

City of Reminderville Council Meeting April 11, 2023

#### Call to Order

Meeting was called to order by Mayor Alonso at 7:31pm

### Roll Call

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Jeromos, present

Mr. DiCarlo, present

# **Approval of Minutes**

Mr. Wiggins moved to approve the minutes from March 28, 2023. 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

Mr. Hoffmann moved to add Resolution 41-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

**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:**

**RESOLUTION 36-2023:** A RESOLUTION APPOINTING RHONDA CRAWFORD TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

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

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

**RESOLUTION 37-2023:** A RESOLUTION ADOPTING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF INDIVIDUAL SURETY BONDS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins* 

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 38-2023:** A RESOLUTION TO HIRE WILFREDO SALADA AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TEN DOLLARS AND 10/100 (\$10.10) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

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

**RESOLUTION 39-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SMITH & OBY COMPANY TO PROVIDE MAINTENANCE SERVICES TO THE HVAC SYSTEM OF 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. Mr. Hoffmann seconded. All in favor.

**RESOLUTION 40-2023:** A RESOLUTION IN RECOGNITION OF MAY AS MENTAL HEALTH AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

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

**RESOLUTION 41-2023:** A RESOLUTION TO HIRE MICHAEL PUIN AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 75/100 (\$23.75) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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

# **Old Business**

#### **New Business**

Ms. Kovach moved to donate \$1,000 to The Positive Protons to assist in their competition travel costs. Mr. Wiggins seconded. All in favor.

## **Adjournment**

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:41pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor