

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

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, September 11, 2018 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from August 14, 2018**

**AMENDMENTS TO THE AGENDA**

**Presentation of certificates for pollinator garden volunteers**

**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 16-2018:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann*

**ORDINANCE 17-2018:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2018 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 77-2018:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 78-2018:** A RESOLUTION TO HIRE LILLY HOFFMAN, JOSPEH PAGANO, AND CALLIE CRIBLEY AS LATCHKEY AIDES AT THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 79-2018:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE NORTH SURFSIDE CIRCLE PAVEMENT REPAIR PROJECT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$7,500.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 80-2018:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A CATERPILLAR BACKHOE (MODEL 420 F2 ST) WITH STANDARD EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT FROM OHIO CAT FOR A SUM NOT TO EXCEED EIGHTY-SEVEN THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$87,795.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 81-2018:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR TRI MOR CORPORATION IN THE AMOUNT OF TWENTY-NINE THOUSAND ONE HUNDRED ELEVEN DOLLARS AND 50/100 (\$29,118.50) FOR WORK ASSOCIATED WITH THE NAUTILUS TRAIL WEST PROJECT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 82-2018:** A RESOLUTION TO HIRE JULIA VYDUSH AS AN EMPLOYEE FOR REMINDERVILLE VILLAGE HALL AND TO BE PAID AT THE PAY RATE OF NINE DOLLARS AND 00/100 (\$9.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**