

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 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
July 12, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from June 14, 2016

AMENDMENTS TO THE AGENDA

REPORTS:

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

LEGISLATION:

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

ORDINANCE 13-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

ORDINANCE 14-2016: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. 1st Reading. *DiCarlo*

RESOLUTION 62-2016: A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 14900 DATED JUNE 28, 2016 (THE "LEASE"), IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$385,188.90

BETWEEN THE VILLAGE OF REMINDERVILLE AND LEASE SERVICING CENTER, INC. DBA NATIONAL COOPERATIVE LEASING. 1st Reading. *Alonso*

RESOLUTION 63-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 6. 1st Reading. *Molina*

RESOLUTION 64-2016: A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2016: A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 KIDS MONTH IN THE VILLAGE OF REMINDERVILLE AND ENCOURAGING THE CITIZENS TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 66-2016: A RESOLUTION TO HIRE HOLLY HOFFMAN AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 67-2016: A RESOLUTION TO HIRE DOLORES RESCH AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 68-2016: A RESOLUTION TO HIRE BONITA GALOSI AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2016: A RESOLUTION TO HIRE WANDA HOFFMAN AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2016: A RESOLUTION TO HIRE RHONDA CRAWFORD AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2016: A RESOLUTION TO HIRE BETTY FORPAUGH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**