

The Village of Peninsula Council met in regular session on September 12, 2016.

Mayor Mayer announced: Officer Rob Havranek retired, Officer Jack Justus resigned, and Kirk Saxon joined the Dept. The Mayor reported that he has been in communication with ODOT with regards to the removal of sandstone from the Village sidewalks in the Historical District.

Ms. Holody reported that the Wastewater RFQ Evaluation Committee has completed the interviewing process and it is their recommendation to proceed with Stantec Consulting Services to define the scope and cost to complete the Preliminary Engineering Report for the disposition of wastewater generated within the Village of Peninsula.

Council voted to remove the security cameras from the Council Chambers. **Passed with 3 votes: Mike Matusz, Dan Schneider, Pam Schneider: YES; Mary Booth: NO; Dee Holody: ABSTAIN; Carol Kramer: ABSENT**

Council voted to fix the one-ton truck. **Passed with 5 votes: Mary Booth, Dee Holody, Mike Matusz, Dan Schneider, Pam Schneider: YES; Carol Kramer: ABSENT**

LEGISLATION:

RESOLUTION 16-2016

An emergency resolution authorizing the Mayor and the Fiscal Officer to purchase radios for the Police and Service Departments from Motorola Solutions, Inc. and contract with B&C Communications to perform necessary upgrades to the Village's radio system. **Passed with 5 votes: Mary Booth, Dee Holody, Mike Matusz, Dan Schneider, Pam Schneider: YES; Carol Kramer: ABSENT**

RESOLUTION 17-2016

An emergency resolution authorizing the President Pro Tem of Council and Fiscal Officer to execute the attached police protection services agreement with Boston Township for 2017, 2018, 2019

REMINDER: Brush Cleanup is the first Monday of the month, May through October. **Passed with 5 votes: Mary Booth, Dee Holody, Mike Matusz, Dan Schneider, Pam Schneider: YES; Carol Kramer: ABSENT**

RESOLUTION 18-2016

An emergency resolution authorizing the Mayor and the Fiscal Officer to renew the Village's agreement with the legal defender's office of Summit County, Ohio for indigent representation in the Stow Municipal Court. **Passed with 5 votes: Mary Booth, Dee Holody, Mike Matusz, Dan Schneider, Pam Schneider: YES; Carol Kramer: ABSENT**

RESOLUTION 16-2016

An emergency resolution authorizing the Mayor and the Fiscal Officer to accept the proposal of Ajax Commercial Cleaning, Inc. for cleaning the Village hall. **Passed with 5 votes: Mary Booth, Dee Holody, Mike Matusz, Dan Schneider, Pam Schneider: YES; Carol Kramer: ABSENT**

Brush Pickup: First Monday of the month from May through October.

Leaf Pickup: October 15th through November 30th.

Upcoming Meetings:

Monday, September 26, 2016 Planning Commission at 7:00 pm

Due to the Holiday on Monday, the next Regular Council Meeting will be Tuesday, October 11, 2016 7:00 pm

Board of Zoning Appeals meets the second Tuesday of the month as needed. The Village has a vacant seat on the BZA, if you are interested please contact the Mayor at 330.657.2151.

Contact Phone Numbers:

Non-emergency Police and Fire Dispatch: 330-657-2911

Mayor's Office: 330-657-2151

Fiscal Office: 330-657-2714

Service Department: 330-657-2089

Check www.villageofpeninsula-oh.gov Library, Post Office, Village Hall, Terry Lumber, Valley Fire Station for postings.
John D. Stiegel, Fiscal Office