



City of Reminderville
Council Meeting
March 22, 2022

Call to Order

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

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from February 22, 2022. Ms. Kovach 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 13-2022: AN ORDINANCE TO TRANSFER ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FROM THE GENERAL FUND (1000) TO THE CAPITAL PROJECTS FUND (4902), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 14-2022: AN ORDINANCE TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000) FROM THE GENERAL FUND (1000) TO THE TERM BENEFITS FUND (2910), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 15-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2022 CITY BUDGET, 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. Ms. Kovach seconded. All in favor.

RESOLUTION 27-2022: A RESOLUTION AUTHORIZING A DONATION TO THE LEIGHTON ELEMENTARY SCHOOL LEGO LEAGUE CHALLENGE TEAM IN THE AMOUNT OF ONE THOUSAND DOLLARS AND 0/100 (\$1,000.00), 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. Ms. Kovach seconded. All in favor.

RESOLUTION 28-2022: A RESOLUTION TO HIRE TAYLOR GRANT AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 53/100 (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

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

RESOLUTION 29-2022: A RESOLUTION TO HIRE ALEXANDRIA ABATE AS A LATCHKEY AIDE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 53/100 (\$9.53) PER HOUR, 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. Ms. Kovach seconded. All in favor.

RESOLUTION 30-2022: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO. INC. FOR THE SMUGGLERS COVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR THOUSAND NINE HUNDRED THIRTY-EIGHT DOLLARS AND 25/100 (\$1,004,938.25), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

RESOLUTION 31-2022: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS TO PREPARE AN EASEMENT EXHIBIT AND LEGAL INSTRUMENT FOR RECORDING WITH SUMMIT COUNTY GRANTING THE CITY RIGHTS TO INSTALL AND MAINTAIN THE SEWER OUTLET ON SMUGGLERS COVE IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$750.00), 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. 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 7:42pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor