

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**  
**April 14, 2015 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for March 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	

**TABLED LEGISLATION:**

**RESOLUTION 18-2015:** A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DIMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading.

**POSTPONED LEGISLATION:**

**RESOLUTION 19-2015:** A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 3<sup>rd</sup> Reading.

**LEGISLATION:**

**ORDINANCE 13-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 3<sup>rd</sup> Reading.

**ORDINANCE 14-2015:** AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, TOGETHER WITH RELATED DEED, (ii)

CONSTRUCTION AGENCY AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (iii) CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE VILLAGE AND BREXTON CONSTRUCTION, LLC, (iv) LEASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (v) BOND PURCHASE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND PIPER JAFFRAY & CO. AND (vi) CONTINUING DISCLOSURE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE VILLAGE IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY BONDS TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE; AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 21-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 3<sup>rd</sup> Reading.

**RESOLUTION 22-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 3<sup>rd</sup> Reading.

**RESOLUTION 23-2015:** A RESOLUTION TO HIRE CHRISTOPHER REISNER AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 2<sup>nd</sup> Reading.

**RESOLUTION 24-2015:** A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 2<sup>nd</sup> Reading.

**RESOLUTION 25-2015:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF KERRY LAUER, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**RESOLUTION 26-2015:** A RESOLUTION TO HIRE DARREN RHODES II AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF TWELVE AND 00/100 DOLLARS (\$12.00) PER HOUR. 1<sup>st</sup> Reading.

**RESOLUTION 27-2015:** A RESOLUTION TO HIRE MICHAEL DURKIN AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 1<sup>st</sup> Reading.

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**