

Village Council

Mr. Thomas DiCarlo, President
Mr. Walter Hoffmann, Vice-President
Mr. Mark Kondik
Mr. Rodney Wiggins
Mr. Ernest Petrovich



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, July 11, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from June 13, 2017

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 15-2017: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. 1st Reading. *Alonso*

ORDINANCE 16-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1st Reading. *Alonso*

ORDINANCE 17-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF STEPHANIE HARTLAND AS LIFEGUARD AND SWIMMING INSTRUCTOR AT THE REMINDERVILLE ATHLETIC CLUB TO ELEVEN DOLLARS AND 00/100 (\$11.00) PER HOUR EFFECTIVE JULY 12, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 3rd Reading. *Alonso*

RESOLUTION 60-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARK SILVERSTEN FROM VILLAGE COUNCIL, EFFECTIVE JUNE 21, 2017. 1st Reading. *Alonso*

RESOLUTION 61-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN HINEMAN FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE JULY 13, 2017. 1st Reading. *Alonso*

RESOLUTION 62-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2017: A RESOLUTION TO HIRE CARA WILSON AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

RESOLUTION 64-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT