

**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**  
**Wednesday, November 9, 2016 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from October 25, 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*

**ORDINANCE 23-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**LEGISLATION:**

**ORDINANCE 24-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING EQUIPMENT AND APPARATUS FOR PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 25-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, GRADING, DRAINING, PAVING, RESURFACING, CONSTRUCTING WATER LINES, WHERE NECESSARY, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**ORDINANCE 26-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S POLICE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**ORDINANCE 27-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO FACILITIES USED FOR PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**ORDINANCE 28-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$230,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING IMPROVEMENTS TO THE VILLAGE'S SERVICE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**ORDINANCE 29-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING AND MAKING OTHER IMPROVEMENTS TO VILLAGE SURFACE PARKING AREAS, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**ORDINANCE 30-2016:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$345,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE FOR VILLAGE PURPOSES, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading. *Alonso*

**RESOLUTION 158-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>ST</sup> Reading. *Alonso*

**RESOLUTION 159-2016:** A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH NATALI FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2016. 1<sup>ST</sup> Reading. *Alonso*

**RESOLUTION 160-2016:** A RESOLUTION TO HIRE TEMPORARY SNOW PLOW OPERATORS FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 161-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CEM-BASE, INC. IN THE AMOUNT OF \$6,320.00 FOR WORK ASSOCIATED WITH THE VILLAGE-OWNED PLAZA PARKING LOT. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 162-2016:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**