

Village Council

Mr. Mario Molina, President
Mr. Edward Walter, Vice-President
Mr. Thomas DiCarlo
Mr. Walter Hoffmann
Mr. Mark Kondik
Mr. Mark Silversten



Sam Alonso
Mayor

Ms. Stacey Task
Clerk of Council
Ms. Deborah Wordell
Fiscal Officer
Mr. Jeffrey D. Buck
Chief of Police
Mr. Thomas A. Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
November 24, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from November 10, 2015

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Finance
Law Director	Cable
Engineering/Service Dept	Communications
Recreation Center	Long-Term Community Development
Fiscal Officer	Parks & Recreation
Police Chief	Records
Fire Chief	Seniors
Architectural Board of Review	JEDD
Planning & Zoning	
Board of Zoning Appeals	

TABLED LEGISLATION:

RESOLUTION 71-2015: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 2nd Reading

LEGISLATION:

ORDINANCE 25-2015: AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 3rd Reading

ORDINANCE 26-2015: AN ORDINANCE TO AMEND SECTION 139.12(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3rd Reading

ORDINANCE 27-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2nd Reading

ORDINANCE 28-2015: ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016. 2nd Reading

ORDINANCE 29-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$49,013.58, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 30-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$39,655.00, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 31-2015: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$27,371.22, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 32-2015: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 33-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2nd Reading

ORDINANCE 34-2015: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 3, 2016. 2nd Reading

RESOLUTION 86-2015: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2016. 2nd Reading

RESOLUTION 87-2015: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRST CHOICE COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 2nd Reading

RESOLUTION 88-2015: A RESOLUTION TO PURCHASE ROAD SALT FROM CARGILL INCORPORATED DE-ICING TECHNOLOGY THROUGH THE CUE COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED FIFTY-FOUR AND 47/100 DOLLARS (\$54.47) PER TON FOR THE 2015/2016 WINTER SEASON. 2nd Reading

RESOLUTION 89-2015: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. 2nd Reading

RESOLUTION 90-2015: 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. 1st Reading

RESOLUTION 91-2015: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF CHRISTOPHER BRUNO, AND DECLARING AN EMERGENCY. 1st Reading

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT