

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
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
May 12, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for April 28, 2015

AMENDMENTS TO THE AGENDA

REPORTS:

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

TABLED LEGISLATION:

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

LEGISLATION:

ORDINANCE 16-2015: AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 3rd Reading.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 1st Reading.

RESOLUTION 32-2015: A RESOLUTION APPOINTING BENNY JONES, JR. TO THE POSITION OF FIRE LIEUTENANT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 33-2015: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 34-2015: A RESOLUTION APPOINTING SCOTT ALLEMAN TO THE LONG TERM COMMUNITY DEVELOPMENT COMMITTEE. 1st Reading.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**