

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

June 10, 2014 8:00 p.m.

(or immediately following Committee of the Whole)

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from May 27, 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 13-2014: AN ORDINANCE TO TRANSFER FIFTY THOUSAND THREE HUNDRED SIXTEEN DOLLARS FROM THE GENERAL FUND (1000) TO THE FIRE VEHICLE ACQUISITION FUND (2908), AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 14-2014: AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1st Reading.

RESOLUTION 42-2014: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT, LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO

AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR,
AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 46-2014: A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE
ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS FOR THE
CALIFORNIA STREET WATERLINE REPLACEMENT PROJECT PURSUANT TO THE
AGREEMENT WITH THE CITY OF CLEVELAND, DIVISION OF WATER, AND TO
THEREAFTER PROCEED WITH THE BIDDING PROCESS. 1st Reading.

RESOLUTION 47-2014: A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER
ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE
RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR
THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 1st Reading.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT