

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**  
**September 8, 2015 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for August 11, 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	

**LEGISLATION:**

**ORDINANCE 22-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 60-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 8 OF THE HERRINGTON PLACE SUBDIVISION AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**RESOLUTION 63-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH PURSUE POSTERITY FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$15,000.00). 2<sup>nd</sup> Reading.

**RESOLUTION 64-2015:** A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1<sup>st</sup> Reading.

**RESOLUTION 65-2015:** AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 1<sup>st</sup> Reading.

**RESOLUTION 66-2015:** A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD BUDGET. 1<sup>st</sup> Reading.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**