

City of Reminderville Council Meeting November 14, 2023

Call to Order Meeting was called to order by Mayor Alonso at 7:30pm

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 October 30, 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

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 23-2023: AN ORDINANCE TO AMEND SECTION 192 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED "INCOME TAX CHAPTER EFFECTIVE JANUARY 1, 2016". 2nd Reading. *Alonso*

ORDINANCE 24-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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

RESOLUTION 90-2023: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE SCOPE OF SERVICES FOR THE 2024 PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND, SIX HUNDRED FIFTY DOLLARS AND 00/100 (\$89,650.00), AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

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

RESOLUTION 95-2023: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 1st Reading. *Alonso*

RESOLUTION 96-2023: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DIVISON OF EMS TO THE REMINDER VILLE FIRE DEPARTMENT FOR TRAINING AND EQUIPMENT IN THE AMOUNT OF THREE THOUSAND FIFTEEN DOLLARS AND 52/100 (\$3,015.52), 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.

Unfinished Business

New Business

Mr. Wiggins made a motion to authorize Mayor Alonso to enter into a purchase agreement with Bell Equipment Company for a leaf vacuum unit not to exceed \$157,482.82. Mr. Kondik seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor. Meeting adjourned at 7:34 pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Sam Alonso, Mayor