

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, March 13, 2018 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from February 13, 2018
Approval of Meeting Minutes from February 27, 2018

AMENDMENTS TO THE AGENDA

Matt Cellura from the Twinsburg Board of Education

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 7-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 2nd 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. 3rd 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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 33-2018: A RESOLUTION TO HIRE THOMAS KUMP AS SUMMER CAMP LEAD AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN AND 00/100 DOLLARS (\$11.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 34-2018: A RESOLUTION TO HIRE AMANDA VANDERVORT, ABBY RATHERS, AND ELIZABETH SHORTRIDGE AS SEASONAL PART-TIME SUMMER CAMP COUNSELORS AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT AND 75/100 DOLLARS (\$8.75) PER HOUR. 1st Reading. *Alonso*

RESOLUTION 35-2018: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE AURORA AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 36-2018: A RESOLUTION TO HIRE MAKENZIE HARTMAN AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A HVAC MAINTENANCE AGREEMENT WITH JACKSON COMFORT SYSTEMS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 38-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH CRYSTAL CLEAR GLASS CLEANING FOR THE WINDOW CLEANING AT REMINDERVILLE ATHLETIC CLUB, VILLAGE HALL, AND FIRE STATION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 39-2018: A RESOLUTION CONFIRMING THE APPOINTMENT OF JUDY McVEIGH TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 40-2018: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH DOMINIQUE SANDERS FOR PERSONAL TRAINING FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT