

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 November 18, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for October 28, 2014

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 21-2014: AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 3rd Reading.

ORDINANCE 22-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 3rd Reading.

ORDINANCE 24-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1st Reading.

RESOLUTION 75-2014: A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 2nd Reading.

RESOLUTION 80-2014: A RESOLUTION TO AMEND RESOLUTION 22-2013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE MOUNTAIN COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) PER YEAR. 2nd Reading.

RESOLUTION 81-2014: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC. FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 82-2014: A RESOLUTION TO HIRE WILLIAM SAGASER AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 83-2014: A RESOLUTION TO HIRE JAMES WOJKIEWICZ AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading.

RESOLUTION 84-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CONSOLIDATION, LOT SPLIT AND VACATION PLAT FOR HERRINGTON PLACE. 1st Reading.

RESOLUTION 85-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 86-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 7A OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

RESOLUTION 87-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY PLAN SUBMITTED ON BEHALF OF CONRAD'S TIRE. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**