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

REMINDERVILLE COUNCIL MEETING

January 13, 2015 8:00 p.m. (or immediately following Committee of the Whole)

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from December 9, 2014 ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

LEGISLATION:

ORDINANCE 01-2015: AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE WATERLINE REPAIR/REPLACEMENT FUND (4905). 1st Reading.

<u>ORDINANCE 02-2015:</u> AN ORDINANCE TO EIGHT THOUSAND SEVEN HUNDRED THIRTY-ONE DOLLARS AND THIRTY-SEVEN CENTS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 01-2015: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2014 PAYABLE IN 2015 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 02-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 03-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 04-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 05-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT