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 March 11, 2014 8:00 p.m.

CALL TO ORDER
ROLL CALL
MINUTES: Approval of meeting minutes from February 25, 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:

ORDINANCE 05-2014: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$6,285,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF INCOME TAX REVENUE BONDS, FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A VILLAGE RECREATION CENTER AND ACQUIRING, CLEARING, EQUIPPING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. 1st Reading.

RESOLUTION 23-2014: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN SUBMITTED BY CLOVER CONSTRUCTION MANAGEMENT FOR A SENIOR HOUSING COMPLEX . 3rd Reading.

RESOLUTION 27-2014: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 2014 FORD UTILITY POLICE INTERCEPTOR FROM STATE WIDE FORD FOR A SUM NOT TO EXCEED \$38,200.00. 2nd Reading.

RESOLUTION 28-2014: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TASTE OF TWINSBURG EVENT, AND DECLARING AN EMERGENCY. $1^{\rm st}$ Reading.

RESOLUTION 29-2014: A RESOLUTION TO HIRE ALEXANDER McKINLEY AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT