

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

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AGENDA
COMMITTEE OF THE WHOLE
September 13, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from August 9, 2016

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Board of Zoning Appeals
Law Director	Finance
Engineering/Service Dept	Cable
Reminderville 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 19-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 102-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE A TEMPORARY PARKING PAD IN FRONT OF RYAN HOMES' MODEL HOME ON SUBLOT 2 OF LIBERTY LEDGES, PHASE 1. 2nd Reading. *Alonso*

RESOLUTION 114-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 120-2016: A RESOLUTION TO HIRE STAN SIRK AS A PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF THIRTEEN AND 00/100 DOLLARS (\$13.00) PER HOUR. 2nd Reading. *Alonso*

RESOLUTION 121-2016: A RESOLUTION TO HIRE JOSEPH BINIAK AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FOURTEEN AND 75/100 DOLLARS (\$14.75) PER HOUR. 2nd Reading. *Alonso*

RESOLUTION 125-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF LISA NUDELMAN FROM THE VILLAGE OF REMINDERVILLE LATCHKEY PROGRAM, EFFECTIVE SEPTEMBER 2, 2016. 1st Reading. *Alonso*

RESOLUTION 126-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR THE REMINDERVILLE ATHLETIC CENTER IT INFRASTRUCTURE AND TURN-UP FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND FOUR HUNDRED EIGHTEEN AND 93/100 DOLLARS (\$15,418.93). 1st Reading. *Alonso*

RESOLUTION 127-2016: A RESOLUTION TO HIRE STEPHANIE HARTLAND AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 128-2016: A RESOLUTION TO HIRE ZACH DUBRSKI AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 129-2016: A RESOLUTION TO HIRE JASON TOMKINS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 130-2016: A RESOLUTION TO PROMOTE PATRICIA GOODNIGHT TO LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 131-2016: A RESOLUTION TO PROMOTE DELORES RESCH TO LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 132-2016: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF NICHOLAS YODICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT