

**Village Council**  
Mr. Mario Molina, President  
Mr. Thomas DiCarlo  
Mr. Mark Kondik  
Mr. Mark Silversten  
Mr. Edward Walter



Ms. Deborah Wordell  
Fiscal Officer  
  
Mr. Jeffrey D. Buck  
Chief of Police  
  
Mr. Thomas A. Plunkett  
Fire Chief  
  
Mr. Paul Carpenter  
Village Solicitor

Sam Alonso  
Mayor

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · Municipal Building · Phone 330-562-1234 · Fax 330-562-9548

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**January 14, 2014 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**MINUTES: Approval of Meeting Minutes for December 10, 2013**

**REPORTS:**

Mayor

Law Director

Engineer

Fiscal Officer

Police Chief

Fire Chief

Architectural Board of Review

Planning & Zoning

Board of Zoning Appeals

Finance

Cable

Communications

Long Term Community Development

Recreation

Records

Seniors

JEDD

**TABLED LEGISLATION:**

**RESOLUTION 37-2013:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAT FOR PAHSE 6 OF THE HERRINGTON PLACE SUBDIVISION. 2<sup>nd</sup> reading.

**RESOLUTION 67-2013:** A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 29-2013:** AN ORDINANCE TO ADOPT THE AMENDED TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> reading.

**ORDINANCE 01-2014:** AN ORDINANCE TO AMEND SECTION 149.01(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "VACATIONS", EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading.

**ORDINANCE 02-2014:** AN ORDINANCE REQUIRING THAT VILLAGE EMPLOYEES, UNLESS OTHERWISE PROVIDED BY STATE OR FEDERAL LAW, BE REQUIRED TO WORK FORTY (40) HOURS PER WEEK IN ORDER TO BE DEEMED FULL-TIME, EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 01-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 02-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 03-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 04-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 05-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED DRAINAGE PLAN FOR PHASE 5 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading.

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**