## **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 COUNCIL MEETING

October 27, 2015

8:00 p.m. or immediately following Committee of the Whole

**CALL TO ORDER** 

**ROLL CALL** 

**MINUTES: Approval of meeting minutes from September 22, 2015** 

Approval of meeting minutes from September 28, 2015 Approval of meeting minutes from October 13, 2015 Approval of meeting minutes from October 20, 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.

## TABLED LEGISLATION:

**RESOLUTION 65-2015:** AN ORDINANCE CREATING AN AD HOC POSITION OF DIRECTOR OF FINANCIAL AFFAIRS. 2<sup>nd</sup> Reading.

**RESOLUTION 71-2015:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE, ENTER INTO AND RENEW THE MANAGED HARDWARE AGREEMENT AND MANAGED SERVICES AGREEMENT WITH AREA 51 CONSULTING, FOR THE RENTAL OF COMPUTER HARDWARE, PERIPHERALS AND ACCESSORIES AND COMPREHENSIVE SUPPORT SERVICES THEREFOR. 2<sup>nd</sup> Reading.

## **LEGISLATION:**

**ORDINANCE 23-2015:** AN ORDINANCE CREATING A POSITION OF DIRECTOR OF ECONOMIC AFFAIRS. 2<sup>nd</sup> Reading.

**ORDINANCE 25-2015:** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, REGARDING MUNICIPAL INCOME TAXATION. 1<sup>st</sup> Reading.

**RESOLUTION 75-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH OAK GROUP, INC., TO PROVIDE

MASTER PLANS REVIEW SERVICES FOR THE REMINDERVILLE BUILDING DEPARTMENT. 1<sup>st</sup> Reading.

**RESOLUTION 76-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A AND S ANIMAL CONTROL. 1<sup>st</sup> Reading.

**RESOLUTION 77-2015:** A RESOLUTION APPOINTING HEATHER GILBERT AGENT FOR (OWNER) THE VILLAGE OF REMINDERVILLE FOR ALL RECREATION CENTER CONSTRUCTION RELATED MATTERS. 1<sup>st</sup> Reading.

**RESOLUTION 78-2015:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN ANTENNA/RADIO ATTACHMENT AGREEMENT WITH THE CITY OF CLEVELAND. 1<sup>st</sup> Reading.

**RESOLUTION 79-2015:** A RESOLUTION TO HIRE BRIAN SORACE AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 80-2015:** A RESOLUTION TO HIRE DOUG SCHULLER AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 81-2015:** A RESOLUTION TO HIRE DARREN RHODES AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 82-2015:** A RESOLUTION TO HIRE KYLE DIROSA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

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