Village of Reminderville Council Meeting January 25, 2022

## Call to Order

Meeting was called to order by Mayor Alonso at 8:05pm

### Roll Call

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Blayney, present

Mr. DiCarlo, present

# **Approval of Minutes**

Mr. Hoffmann moved to approve the minutes from January 11, 2022. Mr. Kondik seconded. All in favor.

## **Acceptance of Financial Reports**

Mr. Wiggins moved to accept the financial reports. Mr. DiCarlo 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. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</sup> Reading. *Alonso*
- ORDINANCE 07-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*
- Mr. DiCarlo moved to suspend the rules. Mr. Kondik seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.
- 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. 2<sup>nd</sup> Reading. *Alonso*
- ORDINANCE 09-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*
- **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. 2<sup>nd</sup> Reading. *Alonso*
- **RESOLUTION 07-2022:** A RESOLUTION TO COMPENSATE OHM ADVISORS FOR CONSTRUCTION SERVICES PROVIDED IN THE 2020 NAUTILUS TRAIL REPAIR PROJECT IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED FIVE AND 00/100 DOLLARS (\$2,505.00) 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. Ms. Kovach seconded. All in favor.

**RESOLUTION 08-2022:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 09-2022:** A RESOLUTION TO HIRE SARAH KRAKOWSKI AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

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.

**RESOLUTION 10-2022:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") 2022 ENERGIZED COMMUNITY GRANT 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 11-2022:** A RESOLUTION AUTHORIZING A FIVE HUNDRED AND 00/100 DOLLAR (\$500.00) DONATION TO THE TWINSBURG BASEBALL LEAGUE. 1<sup>st</sup> Reading. *DiCarlo* 

<u>RESOLUTION 12-2022:</u> A RESOLUTION TO HIRE TYLER FERNANDEZ 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. *DiCarlo* 

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.

#### Old Business

#### **New Business**

### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 8:13pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Sam Alonso, Mayor