

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
Village Solicitor

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This institution is an equal opportunity provider.

AGENDA
COUNCIL MEETING
September 13, 2016

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from August 9, 2016

Approval of meeting minutes from August 31, 2016

ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

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 19-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 102-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE A TEMPORARY PARKING PAD IN FRONT OF RYAN HOMES' MODEL HOME ON SUBLOT 2 OF LIBERTY LEDGES, PHASE 1. 2nd Reading. *Alonso*

RESOLUTION 114-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading. *Alonso*

RESOLUTION 120-2016: A RESOLUTION TO HIRE STAN SIRK AS A PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF THIRTEEN AND 00/100 DOLLARS (\$13.00) PER HOUR. 2nd Reading. *Alonso*

RESOLUTION 121-2016: A RESOLUTION TO HIRE JOSEPH BINIAK AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FOURTEEN AND 75/100 DOLLARS (\$14.75) PER HOUR. 2nd Reading. *Alonso*

RESOLUTION 125-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF LISA NUDELMAN FROM THE VILLAGE OF REMINDERVILLE LATCHKEY PROGRAM, EFFECTIVE SEPTEMBER 2, 2016. 1st Reading. *Alonso*

RESOLUTION 126-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACENDEX FOR THE REMINDERVILLE ATHLETIC CENTER IT INFRASTRUCTURE AND TURN-UP FOR A SUM NOT TO EXCEED FIFTEEN THOUSAND FOUR HUNDRED EIGHTEEN AND 93/100 DOLLARS (\$15,418.93). 1st Reading. *Alonso*

RESOLUTION 127-2016: A RESOLUTION TO HIRE STEPHANIE HARTLAND AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 128-2016: A RESOLUTION TO HIRE ZACH DUBRSKI AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 129-2016: A RESOLUTION TO HIRE JASON TOMKINS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 130-2016: A RESOLUTION TO PROMOTE PATRICIA GOODNIGHT TO LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 131-2016: A RESOLUTION TO PROMOTE DELORES RESCH TO LATCHKEY LEADER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 132-2016: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF NICHOLAS YODICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**