#### 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

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Sam Alonso

Mayor

# AGENDA

#### REMINDERVILLE RECREATION CENTER PRESENTATION October 14, 2014 6:00 p.m.

### COMMITTEE OF THE WHOLE October 14, 2014 7:00 p.m.

# CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes for September 23, 2014 AMENDMENTS TO THE AGENDA

#### **REPORTS:**

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

# **TABLED LEGISLATION:**

**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). 3<sup>rd</sup> Reading.

# **LEGISLATION:**

**ORDINANCE 21-2014:** AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 1<sup>st</sup> Reading.

**ORDINANCE 22-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1<sup>st</sup> Reading.

**<u>RESOLUTION 64-2014</u>**: A RESOLUTION TO REPEAL RESOLUTION 75A-2013 WHICH PROVIDED HEALTH INSURANCE COVERAGE FOR ELECTED VILLAGE OFFICIALS. 3<sup>rd</sup> 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. 3<sup>rd</sup> Reading.

**<u>RESOLUTION 66-2014</u>**: A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD TO MODIFY THE 2014 JEDD BUDGET. 3<sup>rd</sup> Reading.

**<u>RESOLUTION 68-2014</u>**: 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. 3<sup>rd</sup> Reading.

**<u>RESOLUTION 73-2014</u>**: A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$186,302.53 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 1<sup>st</sup> Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT