

Village Council

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



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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This institution is an equal opportunity provider.

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 10, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from September 26, 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 23-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 84-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 3rd Reading. *Alonso*

RESOLUTION 86-2017: A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

RESOLUTION 89-2017: A RESOLUTION TO HIRE THOMAS KUMPAS AS A PART-TIME EMPLOYEE AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

RESOLUTION 90-2017: A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

RESOLUTION 91-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF JEFF SUHAJ FROM THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 92-2017: A RESOLUTION APPOINTING KESE HACH TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

RESOLUTION 93-2017: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR EMPIRE PAVING IN THE AMOUNT OF \$3,000.00 FOR WORK ASSOCIATED WITH THE SURFSIDE CIRCLE PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 94-2017: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CARRON ASPHALT IN THE AMOUNT OF \$1,543.50 FOR WORK ASSOCIATED WITH THE WILLOWBROOK DRIVE PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 95-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN PLANS FOR THE ENSIGN COVE PAVING AND STORM SEWER RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT