

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

AGENDA
COMMITTEE OF THE WHOLE
February 11, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for January 28, 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). 3rd reading.

LEGISLATION:

ORDINANCE 03-2014: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE VILLAGE SNOW PLOWERS TO \$15.00 PER HOUR, EFFECTIVE FEBRUARY 12, 2014. 1ST Reading.

RESOLUTION 09-2014: A RESOLUTION APPOINTING FRODE ANDERSON TO THE COMMUNICATIONS COMMITTEE. 2nd 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. 2nd Reading.

RESOLUTION 14-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A POLICE CANINE PURCHASE AND SCHOOL TRAINING AGREEMENT WITH EXCEL K-9 SERVICES, INC., FOR A SUM NOT TO EXCEED ELEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$11,800.00). 2nd Reading.

RESOLUTION 15-2014: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT WITH TWO REMWAR COMPANY, LLC FOR THE PURCHASE OF A 3.1181 ACRE PARCEL OF REAL PROPERTY LOCATED AT THE CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD FOR A SUM NOT TO EXCEED \$1,232,000.00. 2nd Reading.

RESOLUTION 18-2014: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 19-2014: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 20-2014: A RESOLUTION TO HIRE DENNIS KOBALLA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**