

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, January 22, 2019 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from January 8, 2019

AMENDMENTS TO THE AGENDA

DIAMONDS IN THE ROUGH DONATION REQUEST PRESENTATION

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. 3rd Reading. *Alonso*

ORDINANCE 01-2019: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 30, 2018, AND DECLARING AN EMERGENCY. 2nd Reading. *Hoffmann*

RESOLUTION 02-2019: A RESOLUTION TO AWARD A CONTRACT TO D.L. SMITH CONCRETE, LLC FOR THE CALIFORNIA STREET RECONSTRUCTION PROJECT IN AN

AMOUNT NOT TO EXCEED ONE MILLION SEVENTY-THREE THOUSAND SIX HUNDRED FOURTEEN AND 00/100 DOLLARS (\$1,073,614.00), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 03-2019: A RESOLUTION TO HIRE VINCENZIO VALENTI AS A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 04-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 05-2019: A RESOLUTION AUTHORIZING A ONE HUNDRED AND 00/100 DOLLARS (\$100.00) DONATION TO THE TWINSBURG AFTER-PROM COMMITTEE. 1st Reading. *Alonso*

RESOLUTION 06-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL. 1st Reading. *Alonso*

RESOLUTION 07-2019: A RESOLUTION TO ACCEPT THE PROPOSAL SUBMITTED BY OHM ADVISORS FOR CONSTRUCTION ADMINISTRATION, MANAGEMENT, AND INSPECTION SERVICES ASSOCIATED WITH THE CALIFORNIA STREET RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

RESOLUTION 08-2019: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CITY OF AURORA FOR CONSTRUCTION ASSOCIATED WITH THE CALIFORNIA STREET RECONSTRUCTION PROJECT. 1st Reading. *Alonso*

RESOLUTION 09-2019: A RESOLUTION TO HIRE NEELAM EISNER AS AN INDEPENDENT CONTRACTOR AS A PERSONAL TRAINER AND FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT