

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
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
January 12, 2016 7:00 p.m.

CALL TO ORDER
ROLL CALL
ELECTION OF PRESIDENT AND VICE-PRESIDENT OF COUNCIL
MINUTES: Approval of Meeting Minutes from December 8, 2015
AMENDMENTS TO THE AGENDA

REPORTS:

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

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. 2nd Reading

LEGISLATION:

ORDINANCE 01-2016: 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. 1st Reading

ORDINANCE 02-2016: AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading

ORDINANCE 03-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS AND TRANSFER ADJUSTMENTS TO THE 2016 VILLAGE BUDGET. 1st Reading

RESOLUTION 01-2016: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2015 PAYABLE IN 2016 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 02-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 03-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONESTO TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 04-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 05-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading

RESOLUTION 06-2016: A RESOLUTION TO HIRE RYAN GVORA AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT