

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

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, February 27, 2018 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from February 13, 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	

TABLED LEGISLATION:

RESOLUTION 23-2018: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH START MOVING FITNESS LLC FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2nd Reading. *Wiggins*

LEGISLATION:

ORDINANCE 7-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 1st Reading. *Hoffmann*

RESOLUTION 17-2018: A RESOLUTION AUTHORIZING A \$2,200.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 2nd Reading. *Alonso*

RESOLUTION 24-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR RONA BRODY OF LITTLE RACQUETS FOR FITNESS CLASSES AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

RESOLUTION 25-2018: A RESOLUTION TO INCREASE THE RATE OF PAY FOR PATRICK MARTIN IN THE DEPARTMENT OF PUBLIC SERVICE TO SIXTEEN AND 00/100 DOLLARS (\$16.00) PER HOUR, EFFECTIVE FEBRUARY 25, 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 26-2018: A RESOLUTION TO HIRE JOSHUA PUSKAR AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2018: A RESOLUTION TO HIRE RONALD JONES AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF FIFTEEN AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 28-2018: A RESOLUTION AUTHORIZING AND DIRECTING OHM ADVISORS, THE VILLAGE ENGINEER, ON BEHALF OF THE VILLAGE OF REMINDERVILLE, TO FILE A GRANT APPLICATION FOR THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT (CRAG) TO RECEIVE \$3,404.00 IN CRAG FUNDING FOR CALENDAR YEAR 2018. 1st Reading. *Alonso*

RESOLUTION 29-2018: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN AND PLAT FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 1st Reading. *Alonso*

RESOLUTION 30-2018: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRI MOR CORPORATION IN THE AMOUNT OF \$24,554.45 FOR WORK ASSOCIATED WITH TRENCH REPAIR ON GLENWOOD BOULEVARD, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 31-2018: A RESOLUTION TO AMEND RESOLUTION 100-2017 AUTHORIZING AND DIRECTING THE MAYOR 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 VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 32-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS FOR RIGHT-OF-WAY PLAN REVIEW AND INSPECTIONS ASSOCIATED WITH WORK PLANNED AND/OR COMPLETED BY DOMINION ENERGY OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT