

Village Council

Mr. Mario Molina, President  
Mr. Edward Walter, Vice-President  
Mr. Thomas DiCarlo  
Mr. Walter Hoffmann  
Mr. Mark Kondik  
Mr. Mark Silversten



Sam Alonso  
Mayor

Ms. Stacey Task  
Clerk of Council  
Ms. Deborah Wordell  
Fiscal Officer  
Mr. Jeffrey D. Buck  
Chief of Police  
Mr. Thomas A. Plunkett  
Fire Chief  
Mr. Paul Carpenter  
Law Director

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**AGENDA**

**COMMITTEE OF THE WHOLE**

**January 13, 2015 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**ELECTION OF PRESIDENT AND VICE-PRESIDENT OF COUNCIL**

**MINUTES: Approval of Meeting Minutes for December 9, 2014**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

Mayor	Finance
Law Director	Cable
Engineering/Service Dept	Communications
Recreation Center	Long-Term Community Development
Fiscal Officer	Parks & Recreation
Police Chief	Records
Fire Chief	Seniors
Architectural Board of Review	JEDD
Planning & Zoning	
Board of Zoning Appeals	

**LEGISLATION:**

**ORDINANCE 01-2015:** AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE WATERLINE REPAIR/REPLACEMENT FUND (4905). 1<sup>st</sup> Reading.

**ORDINANCE 02-2015:** AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 01-2015:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2014 PAYABLE IN 2015 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 02-2015:** A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 03-2015:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 04-2015:** A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 05-2015:** A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**