

**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  
Village Solicitor

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**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**July 18, 2016**  
**6:00pm**

**CALL TO ORDER**  
**ROLL CALL**

**LEGISLATION:**

**ORDINANCE 14-2016:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. 2<sup>nd</sup> Reading. *DiCarlo*

**RESOLUTION 62-2016:** A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 14900 DATED JUNE 28, 2016 (THE "LEASE"), IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$385,188.90 BETWEEN THE VILLAGE OF REMINDERVILLE AND LEASE SERVICING CENTER, INC. DBA NATIONAL COOPERATIVE LEASING. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 63-2016:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAT AND PLAN FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 6. 2<sup>nd</sup> Reading. *Molina*

**RESOLUTION 64-2016:** A RESOLUTION TO HIRE PATRICIA GOODNIGHT AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 66-2016:** A RESOLUTION TO HIRE HOLLY HOFFMAN AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 67-2016:** A RESOLUTION TO HIRE DOLORES RESCH AS LATCHKEY PROGRAM AIDE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 68-2016:** A RESOLUTION TO HIRE BONITA GALOSI AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 69-2016:** A RESOLUTION TO HIRE WANDA HOFFMAN AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 70-2016:** A RESOLUTION TO HIRE RHONDA CRAWFORD AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 71-2016:** A RESOLUTION TO HIRE BETTY FORPAUGH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 74-2016:** A RESOLUTION TO HIRE BRYAN KOVER AS SPORTS SUPERVISOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ADJOURNMENT**