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 Village Solicitor

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

AGENDA

COMMITTEE OF THE WHOLE

November 25, 2014 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for November 18, 2014

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

LEGISLATION:

ORDINANCE 25-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$47,586.00, EFFECTIVE JANUARY 4, 2015. 1st Reading.

ORDINANCE 26-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$38,500.00, EFFECTIVE JANUARY 4, 2015. 1st Reading.

ORDINANCE 27-2014: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$26,574.00, EFFECTIVE JANUARY 4, 2015. 1st Reading.

ORDINANCE 28-2014: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 75-2014: A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 3rd Reading.

RESOLUTION 80-2014: A RESOLUTION TO AMEND RESOLUTION 22-2013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE MOUNTAIN COFFEE AND WATER SERVICE FOR COFFEE AND OTHER SERVICES FOR THE VILLAGE OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) PER YEAR. 3rd Reading.

RESOLUTION 82-2014: A RESOLUTION TO HIRE WILLIAM SAGASER AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 2nd Reading.

RESOLUTION 83-2014: A RESOLUTION TO HIRE JAMES WOJTKIEWICZ AS A PROBATIONARY FIREFIGHTER IN THE REMINDERVILLE FIRE DEPARTMENT. 2nd Reading.

RESOLUTION 84-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CONSOLIDATION, LOT SPLIT AND VACATION PLAT FOR HERRINGTON PLACE. 2nd Reading.

RESOLUTION 85-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY PLAN FOR PHASE 7 OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading.

RESOLUTION 86-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 7A OF THE HERRINGTON PLACE SUBDIVISION. 2nd Reading.

RESOLUTION 87-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY PLAN SUBMITTED ON BEHALF OF CONRAD'S TIRE. 2nd Reading.

RESOLUTION 89-2014: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2015, AND DECLARING AN EMERGENCY. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT