

Village Council

Mr. Mario Molina, President  
Mr. Thomas DiCarlo, Vice-President  
Mr. Edward Walter  
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  
Law Director

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**January 24, 2016 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from January 12, 2016**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

Mayor	Board of Zoning Appeals
Law Director	Finance
Engineering/Service Dept	Cable
Recreation Center	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Parks & Recreation
Fire Chief	Records
Architectural Board of Review	JEDD
Planning & Zoning	

**LEGISLATION:**

**ORDINANCE 4-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> 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. 3<sup>rd</sup> Reading

**RESOLUTION 8-2016:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading

**RESOLUTION 9-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH PURPLE FORGE CORPORATION FOR PROVIDING AND SUPPORTING MOBILE APPLICATION SOFTWARE (APP) FOR THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading

**RESOLUTION 10-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND/OR RENEW THE MANAGED SERVICES AGREEMENT WITH MANAGED SERVICES, INC., D.B.A. AREA 51 DATA SOLUTIONS, FOR COMPREHENSIVE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES. 1<sup>st</sup> Reading

**RESOLUTION 11-2016:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KEVIN HEJDUK FOR WEB HOSTING, WEB SUPPORT, AND E-MAIL SUPPORT FOR REMINDERVILLE.COM AND REMINDERVILLEPOLICE.COM FOR A SUM NOT TO EXCEED ONE THOUSAND NINE HUNDRED TWENTY AND 00/100 DOLLARS (\$1,920.00), COMMENCING FEBRUARY 1, 2016 AND TERMINATING JANUARY 31, 2017. 1<sup>st</sup> Reading

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**