## 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 COUNCIL MEETING

November 10, 2015 8:00 p.m. or immediately following Committee of the Whole

CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from October 27, 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 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. 2<sup>nd</sup> Reading

## **LEGISLATION:**

**ORDINANCE 23-2015:** AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 3<sup>rd</sup> Reading

**ORDINANCE 25-2015:** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 2<sup>nd</sup> Reading

**ORDINANCE 26-2015:** AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 2<sup>nd</sup> Reading

**ORDINANCE 27-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading

**ORDINANCE 28-2015:** ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 1<sup>st</sup> Reading

**ORDINANCE 29-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 30-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$39,655.00, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 31-2015:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$27,371.22, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 32-2015:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 33-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 1<sup>st</sup> Reading

**ORDINANCE 34-2015:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016 AND DECLARING AN EMERGENCY.

**RESOLUTION 85-2015:** A RESOLUTION TO PROVIDE OPERS TO TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**<u>RESOLUTION 86-2015</u>**: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**<u>RESOLUTION 87-2015</u>**: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRST CHOICE COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 1<sup>st</sup> Reading

OLD BUSINESS NEW BUSINESS ADJOURNMENT