

Village Council

Mr. Thomas DiCarlo, President
Mr. Walter Hoffmann, Vice-President
Mr. Mark Kondik
Mr. Mark Silversten
Mr. Rodney Wiggins
Mr. Ernest Petrovich



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
Village Solicitor

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AGENDA
SPECIAL COUNCIL MEETING
Tuesday, March 21, 2017

8:00 p.m. or immediately following Committee of the Whole

CALL TO ORDER
ROLL CALL

LEGISLATION:

RESOLUTION 16-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES MACHEN FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2017. 3rd Reading. *Alonso*

RESOLUTION 19-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

RESOLUTION 20-2017: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 3rd Reading. *Alonso*

RESOLUTION 24-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED NINETY-NINE AND 94/100 DOLLARS (\$35,999.94) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME. 2nd Reading. *DiCarlo*

RESOLUTION 25-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT. 2nd Reading. *DiCarlo*

RESOLUTION 26-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 27-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH OTIS ELEVATOR COMPANY. 2nd Reading. *Alonso*

RESOLUTION 28-2017: A RESOLUTION TO HIRE DANIELLE HEJDUK AND FRANI ROBERTSON AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ADJOURNMENT