

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

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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, June 13, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from May 23, 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 12-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATES OF KYLE DiROSA TO SIXTEEN DOLLARS AND 50/100 (\$16.50) PER HOUR AND MATTHEW HERRARA TO SIXTEEN DOLLARS AND 00/100 (\$16.00) PER HOUR AS SERVICE DEPARTMENT LABORERS EFFECTIVE JUNE 4, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 13-2017: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 14-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 51-2017: A RESOLUTION TO HIRE SYDNEY SCHMEIDER AND LAUREN HALL 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. 2nd Reading. *DiCarlo*

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 2nd Reading. *Alonso*

RESOLUTION 55-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN FOR PARCEL NO. 6601755, A 0.853 ACRE PARCEL ON THE SOUTHEAST CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD. 2nd Reading. *Alonso*

RESOLUTION 56-2017: A RESOLUTION TO ACCEPT THE FISCAL 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$13,496.00) AWARDED FROM THE DEPARTMENT OF HOMELAND SECURITY TO THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 57-2017: A RESOLUTION ACCEPTING THE STANDARD EASEMENT FOR INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR CIRCULATION PURPOSES ONLY FROM REMINDERVILLE HOLDINGS, LLC & REMINDERVILLE LIBERTY III, LLC. 1st Reading. *Alonso*

RESOLUTION 58-2017: A RESOLUTION TO TERMINATE HEALTH INSURANCE COVERAGE FOR VILLAGE ELECTED OFFICIALS. 1st Reading. *Alonso*

RESOLUTION 59-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARIO MOLINA AS THE DIRECTOR OF OPERATIONS, EFFECTIVE JUNE 9, 2017. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**