

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

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
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**AGENDA
COUNCIL MEETING
October 11, 2016**

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from September 13, 2016

Approval of meeting minutes from September 27, 2016

Approval of meeting minutes from October 4, 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.

TABLED LEGISLATION:

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. 3rd Reading. *Alonso*

LEGISLATION:

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 2nd Reading. *DiCarlo*

ORDINANCE 22-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 135-2016: 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. 2nd Reading. *Alonso*

RESOLUTION 145-2016: 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. 2nd Reading. *Alonso*

RESOLUTION 150-2016: A RESOLUTION TO RENEW THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH CARE INSURANCE COVERAGE OF QUALIFIED VILLAGE EMPLOYEES AND ELECTED OFFICIALS. 1st Reading. *Alonso*

RESOLUTION 151-2016: A RESOLUTION TO HIRE TROY TITUS AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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NEW BUSINESS
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