

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**  
**June 9, 2015 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for May 26, 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	

**POSTPONED LEGISLATION:**

**RESOLUTION 28-2015:** A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 3<sup>rd</sup> Reading.

**LEGISLATION:**

**ORDINANCE 16-2015:** AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading.

**ORDINANCE 17-2015:** AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 18-2015:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 1<sup>st</sup> Reading.

**RESOLUTION 31-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 3<sup>rd</sup> Reading.

**RESOLUTION 35-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF STEEL FARKAS FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 27, 2015. 2<sup>nd</sup> Reading.

**RESOLUTION 36-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 2<sup>nd</sup> Reading.

**RESOLUTION 37-2015:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2015, A CERTAIN PROPOSED AMENDMENT TO SECTION 10.03 OF THE CHARTER OF THE VILLAGE OF REMINDERVILLE REGARDING CLASSIFIED AND UNCLASSIFIED SERVICE WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**