

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
September 27, 2016 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from September 13, 2016

AMENDMENTS TO THE AGENDA

REPORTS:

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

LEGISLATION:

ORDINANCE 20-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

ORDINANCE 21-2016: AN EMERGENCY ORDINANCE TO MAKE TRANSFERS TO OFFSET 2014/2015 AUDIT FUND BALANCE ADJUSTMENTS. 1st Reading. *DiCarlo*

RESOLUTION 114-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 9 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 133-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN (REVISED) FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 4. 1st Reading. *Alonso*

RESOLUTION 134-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE LOT SPLIT APPLICATION OF REMINDERVILLE LIBERTY II, LLC FOR PARCEL #6601654. 1st Reading. *Alonso*

RESOLUTION 135-2016: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 1st Reading. *Alonso*

RESOLUTION 136-2016: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 1st Reading. *Alonso*

RESOLUTION 137-2016: A RESOLUTION TO HIRE SAMANTHA RYDZINSKI AS LATCHKEY PROGRAM AIDE SUBSTITUTE AND FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 138-2016: A RESOLUTION TO HIRE DEBORAH FADELEY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 139-2016: A RESOLUTION TO HIRE LOUIS RYSHEN AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE AT NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 140-2016: A RESOLUTION TO HIRE KRISTEN LOW AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 141-2016: A RESOLUTION TO HIRE WILLIAM STEVER AS BUILDING MONITOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 75/100 (\$9.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 142-2016: A RESOLUTION TO HIRE CURTIS STOKES AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF TEN DOLLARS AND 00/100 (\$10.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 143-2016: A RESOLUTION TO HIRE ANTHONY CORONA AS AN INDEPENDENT CONTRACTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 144-2016: A RESOLUTION TO HIRE DREW RUSSELL AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF EIGHT DOLLARS AND 50/100 (\$8.50) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 145-2016: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading.
Alonso

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**