**Village Council**

**Mr. Mario Molina, President**

**Mr. Edward Walter, Vice-President**

 **Mr. Thomas DiCarlo**

**Mr. Walter Hoffmann**

**Mr. Mark Kondik**

**Mr. Mark Silversten**

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**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**

##  3382 Glenwood Blvd. ∙ Reminderville, Ohio 44202 ∙ 330-562-1234 ∙ Fax 330-562-9548 ∙ www.reminderville.com

**AGENDA**

**COMMITTEE OF THE WHOLE**

**September 22, 2015 7:00 p.m.**

**CALL TO ORDER ROLL CALL**

**MINUTES: Approval of Meeting Minutes for September 8, 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 65-2015:** AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2nd Reading.

**LEGISLATION:**

**ORDINANCE 22-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd 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. 2nd Reading.

**RESOLUTION 67-2015:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 2nd Reading.

**RESOLUTION 68-2015:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE REVISED 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 2nd Reading.

**RESOLUTION 69-2015:** A RESOLUTION TO REPEAL RESOLUTION 58-2014 WHICH PROVIDED FOR THE DONATION OF ONE THOUSAND SIX HUNDRED DOLLARS ($1,600.00) TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION. 1st Reading.

**OLD BUSINESS**

**NEW BUSINESS**

 **ADJOURNMENT**