

Village Council

Mr. Walter Hoffmann
Mr. Mark Kondik
Mr. Rodney Wiggins
Ms. Becki Kovach
Ms. Vicki Jeromos-Blayney
Mr. Tom DiCarlo



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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This institution is an equal opportunity provider.

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, January 14, 2020 7:00 p.m.

CALL TO ORDER

ROLL CALL

ELECTION OF PRESIDENT AND VICE PRESIDENT OF COUNCIL

MINUTES: Approval of Meeting Minutes from December 10, 2019

AMENDMENTS TO THE AGENDA

Holly Miller, Sr. Administrator for the Department of Community and Economic Development for Summit County

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 01-2020: AN ORDINANCE TO TRANSFER SEVENTEEN-THOUSAND FOUR-HUNDRED SIXTY-THREE AND 00/100 DOLLARS (\$17,463.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

ORDINANCE 02-2020: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

ORDINANCE 03-2020: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS TO A DEBT SERVICE FUND IN THE 2020 VILLAGE BUDGET. 1st Reading. *Alonso*

RESOLUTION 01-2020: 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*

RESOLUTION 02-2020: A RESOLUTION TO HIRE TERRA DiMUZIO AND KELSEY BORON AS FRONT DESK ASSOCIATES AND LATCHKEY AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 03-2020: A RESOLUTION TO HIRE MASON EVERHART AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 23/100 DOLLARS (\$22.23) PER HOUR AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 04-2020: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARLES AUTO FAMILY FOR THE PURCHASE OF A 2017 CHEVY COLORADO FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND SEVEN-HUNDRED EIGHTY-ONE AND 00/100 DOLLARS (\$25,781.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT