

Village Council

Mr. Mario Molina, President
Mr. Thomas DiCarlo, Vice-President
Mr. Walter Hoffmann
Mr. Mark Kondik
Mr. Mark Silversten
Mr. Rodney Wiggins



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
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
April 12, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from March 22, 2016

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Board of Zoning Appeals
Law Director	Finance
Engineering/Service Dept	Cable
Recreation Center	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Parks & Recreation
Fire Chief	Records
Architectural Board of Review	JEDD
Planning & Zoning	

LEGISLATION:

ORDINANCE 07-2016: AN ORDINANCE ENACTING A LOT STORM DRAINAGE RELIEF PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Molina*

ORDINANCE 08-2016: AN ORDINANCE CREATING CHAPTER 353 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO ENTITLED "PARKING VIOLATIONS BUREAU." 1st Reading. *DiCarlo*

ORDINANCE 09-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 26-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1st Reading. *Molina*

RESOLUTION 27-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1st Reading. *Molina*

RESOLUTION 28-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CLEARING PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 6 AND 7. 1st Reading. *Molina*

RESOLUTION 29-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TRI MOR CORPORATION FOR SITE WORK REQUIRED TO BE COMPLETED AROUND THE SALT BARN FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 1st Reading. *Molina*

RESOLUTION 30-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL FOGG FROM THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st Reading. *Alonso*

RESOLUTION 31-2016: A RESOLUTION TO PROMOTE KYLE DiROSA FROM PART-TIME TO FULL-TIME IN THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st Reading. *Alonso*

RESOLUTION 32-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PRECISION SITE WORK FOR DEMOLITION AND SITE WORK ON VILLAGE OWNED PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED SIX THOUSAND THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$6,350.00). 1st Reading. *Molina*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT