

Village Council

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



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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This institution is an equal opportunity provider.

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, November 28, 2017 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from October 24, 2017
Approval of Meeting Minutes from November 14, 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 24-2017: AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, ENTITLED "VILLAGE OF REMINDERVILLE, OHIO, INCOME TAX ORDINANCE." 2nd Reading. *Alonso*

ORDINANCE 26-2017: AN ORDINANCE TO INCREASE THE SALARY OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT. 1st Reading. *DiCarlo*

ORDINANCE 27-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET. 1st Reading. *DiCarlo*

ORDINANCE 28-2017: AN ORDINANCE TO CONVERT AN ADVANCE OF FUNDS TO A TRANSFER FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 29-2017: AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS FROM THE V.R. JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 98-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD, AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

RESOLUTION 99-2017: A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE VILLAGE OF REMINDERVILLE BALLOT AT THE GENERAL ELECTION OF MAY 8, 2018, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 100-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

RESOLUTION 101-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPORTS AND SPINE PHYSICAL THERAPY, INC. 2nd Reading. *Alonso*

RESOLUTION 102-2017: A RESOLUTION TO PROMOTE MARCO BERQUIST TO THE POSITION OF LIEUTENANT IN THE REMINDERVILLE POLICE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 103-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 105-2017: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF ANDREW LILE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 106-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF MOBILE RADIOS TO BE USED BY THE POLICE DEPARTMENT. 1st Reading. *Alonso*

RESOLUTION 107-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMUNITY RESPONSE SYSTEMS, LLC. 1st Reading. *Petrovich*

RESOLUTION 108-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SIX HUNDRED TWENTY-THREE AND 40/100 DOLLARS (\$1,623.40) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE WILLOWBROOK DRIVE PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 109-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF TWO THOUSAND SIX HUNDRED TWELVE AND 70/100 DOLLARS (\$2,612.70) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE SURFSIDE CIRCLE PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 110-2017: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY OHM ADVISORS THE AMOUNT OF ONE THOUSAND SEVEN HUNDRED SIXTY-THREE AND 90/100 DOLLARS (\$1,763.90) FOR ENGINEERING AND INSPECTION SERVICES PERFORMED DURING THE GEORGIA STREET PAVING PROJECT. 1st Reading. *Alonso*

RESOLUTION 111-2017: A RESOLUTION TO HIRE STACEY TASK AS COMMUNITY EVENT/SENIOR ACTIVITIES COORDINATOR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 112-2017: A RESOLUTION TO HIRE OHM ADVISORS AS VILLAGE ENGINEER, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. 1st Reading. *Alonso*

RESOLUTION 113-2017: A RESOLUTION TO PROMOTE DEBRA HYBIL AND KRISTEN LOW TO LEAD POSITIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT