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 28, 2014 8:00 p.m.

CALL TO ORDER
ROLL CALL
MINUTES: Approval of meeting minutes from January 14, 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.

TABLED LEGISLATION:

RESOLUTION 67-2013: A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3rd reading.

LEGISLATION:

RESOLUTION 08-2014: A RESOLUTION APPOINTING DAVID J. RILEY AS SPECIAL COUNSEL TO REPRESENT AND ADVISE MAYOR ALONSO AND COUNCIL WITH REGARD TO PLANNING, FINANCING, AND CONSTRUCTION OF THE PROPOSED VILLAGE RECREATIONAL CENTER PROJECT. 1st Reading.

RESOLUTION 09-2014: A RESOLUTION APPOINTING FRODE ANDERSON TO THE COMMUNICATIONS COMMITTEE. 1st Reading.

<u>RESOLUTION 10-2014:</u> A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL ONE USED POLICE CRUISER (2008 FORD CROWN VICTORIA, VIN 2FAFP71V38X138952) TO THE SOMERSET POLICE DEPARTMENT FOR THE SUM OF FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00). 1st Reading.

RESOLUTION 11-2014: A RESOLUTION APPOINTING WALTER HOFFMANN TO THE VILLAGE OF REMINDERVILLE BOARD OF ZONING AND BUILDING APPEALS, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 12-2014: A RESOLUTION TO PURCHASE TWO (2) HANDHELD THERMAL CAMERAS FROM OPTIMUM ENERGY PRODUCTS, LTD. FOR A SUM NOT TO EXCEED TWENTY-TWO THOUSAND FOUR HUNDRED TWENTY-FIVE AND 26/100 DOLLARS (\$22,425.26), AND DECLARING AN EMERGENCY. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT