

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
COUNCIL MEETING
Tuesday, January 8, 2019

8:00pm or immediately following the Council of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from December 11, 2018

Approval of meeting minutes from December 18, 2018

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

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

ORDINANCE 03-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

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. 1st 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. 3rd 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. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**