

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
COUNCIL MEETING

Tuesday, September 12, 2017

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from August 8, 2017

Approval of meeting minutes from August 15, 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.

TABLED LEGISLATION:

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

LEGISLATION:

ORDINANCE 18-2017: AN ORDINANCE TO AMEND SECTION 139.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "UNIFORM/CLOTHING ALLOWANCE." 3rd Reading. *Alonso*

ORDINANCE 19-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 3rd Reading. *DiCarlo*

ORDINANCE 20-2017: AN ORDINANCE TO REQUIRE THE COMPLETION OF A LEGISLATION REQUEST FORM PRIOR TO LEGISLATION BEING PREPARED. 2nd Reading. *DiCarlo*

ORDINANCE 21-2017: AN ORDINANCE TO APPROVE AN ADVANCE OF FUNDS FROM THE V.R JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), and DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 73-2017: A RESOLUTION AUTHORIZING A ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) DONATION TO THE TWINSBURG AREA CHAMBER OF COMMERCE ANNUAL CLAMBAKE. 3rd 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. 2nd Reading. *Alonso*

RESOLUTION 80-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 81-2017: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH STACEY TASK FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. *Alonso*

RESOLUTION 82-2017: A RESOLUTION TO HIRE MARY ELLEN GALLAGHER AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 83-2017: A RESOLUTION TO HIRE SHEA PALLOY AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE PAY RATE OF EIGHT DOLLARS AND 75/100 (\$8.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 84-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES WOJKEWICZ FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE OCTOBER 27, 2017. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT