Village Council

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



Sam Alonso Mayor

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 Village Solicitor

3382 Glenwood Blvd. · Reminderville, Ohio 44202 - Municipal Building · Phone 330-562-1234 · Fax 330-562-9548

AGENDA COMMITTEE OF THE WHOLE March 25, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for March 11, 2014

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor

Law Director Finance
Engineer Cable

Fiscal Officer Communications

Police Chief Long Term Community Development

Fire Chief Recreation
Architectural Board of Review Records
Planning & Zoning Seniors
Board of Zoning Appeals JEDD

TABLED LEGISLATION:

<u>RESOLUTION 67-2013:</u> A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3rd reading.

RESOLUTION 23-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN SUBMITTED BY CLOVER CONSTRUCTION MANAGEMENT FOR A SENIOR HOUSING COMPLEX . 3rd Reading.

LEGISLATION:

ORDINANCE 06-2014: AN ORDINANCE REPEALING SECTION 16.9 OF THE TWINSBURG TOWNSHIP ZONING RESOLUTION, AND DECLARING AN EMERGENCY. 1ST Reading.

ORDINANCE 07-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1st Reading.

<u>ORDINANCE 08-2014:</u> AN ORDINANCE TO TRANSFER THIRTY TWO THOUSAND SIX HUNDRED SEVENTY TWO FROM THE GENERAL FUND (1000) TO THE POLICE VEHICLE ACQUISTION FUND (2907), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 27-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 2014 FORD UTILITY POLICE INTERCEPTOR FROM STATE WIDE FORD FOR A SUM NOT TO EXCEED \$38,200.00. 3rd Reading.

RESOLUTION 29-2014: A RESOLUTION TO HIRE ALEXANDER McKINLEY AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

RESOLUTION 30-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE SITE PLAN FOR A PROPOSED SENIOR HOUSING DEVELOPMENT ON KENDAL LANE. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT