#### **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**

October 28, 2014 8:00 p.m. (or immediately following Committee of the Whole)

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from October 14, 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.

#### **LEGISLATION:**

<u>ORDINANCE 21-2014:</u> AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF REMINDERVILLE BY REZONING A 2.8565 ACRE TRACT OF LAND FROM CLASS "A" RESIDENTIAL TO ENVIRONMENTAL CONSERVATION PLANNED DEVELOPMENT DISTRICT. 2<sup>nd</sup> Reading.

**ORDINANCE 22-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES.  $2^{nd}$  Reading.

**ORDINANCE 23-2014:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS ADJUSTMENTS FOR THE 2014 VILLAGE BUDGET. 1<sup>st</sup> Reading.

**RESOLUTION 73-2014:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRIMOR CORPORATION IN THE AMOUNT OF \$186,302.53 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 2<sup>nd</sup> Reading.

**RESOLUTION 74-2014:** A RESOLUTION TO AMEND RESOLUTION 23-2011 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL RECONSTRUCTION PROJECT. 2<sup>nd</sup> Reading.

**RESOLUTION 75-2014:** A RESOLUTION ACCEPTING THE GIFT OF A PARCEL OF LAND FROM LIBERTY LEDGES, LLC. 1<sup>st</sup> Reading.

**RESOLUTION 76-2014:** A RESOLUTION TO HIRE DENNIS KOBALLA AS A TEMPORARY SNOW PLOW OPERATOR FOR THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 77-2014:** 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.

<u>RESOLUTION 78-2014:</u> 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.

OLD BUSINESS NEW BUSINESS ADJOURNMENT