

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 27, 2015 7:00 p.m.

#### CALL TO ORDER

#### ROLL CALL

**MINUTES:** Approval of Meeting Minutes for January 13, 2015

#### 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 03-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**ORDINANCE 04-2015:** AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAYS," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 05-2015:** AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAY PAY," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 06-2015:** AN ORDINANCE TO AMEND SECTION 139.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "LEGAL HOLIDAYS" AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 07-2015:** AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 08-2015:** A RESOLUTION AUTHORIZING A TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$250.00) DONATION TO THE ROTARY CLUB OF TWINSBURG. 1<sup>st</sup> Reading.

**RESOLUTION 09-2015:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading.

**RESOLUTION 10-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE VILLAGE ENGINEER TO AWARD THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,886,208.16 TO TRIMOR CORPORATION. 1<sup>st</sup> Reading.

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**