#### Village Council

Mr. Mario Molina, President Mr. Edward Walter, Vice-President Mr. Thomas DiCarlo Mr. Walter Hoffmann Mr. Mark Kondik Mr. Mark Silversten



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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Sam Alonso

Mayor

# AGENDA <u>REMINDERVILLE SPECIAL COUNCIL MEETING</u> June 24, 2014 7:00 p.m.

## CALL TO ORDER ROLL CALL

**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:

**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). 2<sup>nd</sup> Reading.

**<u>RESOLUTION 48-2014</u>**: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 3. 1<sup>st</sup> Reading.

**RESOLUTION 50-2014:** A RESOLUTION AUTHORIZING KROCK ESSER ENGINEERING, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR THE CALIFORNIA STREET AND STORM SEWER RECONSTRUCTION PROJECT AND TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE FUNDING OF THIS PROJECT. 1<sup>st</sup> Reading.

## OLD BUSINESS NEW BUSINESS ADJOURNMENT