

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
March 10, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for February 24, 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 10-2015: AN ORDINANCE AMENDING SECTION 191.02 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, TO ADD THE DEFINITION OF “PENSION” FOR PURPOSES OF TAXATION. 3rd Reading.

ORDINANCE 13-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 11-2015: A RESOLUTION AUTHORIZING A TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT. 3rd Reading.

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading.

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DiMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 2nd Reading.

RESOLUTION 20-2015: A RESOLUTION AUTHORIZING AND DIRECTING KROCK-ESSER ENGINEERING, INC., THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION TO BE USED FOR THE COMPLETION OF PHASE 2 OF THE NAUTILUS TRAIL (WEST) RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT