

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

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**AGENDA**

**REMINDERVILLE COUNCIL MEETING**

**January 27, 2015 8:00 p.m.**

**(or immediately following Committee of the Whole)**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from January 13, 2015**

**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 03-2015:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**ORDINANCE 04-2015:** AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAYS," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 05-2015:** AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HOLIDAY PAY," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 06-2015:** AN ORDINANCE TO AMEND SECTION 139.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "LEGAL HOLIDAYS" AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 07-2015:** AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "HUMAN RESOURCES/INSURANCE COMMITTEE'S PERSONNEL POLICY MANUAL," AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 08-2015:** A RESOLUTION AUTHORIZING A TWO HUNDRED FIFTYAND 00/100 DOLLARS (\$250.00) DONATION TO THE ROTARY CLUB OF TWINSBURG.

**RESOLUTION 09-2015:** A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG VOCAL MUSIC BOOSTERS. 1<sup>st</sup> Reading.

**RESOLUTION 10-2015:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE VILLAGE ENGINEER TO AWARD THE REGATTA TRAIL, WINDJAMMER TRAIL & WINDJAMMER COVE WATERLINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,886,208.16 TO TRIMOR CORPORATION. 1<sup>st</sup> Reading.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**