

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 Buck
Chief of Police
Mr. Thomas Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

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AGENDA
COMMITTEE OF THE WHOLE
June 14, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from May 24, 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 10-2016: AN ORDINANCE TO TRANSFER FUNDS FROM GENERAL FUND TO OHIO PUBLIC WORKS COMMISSION FUND. 2nd Reading. *DiCarlo*

ORDINANCE 11-2016: AN ORDINANCE TO REPEAL CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, ENTITLED "PARKING VIOLATIONS BUREAU," AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 37-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEVIN HEJDUK FOR WEBSITE DEVELOPMENT AND HOSTING FOR THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00). 3rd Reading. *Alonso*

RESOLUTION 41-2016: A RESOLUTION APPOINTING MICHAEL KESTNER TO THE POSITION OF FIRE LIEUTENANT. 3rd Reading. *Alonso*

RESOLUTION 42-2016: A RESOLUTION AUTHORIZING A \$2,000.00 DONATION TO THE CITY OF TWINSBURG RECREATION DEPARTMENT FOR THE ROCK-THE-PARK EVENT. 3rd Reading. *Alonso*

RESOLUTION 44-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 51-2016: A RESOLUTION TO ACCEPT THE RESIGNATION OF MICHAEL OWCARZ FROM THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 52-2016: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. 1st Reading. *DiCarlo*

RESOLUTION 53-2016: A RESOLUTION TO HIRE PARKER BLUNT AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 54-2016: A RESOLUTION TO HIRE AUSTIN PIUNNO AS A SEASONAL PART-TIME LABORER IN THE DEPARTMENT OF PUBLIC SERVICE TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 55-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COPIER CONSULTANTS, INC. FOR THE LEASE OF A SHARP MX-3116N COLOR COPIER. 1st Reading. *Alonso*

RESOLUTION 56-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO ESTABLISH AN ACCOUNT AND OPEN CREDIT WITH O.P. AQUATICS. 1st Reading. *Alonso*

RESOLUTION 57-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERTICAL COMMUNICATIONS, INC. FOR THE PURCHASE OF A TELEPHONE SYSTEM TO BE INSTALLED AT THE REMINDERVILLE RECREATION CENTER FOR A SUM NOT TO EXCEED \$9,569.09. 1st Reading. *Alonso*

RESOLUTION 58-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A MERCHANT CREDIT CARD PROCESSING APPLICATION AND AGREEMENT. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT