

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 28, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for April 14, 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. 3rd Reading.

LEGISLATION:

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 U.S. UTILITIES CONTRACTOR CO. INC., (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. 2nd Reading.

ORDINANCE 15-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 24-2015: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 3rd Reading.

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 2nd Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**