

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 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com

AGENDA
COUNCIL MEETING
September 22, 2015

8:00 p.m. or immediately following Committee of the Whole

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from September 8, 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 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 AND TRANSFER 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.

RESOLUTION 70-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS DAYMUT FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 9, 2015. 1st Reading.

RESOLUTION 71-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**