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

February 24, 2015 8:00 p.m. (or immediately following Committee of the Whole)

CALL TO ORDER
ROLL CALL
MINUTES: Approval of meeting minutes from February 10, 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 10-2015: AN ORDINANCE AMENDING SECTION 191.02 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, TO ADD THE DEFINITION OF "PENSION" FOR PURPOSES OF TAXATION. 3rd Reading.

ORDINANCE 13-2015: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2015 VILLAGE BUDGET. 1st Reading.

RESOLUTION 11-2015: A RESOLUTION AUTHORIZING A TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT. 3rd Reading.

RESOLUTION 12-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. $3^{\rm rd}$ Reading.

RESOLUTION 13-2015: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 3rd Reading.

RESOLUTION 18-2015: A RESOLUTION TO AWARD THE 2015 ANNUAL HVAC PREVENTATIVE MAINTENANCE CONTRACT TO DIMARCO & ASSOCIATES, LLC, AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 19-2015: A RESOLUTION TO APPROVE THE PRELIMINARY TERM SHEET FOR THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 2nd Reading.

<u>RESOLUTION 20-2015:</u> A RESOLUTION AUTHORIZING AND DIRECTING KROCK-ESSER ENGINEERING, INC., THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION TO BE USED FOR THE COMPLETION OF PHASE 2 OF THE NAUTILUS TRAIL (WEST) RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT