

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, January 8, 2019 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**ELECTION OF PRESIDENT AND VICE PRESIDENT OF COUNCIL**

**MINUTES: Approval of Meeting Minutes from December 11, 2018**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

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

**LEGISLATION:**

**ORDINANCE 21-2018:** AN ORDINANCE TO APPROVE AND ADOPT POLICIES AND PROCEDURES FOR USE OF VILLAGE OF REMINDERVILLE CREDIT CARD ACCOUNTS. 2<sup>nd</sup> Reading. *Alonso*

**ORDINANCE 01-2019:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann*

**ORDINANCE 02-2019:** AN ORDINANCE TO EXTEND THE MORATORIUM ON CODIFIED ORDINANCE, SECTIONS 139.02(j), (k) AND (l), AND CODIFIED ORDINANCE, SECTION 149.03(g), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kovach*

**ORDINANCE 03-2019:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 04-2019:** AN ORDINANCE TO TRANSFER SEVENTEEN THOUSAND FOUR HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$17,464.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins*

**RESOLUTION 96-2018:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 01-2019:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**