

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
September 23, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for September 9, 2014

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Finance
Law Director	Cable Finance
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 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). 3rd Reading.

LEGISLATION:

ORDINANCE 20-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 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. 3rd Reading.

RESOLUTION 60-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 3rd Reading.

RESOLUTION 64-2014: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 2nd Reading.

RESOLUTION 65-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD BUDGET. 2nd Reading.

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 2nd Reading.

RESOLUTION 68-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE AMENDED DRAINAGE PLAN FOR PHASE 4 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading.

RESOLUTION 71-2014: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FORTY-NINE AND 73/100 DOLLARS (\$49.73) PER TON FOR THE 2014/2015 WINTER SEASON.

RESOLUTION 72-2014: A RESOLUTION AUTHORIZING A \$1,000.00 DONATION TO THE TWINSBURG CHAMBER OF COMMERCE FOR THEIR ANNUAL CLAMBAKE AND DECLARING AN EMERGENCY. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**