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 D. Buck Chief of Police

Mr. Thomas A. Plunkett
Fire Chief

Mr. Paul Carpenter Law Director

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
This institution is an equal opportunity provider.

AGENDA COMMITTEE OF THE WHOLE March 8, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from February 23, 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:

RESOLUTION 13-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

RESOLUTION 14-2016: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

<u>RESOLUTION 17-2016:</u> A RESOLUTION IN SUPPORT OF THE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO PREPARATION OF A SAFE ROUTES TO SCHOOL TRAVEL PLAN WHICH IS A PRE-REQUISITE FOR FUTURE FINANCIAL ASSISTANCE FOR ACTIVE TRAVEL FACILITY IMPROVEMENTS FUNDED THROUGH THE DEPARTMENT OF TRANSPORTATION. 2nd Reading. *Molina*

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 20-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF RODNEY WIGGINS FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 21-2016: A RESOLUTION TO AWARD THE 2016 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DIMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 22-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF CATHERINE JACOBS TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT