#### Village Council

Mr. Mario Molina, President Mr. Edward Walter, Vice-President Mr. Thomas DiCarlo Mr. Walter Hoffmann Mr. Mark Kondik Mr. Mark Silversten



Ms. Stacey Task Clerk of Council

Ms. Deborah Wordell Fiscal Officer

Mr. Jeffrey D. Buck Chief of Police

Mr. Thomas A. Plunkett Fire Chief

Mr. Paul Carpenter Law Director

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Sam Alonso

Mayor

# AGENDA <u>COMMITTEE OF THE WHOLE</u> March 24, 2015 7:00 p.m.

# CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes for March 10, 2015 AMENDMENTS TO THE AGENDA

## **REPORTS:**

Mayor Law Director Engineering/Service Dept Recreation Center Fiscal Officer Police Chief Fire Chief Architectural Board of Review Planning & Zoning Board of Zoning Appeals Finance Cable Communications Long-Term Community Development Parks & Recreation Records Seniors JEDD

### **LEGISLATION:**

**ORDINANCE 13-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND TRANSFER ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2<sup>nd</sup> Reading.

**<u>RESOLUTION 18-2015</u>**: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DIMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading.

**RESOLUTION 19-2015:** A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 3<sup>rd</sup> Reading.

**RESOLUTION 21-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 2<sup>nd</sup> Reading.

**<u>RESOLUTION 22-2015</u>**: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 2<sup>nd</sup> Reading.

**<u>RESOLUTION 23-2015</u>**: A RESOLUTION TO HIRE CHRISTOPHER REISNER AS A TEMPORARY PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR. 1<sup>st</sup> Reading.

**<u>RESOLUTION 24-2015</u>**: A RESOLUTION TO RENEW THE VILLAGE EQUIPMENT MAINTENANCE AGREEMENT WITH CUMMINS BRIDGEWAY. 1<sup>st</sup> Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT