

**Village Council**

Mr. Thomas DiCarlo, President  
Mr. Walter Hoffmann, Vice-President  
Mr. Mark Kondik  
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**  
**COUNCIL MEETING**  
**Tuesday, July 11, 2017**

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

**CALL TO ORDER**

**ROLL CALL**

**APPOINTMENT TO FILL VACANT SEAT ON COUNCIL**

**OATH OF OFFICE**

**MINUTES: Approval of meeting minutes from June 13, 2017**

**ACCEPTANCE OF FINANCIAL REPORTS**

**AMENDMENTS TO THE AGENDA**

**APPEALS**

JUNE -09 10321 Meriden Court Eide

Appeal of the decision to table due to not attending Architectural Board of Review meeting concerning her plan to install a fence.

**COMMENTS FROM THE PUBLIC:** Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

**LEGISLATION:**

**ORDINANCE 15-2017:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 16-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 17-2017:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF STEPHANIE HARTLAND AS LIFEGUARD AND SWIMMING INSTRUCTOR AT THE REMINDERVILLE ATHLETIC CLUB TO ELEVEN DOLLARS AND 00/100 (\$11.00) PER HOUR EFFECTIVE JULY 12, 2017, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 52-2017:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 53-2017:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 54-2017:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 60-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF MARK SILVERSTEN FROM VILLAGE COUNCIL, EFFECTIVE JUNE 21, 2017. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 61-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN HINEMAN FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE JULY 13, 2017. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 62-2017:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 63-2017:** A RESOLUTION TO HIRE CARA WILSON AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 64-2017:** A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**