

**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**  
**SPECIAL COUNCIL MEETING**  
**July 28, 2015 7:00 p.m.**

**CALL TO ORDER**  
**ROLL CALL**

**LEGISLATION:**

**ORDINANCE 21-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 52-2015:** A RESOLUTION TO HIRE PATRICK VELOTTA AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2<sup>nd</sup> Reading.

**RESOLUTION 56-2015:** A RESOLUTION TO HIRE BROCK BAILEY AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 57-2015:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 1<sup>st</sup> Reading.

**RESOLUTION 58-2015:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$78,000.00 AND FOR THE VILLAGE ENGINEER IN THE AMOUNT OF \$3,900.00 FOR WORK ASSOCIATED WITH THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT. 1<sup>st</sup> Reading.

**RESOLUTION 59-2015:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$151,325.00 AND FOR THE VILLAGE ENGINEER IN THE AMOUNT OF \$7,566.25 FOR WORK ASSOCIATED WITH THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT. 1<sup>st</sup> Reading.

**OLD BUSINESS**  
**NEW BUSINESS**  
Recreation Center

**ADJOURNMENT**