

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**

**December 9, 2014 8:00 p.m.**

**(or immediately following Committee of the Whole)**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from November 25, 2014**

**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.

**LEGISLATION:**

**ORDINANCE 25-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$47,586.00, EFFECTIVE JANUARY 4, 2015. 2<sup>nd</sup> Reading.

**ORDINANCE 26-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$38,500.00, EFFECTIVE JANUARY 4, 2015. 2<sup>nd</sup> Reading.

**ORDINANCE 27-2014:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$26,574.00, EFFECTIVE JANUARY 4, 2015. 2<sup>nd</sup> Reading.

**ORDINANCE 28-2014:** AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**ORDINANCE 29-2014:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 30-2014:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 4, 2015 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 31-2014:** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 32-2014:** AN ORDINANCE TO MAKE APPROPRIATIONS ADJUSTMENTS AND TRANSFERS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**ORDINANCE 33-2014:** AN ORDINANCE TO ADOPT THE APPROPRIATIONS OF THE FUNDS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. 1<sup>st</sup> 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> Reading.

**RESOLUTION 91-2014:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFORE. 1<sup>st</sup> Reading.

**RESOLUTION 92-2014:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2015 FORD F-350 4x4 REGULAR CAB PICKUP TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED THIRTY-FOUR THOUSAND TWO HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$34,264.00). 1<sup>st</sup> Reading.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**