

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 25, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for February 11, 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 2, 2014. 1st 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. 3rd 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. 3rd Reading.

RESOLUTION 23-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN SUBMITTED BY CLOVER CONSTRUCTION MANAGEMENT FOR A SENIOR HOUSING COMPLEX . 2nd Reading.

RESOLUTION 24-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DiMARCO & ASSOCIATES, LLC, FOR ANNUAL HVAC PREVENTIVE MAINTENANCE ON ALL VILLAGE BUILDINGS FOR AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED EIGHTY AND 00/100 DOLLARS (\$1,580.00). 2nd Reading.

RESOLUTION 25-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR THE COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 26-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO OPT IN TO THE STW MUNI BRDG INSP PROG 2 PROGRAM, AND DECLARING AN EMERGENCY. 1ST Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**