

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  
Village Solicitor

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 28, 2014 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for January 14, 2014**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

Mayor	
Law Director	Finance
Engineer	Cable
Fiscal Officer	Communications
Police Chief	Long Term Community Development
Fire Chief	Recreation
Architectural Board of Review	Records
Planning & Zoning	Seniors
Board of Zoning Appeals	JEDD

**TABLED LEGISLATION:**

**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:**

**RESOLUTION 08-2014:** A RESOLUTION APPOINTING DAVID J. RILEY AS SPECIAL COUNSEL TO REPRESENT AND ADVISE MAYOR ALONSO AND COUNCIL WITH REGARD TO PLANNING, FINANCING, AND CONSTRUCTION OF THE PROPOSED VILLAGE RECREATIONAL CENTER PROJECT. 1<sup>st</sup> Reading.

**RESOLUTION 09-2014:** A RESOLUTION APPOINTING FRODE ANDERSON TO THE COMMUNICATIONS COMMITTEE. 1<sup>st</sup> Reading.

**RESOLUTION 10-2014:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL ONE USED POLICE CRUISER (2008 FORD CROWN VICTORIA, VIN 2FAFP71V38X138952) TO THE SOMERSET POLICE DEPARTMENT FOR THE SUM OF FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00). 1<sup>st</sup> Reading.

**RESOLUTION 11-2014:** A RESOLUTION APPOINTING WALTER HOFFMANN TO THE VILLAGE OF REMINDERVILLE BOARD OF ZONING AND BUILDING APPEALS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 12-2014:** A RESOLUTION TO PURCHASE TWO (2) HANDHELD THERMAL CAMERAS FROM OPTIMUM ENERGY PRODUCTS, LTD. FOR A SUM NOT TO EXCEED TWENTY-TWO THOUSAND FOUR HUNDRED TWENTY-FIVE AND 26/100 DOLLARS (\$22,425.26), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**