

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**  
**September 22, 2015 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for September 8, 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 65-2015:** AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2<sup>nd</sup> Reading.

**LEGISLATION:**

**ORDINANCE 22-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 2<sup>nd</sup> Reading.

**RESOLUTION 66-2015:** A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD BUDGET. 2<sup>nd</sup> Reading.

**RESOLUTION 67-2015:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2016 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 2<sup>nd</sup> Reading.

**RESOLUTION 68-2015:** A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE REVISED 2015 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 2<sup>nd</sup> Reading.

**RESOLUTION 69-2015:** A RESOLUTION TO REPEAL RESOLUTION 58-2014 WHICH PROVIDED FOR THE DONATION OF ONE THOUSAND SIX HUNDRED DOLLARS (\$1,600.00) TO THE AURORA SHORES HOMEOWNERS ASSOCIATION FOR THE FOURTH OF JULY CELEBRATION. 1<sup>st</sup> Reading.

**RESOLUTION 70-2015:** A RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS DAYMUT FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 9, 2015. 1<sup>st</sup> Reading.

**RESOLUTION 71-2015:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 1<sup>st</sup> Reading.

**OLD BUSINESS  
NEW BUSINESS**

**ADJOURNMENT**