

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**  
**October 11, 2016 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from September 13, 2016**

**Approval of Meeting Minutes from September 27, 2016**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

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

**TABLED LEGISLATION:**

**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. 3<sup>rd</sup> Reading. *Alonso*

**LEGISLATION:**

**ORDINANCE 21-2016:** AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 2<sup>nd</sup> Reading. *DiCarlo*

**ORDINANCE 22-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 135-2016:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC

DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 145-2016:** A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 150-2016:** A RESOLUTION TO RENEW THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH CARE INSURANCE COVERAGE OF QUALIFIED VILLAGE EMPLOYEES AND ELECTED OFFICIALS. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 151-2016:** A RESOLUTION TO HIRE TROY TITUS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**