#### 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 April 22, 2014 7:00 p.m.

CALL TO ORDER

**ROLL CALL** 

**MINUTES: Approval of Meeting Minutes for April 8, 2014** 

AMENDMENTS TO THE AGENDA

#### **REPORTS:**

Mayor

Law Director Finance
Engineer/Service Dept 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). 3<sup>rd</sup> reading.

#### **LEGISLATION:**

**ORDINANCE 10-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 31-2014:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN. 2<sup>nd</sup> Reading.

**RESOLUTION 33-2014:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading.

**RESOLUTION 34-2014:** A RESOLUTION DETERMINING TO TERMINATE THE DESIGN BUILD SOLICITATIONS FOR THE PROPOSED RECREATION CENTER. 1<sup>st</sup> Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT