

Village Council

Mr. Walter Hoffmann, President
Mr. Mark Kondik, Vice President
Mr. Rodney Wiggins
Mr. Ernest Petrovich
Ms. Becki Kovach
Ms. Vicki Jeromos-Blayney



Sam Alonso
Mayor

Ms. Stacey Task
Clerk of Council
Ms. Deborah Wordell
Fiscal Officer
Mr. Jeffrey Buck
Chief of Police
Mr. Thomas Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 23, 2018 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from January 9, 2018

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Planning & Zoning
Law Director	Board of Zoning Appeals
Engineering	Finance
Service Department	Cable
Reminderville Athletic Club	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Records
Fire Chief	JEDD
Architectural Board of Review	

LEGISLATION:

ORDINANCE 03-2018: AN ORDINANCE TO TRANSFER SEVENTEEN-THOUSAND FOUR-HUNDRED SIXTY-FOUR DOLLARS FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 10-2018: A RESOLUTION TO AMEND RESOLUTION 98-2017 AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 2nd Reading. *Wiggins*

RESOLUTION 11-2018: A RESOLUTION TO HIRE MARY ELLEN GALLAGHER AS AN AUXILIARY FRONT DESK ASSISTANT FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 12-2018: A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**