

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
August 12, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for July 8, 2014

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	
Law Director	Finance
Engineer/Service Dept	Cable
Fiscal Officer	Communications
Police Chief	Long Term Community Development
Fire Chief	Recreation
Architectural Board of Review	Records
Planning & Zoning	Seniors
Board of Zoning Appeals	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. 3rd Reading.

ORDINANCE 16-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET AND DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 18-2014: AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND TWENTY-FIVE CENTS FROM THE GENERAL FUND

(1000) TO THE USDA BOND RETIREMENT FUND (3101), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 55-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD, REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 1st Reading.

RESOLUTION 56-2014: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2014. 1st Reading.

RESOLUTION 57-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE ANTHONY PAUL CD RELEASE CONCERT. 1st Reading.

RESOLUTION 58-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**