

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

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AGENDA
COMMITTEE OF THE WHOLE
March 22, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from March 8, 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 06-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 23-2016: A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$9,733.00 FOR THE TERM COMMENCING JANUARY 1, 2016 AND TERMINATING APRIL 1, 2016. 1st Reading. *DiCarlo*

RESOLUTION 24-2016: A RESOLUTION AMENDING RESOLUTION 93-2015 IN ORDER TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF

JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 1st Reading. *Molina*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT