

Village Council

Mr. Thomas DiCarlo, President  
Mr. Walter Hoffmann, Vice-President  
Mr. Mark Kondik  
Mr. Mark Silversten  
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  
Village Solicitor

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This institution is an equal opportunity provider.

**AGENDA**  
**COUNCIL MEETING**  
**Tuesday, June 13, 2017**

**8:00 p.m. or immediately following Committee of the Whole**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from May 23, 2017**

**Approval of meeting minutes from June 3, 2017**

**ACCEPTANCE OF FINANCIAL REPORTS**

**AMENDMENTS TO THE AGENDA**

**COMMENTS FROM THE PUBLIC:** Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

**LEGISLATION:**

**ORDINANCE 12-2017:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATES OF KYLE DiROSA TO SIXTEEN DOLLARS AND 50/100 (\$16.50) PER HOUR AND MATTHEW HERRARA TO SIXTEEN DOLLARS AND 00/100 (\$16.00) PER HOUR AS SERVICE DEPARTMENT LABORERS EFFECTIVE JUNE 4, 2017, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 13-2017:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 14-2017:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2017 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 51-2017:** A RESOLUTION TO HIRE SYDNEY SCHMEIDER AND LAUREN HALL AS FRONT DESK ASSISTANTS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *DiCarlo*

**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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 55-2017:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SITE PLAN FOR PARCEL NO. 6601755, A 0.853 ACRE PARCEL ON THE SOUTHEAST CORNER OF GLENWOOD BOULEVARD AND LIBERTY ROAD. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 56-2017:** A RESOLUTION TO ACCEPT THE FISCAL 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$13,496.00) AWARDED FROM THE DEPARTMENT OF HOMELAND SECURITY TO THE REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 57-2017:** A RESOLUTION ACCEPTING THE STANDARD EASEMENT FOR INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR CIRCULATION PURPOSES ONLY FROM REMINDERVILLE HOLDINGS, LLC & REMINDERVILLE LIBERTY III, LLC. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 58-2017:** A RESOLUTION TO TERMINATE HEALTH INSURANCE COVERAGE FOR VILLAGE ELECTED OFFICIALS. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 59-2017:** A RESOLUTION ACCEPTING THE RESIGNATION OF MARIO MOLINA AS THE DIRECTOR OF OPERATIONS, EFFECTIVE JUNE 9, 2017. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**