

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
July 8, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for June 10, 2014

AMENDMENTS TO THE AGENDA

Amy McLaughlin, Director of Childcare Connections – Summit County Kids Month presentation

REPORTS:

Mayor

Law Director

Engineer/Service Dept

Fiscal Officer

Police Chief

Fire Chief

Architectural Board of Review

Planning & Zoning

Board of Zoning Appeals

Finance

Cable

Communications

Long Term Community Development

Recreation

Records

Seniors

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 14-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 2nd Reading.

ORDINANCE 15-2014: AN ORDINANCE TO AMEND 2014 JEDD BOARD APPROPRIATIONS FOR FISCAL YEAR 2014 AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 16-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 17-2014: AN ORDINANCE TO ACCEPT THE 2014 TAX BUDGET AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 42-2014: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT, LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY. 3rd Reading.

RESOLUTION 47-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 3rd Reading.

RESOLUTION 48-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 3. 2nd Reading.

RESOLUTION 49-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE BUILDING COMMISSIONER REGARDING REAR YARD SETBACKS IN HERRINGTON PLACE 4 AND 5. 1st Reading.

RESOLUTION 51-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319 GRANT AGREEMENT BY AND BETWEEN OHIO EPA AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 52-2014: A RESOLUTION APPOINTING JEFF MILLER TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 53-2014: A RESOLUTION TO HIRE KELSEY BASCOMBE AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1st Reading.

RESOLUTION 54-2014: A RESOLUTION TO HIRE MICHAEL DURKIN AS A PART-TIME SEASONAL LABORER IN THE REMINDERVILLE SERVICE DEPARTMENT. 1st Reading.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT