

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**  
**Tuesday, November 22, 2016 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from November 9, 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

**LEGISLATION:**

**ORDINANCE 31-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>st</sup> Reading. *DiCarlo*

**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. 2<sup>nd</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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 163-2016:** A RESOLUTION TO AMEND RESOLUTION 149-2016 AND HIRE JUSTIN SHULICH AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**