

Village Council

Mr. Mario Molina, President
Mr. Thomas DiCarlo, Vice-President
Mr. Walter Hoffmann
Mr. Mark Kondik
Mr. Mark Silversten
Mr. Rodney Wiggins



**Sam Alonso
Mayor**

Ms. Stacey Task
Clerk of Council
Ms. Deborah Wordell
Fiscal Officer
Mr. Jeffrey Buck
Chief of Police
Mr. Thomas Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 10, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

ELECTION OF PRESIDENT AND VICE-PRESIDENT OF COUNCIL

MINUTES: Approval of Meeting Minutes from December 13, 2016

AMENDMENTS TO THE AGENDA

REPORTS:

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

LEGISLATION:

ORDINANCE 01-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 01-2017: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, RICHARD KAUTZMAN, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 02-2017: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-ONE AND 47/100 DOLLARS (\$51.47) PER TON FOR THE 2016/2017 WINTER SEASON. 1st Reading. *Alonso*

RESOLUTION 03-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL SNOW PLOWING FOR SNOW REMOVAL UPON THE DRIVEWAYS, LOADING DOCKS, PARKING AREAS AND SIDEWALKS SERVICING THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. *Alonso*

RESOLUTION 05-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF TYLER BUNCH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**