

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, December 12, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from November 28, 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 24-2017: AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 3rd Reading. *Alonso*

ORDINANCE 26-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 2nd Reading. *DiCarlo*

ORDINANCE 28-2017: AN ORDINANCE TO CONVERT AN ADVANCE OF FUNDS TO A TRANSFER FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 29-2017: AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 30-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$42,069.99, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 31-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,913.50, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 32-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 33-2017: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 34-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF SERVICE DEPARTMENT EMPLOYEES TO \$15.45, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 35-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$51,998.51, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 36-2017: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CENTER TO \$51,500.00, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 37-2017: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

ORDINANCE 38-2017: AN EMERGENCY ORDINANCE TO ADOPT THE APPROPRIATIONS OF FUNDS FOR FISCAL YEAR 2018. 1st Reading. *DiCarlo*

RESOLUTION 98-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 3rd Reading. *DiCarlo*

RESOLUTION 99-2017: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE

BALLOT AT THE GENERAL ELECTION OF MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 100-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 3rd Reading. *DiCarlo*

RESOLUTION 102-2017: A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 3rd Reading. *Alonso*

RESOLUTION 103-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 3rd Reading. *Alonso*

RESOLUTION 105-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF ANDREW LILE, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 106-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF MOBILE RADIOS TO BE USED BY THE POLICE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 112-2017: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. 2nd Reading. *Alonso*

RESOLUTION 115-2017: A RESOLUTION TO ACCEPT THE RESIGNATION OF VICTORIA JEROMOS-BLAYNEY FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 116-2017: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 117-2017: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 118-2017: 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. 1st Reading. *Alonso*

RESOLUTION 119-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 120-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 121-2017: A RESOLUTION TO HIRE LINDA BICS AND OLGA DEMIRJIAN AS LATCHKEY PROGRAM AIDES FOR 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 122-2017: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2017 PAYABLE IN 2018 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 123-2017: A RESOLUTION TO HIRE REGINALD WILLIAMS AS FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 124-2017: A RESOLUTION CONFIRMING THE APPOINTMENT OF RODNEY WIGGINS TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 125-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THIS-AND-THAT CLEANING FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**