

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

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## AGENDA

### REMINDERVILLE COUNCIL MEETING

April 28, 2015 8:00 p.m.

(or immediately following Committee of the Whole)

#### CALL TO ORDER

#### ROLL CALL

MINUTES: Approval of meeting minutes from April 14, 2015

#### ACCEPTANCE OF FINANCIAL REPORTS

#### AMENDMENTS TO THE AGENDA

**COMMENTS FROM THE PUBLIC:** Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

#### TABLED LEGISLATION:

**RESOLUTION 18-2015:** A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DIMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading.

#### LEGISLATION:

**ORDINANCE 14-2015:** AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, TOGETHER WITH RELATED DEED, (ii) CONSTRUCTION AGENCY AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (iii) CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE VILLAGE AND U.S. UTILITIES CONTRACTOR CO. INC., (iv) LEASE AGREEMENT BETWEEN THE VILLAGE AND THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, (v) BOND PURCHASE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND PIPER JAFFRAY & CO. AND (vi) CONTINUING DISCLOSURE AGREEMENT AMONG THE VILLAGE, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE VILLAGE IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY BONDS TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE

RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE; AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**ORDINANCE 15-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 24-2015:** A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 3<sup>rd</sup> Reading.

**RESOLUTION 28-2015:** A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 2<sup>nd</sup> Reading.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**