

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
Village Solicitor

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AGENDA
COUNCIL MEETING

January 24, 2016

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from January 12, 2016

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 4-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 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. 2nd Reading

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

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT