

Village Council

Mr. Thomas DiCarlo, President  
Mr. Walter Hoffmann, Vice-President  
Mr. Mark Kondik  
Mr. Mark Silversten  
Mr. Rodney Wiggins  
Mr. Ernest Petrovich



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

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com  
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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, March 28, 2017 7:00 p.m.**

**CALL TO ORDER**  
**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from March 14, 2017**  
**AMENDMENTS TO THE AGENDA**

**REPORTS:**

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

**LEGISLATION:**

**ORDINANCE 06-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 24-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED NINETY-NINE AND 94/100 DOLLARS (\$35,999.94) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME. 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 25-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT. 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 26-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 27-2017:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 28-2017:** A RESOLUTION TO HIRE DANIELLE HEJDUK AND FRANI ROBERTSON AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 29-2017:** A RESOLUTION AUTHORIZING A THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 30-2017:** A RESOLUTION IN SUPPORT OF THE AURORA CITY SCHOOL DISTRICT'S 5.9 MILL CONTINUING OPERATING LEVY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 31-2017:** A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL OPERATING LEVY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 32-2017:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH SARAH GNODDIE FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR RESUME WRITING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 33-2017:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH KIM COHEN FOR CONTRACTED SERVICES AS AN INSTRUCTOR FOR RESUME WRITING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 34-2017:** A RESOLUTION TO HIRE ROBERT PUTNAM AS A FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**