

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

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
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AGENDA
COUNCIL MEETING
Tuesday, December 13, 2016

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from November 22, 2016

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 31-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 2nd Reading. *DiCarlo*

ORDINANCE 32-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE FISCAL OFFICER TO \$50,483.99, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 33-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$40,844.65, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 34-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE VILLAGE SUPERVISOR OF PUBLIC SERVICE TO \$28,192.36, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 35-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF SERVICE DEPARTMENT EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Alonso*

ORDINANCE 36-2016: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 37-2016: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 38-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF PROGRAMMING AT THE REMINDERVILLE ATHLETIC CLUB TO \$43,260.00, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 39-2016: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$15,450.00, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 40-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE AQUATICS SUPERVISOR AT THE REMINDERVILLE ATHLETIC CLUB TO \$17.51 PER HOUR, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

ORDINANCE 41-2016: AN ORDINANCE TO INCREASE THE HOURLY RATE OF THE REMINDERVILLE ATHLETIC CLUB EMPLOYEES, EFFECTIVE JANUARY 1, 2017. 1st Reading. *Molina*

RESOLUTION 158-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 164-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF ADAM APINIS FROM THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE NOVEMBER 17, 2016. 1st Reading. *Alonso*

RESOLUTION 165-2016: A RESOLUTION CONFIRMING THE APPOINTMENT OF ERNEST PETROVICH TO THE VILLAGE OF REMINDERVILLE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 166-2016: A RESOLUTION TO HIRE DALE STEPPENBACKER AS AN INDEPENDENT CONTRACTOR FOR THE VILLAGE OF REMINDERVILLE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 167-2016: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 168-2016: A RESOLUTION APPOINTING MARK SILVERSTEN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 169-2016: A RESOLUTION APPOINTING TOM DICARLO AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 170-2016: A RESOLUTION APPOINTING WALTER HOFFMANN AS VILLAGE REPRESENTATIVE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 171-2016: A RESOLUTION APPOINTING MARK KONDIK AS VILLAGE REPRESENTATIVE ALTERNATE TO THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD. 1st Reading. *Alonso*

RESOLUTION 172-2016: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR EMPIRE PAVING IN THE AMOUNT OF \$4,997.20 FOR WORK ASSOCIATED WITH THE VILLAGE-OWNED PLAZA PARKING LOT. 1st Reading. *Alonso*

RESOLUTION 173-2016: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD F-550 REGULAR CAB 4x4 TRUCK AND EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK, INC. FOR A SUM NOT TO EXCEED SEVENTY-EIGHT THOUSAND SIX HUNDRED SIXTY-EIGHT AND 00/100 DOLLARS (\$78,668.00). 1st Reading. *Alonso*

RESOLUTION 174-2016: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER. 1st Reading.
DiCarlo

RESOLUTION 175-2016: A RESOLUTION TO ESTABLISH A CAPITAL IMPROVEMENT FUND (4001) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 176-2016: A RESOLUTION TO ESTABLISH A BOND RETIREMENT FUND (3001) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT