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 <u>REMINDERVILLE COUNCIL MEETING</u> June 9, 2015 8:00 p.m. (or immediately following Committee of the Whole)

CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from May 26, 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.

POSTPONED LEGISLATION:

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 3rd Reading.

LEGISLATION:

ORDINANCE 16-2015: AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 3rd Reading.

ORDINANCE 17-2015: 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.

ORDINANCE 18-2015: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. 1st Reading.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 3rd Reading.

RESOLUTION 35-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF STEEL FARKAS FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 27, 2015. 2nd Reading.

<u>RESOLUTION 36-2015</u>: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 5. 2nd Reading.

RESOLUTION 37-2015: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2015, A CERTAIN PROPOSED AMENDMENT TO SECTION 10.03 OF THE CHARTER OF THE VILLAGE OF REMINDERVILLE REGARDING CLASSIFIED AND UNCLASSIFIED SERVICE WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 2nd Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT