

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  
Ms. Angela Lohan  
Law Director

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, July 9, 2019 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from May 28, 2019**

**Approval of Meeting Minutes from June 11, 2019**

**AMENDMENTS TO THE AGENDA**

**Kathryn Powers, Superintendent & Chad Welker, Business Manager: Twinsburg Schools  
Conceptual Legacy Project**

**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 10-2019: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020. 3<sup>rd</sup> Reading. *Wiggins***

**ORDINANCE 12-2019: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2019 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Hoffmann***

**ORDINANCE 13-2019:** AN ORDINANCE TO AMEND SECTION 139.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED “COMPOSITION” AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Kovach*

**ORDINANCE 14-2019:** 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*

**RESOLUTION 34-2019:** A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ENSIGN COVE IN AN AMOUNT NOT TO EXCEED \$43,250.00 AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 38-2019:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR ANDREW KAPLAN AS A PERSONAL TRAINER FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 39-2019:** A RESOLUTION TO HIRE ROHAN SHAIK AS A FRONT DESK ASSOCIATE 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. 1<sup>st</sup> Reading. *Blayney*

**RESOLUTION 40-2019:** A RESOLUTION TO HIRE VINCENT LOMBARDO AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 41-2019:** A RESOLUTION TO HIRE STEPHEN COX AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-ONE AND 59/100 DOLLARS (\$21.59) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 42-2019:** A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PREPARE DOCUMENTS NECESSARY TO DEVELOP A PROJECT PROPOSAL TO RESURFACE TOLLAND DRIVE FROM GLENWOOD BOULEVARD TO MORLEY DRIVE AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 43-2019:** A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 44-2019:** A RESOLUTION APPOINTING JULIE McCAFFERY TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**