

Village Council

Mr. Walter Hoffmann, President
Mr. Mark Kondik, Vice President
Mr. Rodney Wiggins
Mr. Ernest Petrovich
Ms. Becki Kovach
Ms. Vicki Jeromos-Blayney



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
Law Director

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 14, 2018 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from July 10, 2018

AMENDMENTS TO THE AGENDA

RECOGNITION OF GIRL SCOUTS & VOLUNTEERS FOR COMMUNITY SERVICE ON POLLINATOR GARDEN

REPORTS:

Mayor	Planning & Zoning
Law Director	Board of Zoning Appeals
Engineering	Finance
Service Department	Cable
Reminderville Athletic Club	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Records
Fire Chief	JEDD
Architectural Board of Review	

LEGISLATION:

ORDINANCE 15-2018: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET. 1st Reading. *Hoffmann*

RESOLUTION 70-2018: A RESOLUTION TO APPROVE ADDITIONAL FUNDING FOR CONSTRUCTION SERVICES PROVIDED BY OHM ADVISORS SPECIFIC TO THE NAUTILUS TRAIL WEST PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND SEVEN HUNDRED FIVE AND 87/100 DOLLARS (\$101,705.87). 1st Reading. *Alonso*

RESOLUTION 71-2018: A RESOLUTION ACCEPTING THE RESIGNATION OF MARC SHERRIFF FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE AUGUST 1, 2018, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 72-2018: A RESOLUTION TO HIRE CAROL POPELKA AS A LATCHKEY AIDE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 00/100 DOLLARS (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 73-2018: A RESOLUTION TO HIRE JULIA VYDUSH AND BLAKE CARNAHAN AS FRONT DESK/LATCHKEY/TOT EXPRESS AIDES AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 74-2018: A RESOLUTION TO INCREASE THE HOURLY RATE OF PAY TO AMY TERRY FOR THE CLEANING OF THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 75-2018: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR TRI MOR CORPORATION IN THE AMOUNT OF \$12,310.22 FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL WEST PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT