

**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  
Village Solicitor

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**AGENDA**  
**COUNCIL MEETING**  
**Tuesday, October 24, 2017**

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

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from October 10, 2017**

**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:**

**RESOLUTION 86-2017:** A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 95-2017:** A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN PLANS FOR THE ENSIGN COVE PAVING AND STORM SEWER RECONSTRUCTION PROJECT. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 96-2017:** 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. 2<sup>nd</sup> Reading. *Alonso*

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**