

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
Village Solicitor

Sam Alonso
Mayor

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

AGENDA
COMMITTEE OF THE WHOLE
September 9, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for August 12, 2014

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Finance
Law Director	Cable Finance
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 67-2013: 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.

LEGISLATION:

ORDINANCE 19-2014: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1st Reading.

RESOLUTION 55-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF COMMERCIAL PROPERTY MAINTENANCE, LLC TO COMPLETE THE TERMINATION OF THE EXISTING ELECTRICAL SYSTEM, TO RELOCATE AND INSTALL A NEW METER AT THE CORNER OF HOOKS RESTAURANT AND TO DISASSEMBLE THE SPRINKLER SYSTEM ON VILLAGE PROPERTY LOCATED AT DDM CENTER, 3100 GLENWOOD BOULEVARD,

REMINDERVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00). 3rd Reading.

RESOLUTION 56-2014: A RESOLUTION TO PROMOTE JAMES SIEGFRIED TO THE POSITION OF SERGEANT IN THE REMINDERVILLE POLICE DEPARTMENT, EFFECTIVE AUGUST 31, 2014. 2nd Reading.

RESOLUTION 58-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$1,600.00) DONATION TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 60-2014: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00). 2nd Reading.

RESOLUTION 61-2014: A RESOLUTION EXPRESSING SUPPORT FOR THE COUNTY OF SUMMIT'S PROPOSED 0.25% ADDITIONAL SALES AND USE TAX, AND URGING THE CITIZENS OF REMINDERVILLE TO VOTE YES ON THE ISSUE AT THE NOVEMBER 4, 2014 GENERAL ELECTION, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 62-2014: A RESOLUTION TO ESTABLISH THE NAUTILUS TRAIL PROJECT FUND (#4906). 1st Reading.

RESOLUTION 63-2014: A RESOLUTION TO ESTABLISH THE CALIFORNIA STREET PROJECT FUND (#4907). 1st Reading.

RESOLUTION 64-2014: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 1st Reading.

RESOLUTION 65-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2015 JEDD BUDGET. 1st Reading.

RESOLUTION 66-2014: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 1st Reading.

RESOLUTION 67-2014: A RESOLUTION TO HIRE CHRISTOPHER BRUNO AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

RESOLUTION 68-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE AMENDED DRAINAGE PLAN FOR PHASE 4 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT

