

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
October 27, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from September 22, 2015

Approval of Meeting Minutes from October 13, 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. 2nd 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. 2nd Reading.

LEGISLATION:

ORDINANCE 23-2015: AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 2nd Reading.

ORDINANCE 25-2015: AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 1st Reading.

RESOLUTION 75-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH OAK GROUP, INC., TO PROVIDE MASTER PLANS REVIEW SERVICES FOR THE REMINDERVILLE BUILDING DEPARTMENT. 1st Reading.

RESOLUTION 76-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A AND S ANIMAL CONTROL. 1st Reading.

RESOLUTION 77-2015: A RESOLUTION APPOINTING HEATHER GILBERT AGENT FOR (OWNER) THE VILLAGE OF REMINDERVILLE FOR ALL RECREATION CENTER CONSTRUCTION RELATED MATTERS. 1st Reading.

RESOLUTION 78-2015: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ANTENNA/RADIO ATTACHMENT AGREEMENT WITH THE CITY OF CLEVELAND. 1st Reading.

RESOLUTION 79-2015: A RESOLUTION TO HIRE BRIAN SORACE AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 80-2015: A RESOLUTION TO HIRE DOUG SCHULLER AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 81-2015: A RESOLUTION TO HIRE DARREN RHODES AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 82-2015: A RESOLUTION TO HIRE KYLE DiROSA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading.

**OLD BUSINESS
NEW BUSINESS**

ADJOURNMENT