

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
Village Solicitor

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AGENDA
SPECIAL COUNCIL MEETING
Tuesday, August 15, 2017
6:00p.m.

CALL TO ORDER
ROLL CALL

LEGISLATION:

ORDINANCE 18-2017: AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 2nd Reading. *Alonso*

ORDINANCE 19-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

ORDINANCE 20-2017: AN ORDINANCE TO REQUIRE THE COMPLETION OF A LEGISLATION REQUEST FORM PRIOR TO LEGISLATION BEING PREPARED. 1st Reading. *DiCarlo*

RESOLUTION 62-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

RESOLUTION 73-2017: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE. 2nd Reading. *Alonso*

RESOLUTION 76-2017: A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE GEORGIA STREET PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED FIVE AND 00/100 DOLLARS (\$19,905.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 77-2017: A RESOLUTION TO ACCEPT THE PROPOSAL OF EMPIRE PAVING TO COMPLETE THE SURFSIDE CIRCLE PAVING PROJECT FOR AN AMOUNT NOT TO

EXCEED TWENTY-NINE THOUSAND FOUR HUNDRED EIGHTY-THREE AND 50/100 DOLLARS (\$29,483.50), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 78-2017: A RESOLUTION TO ACCEPT THE PROPOSAL OF CARRON ASPHALT PAVING, INC. TO COMPLETE THE WILLOWBROOK DRIVE PAVING PROJECT FOR AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-FIVE AND 60/100 DOLLARS (\$48,375.60), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 79-2017: A RESOLUTION TO HIRE AARON TRIPP AS DIRECTOR OF OPERATIONS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ADJOURNMENT