

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: June 9, 2014

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CALL TO ORDER: The Village of Peninsula Council convened from 7:03 p.m. to 7:56 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the pledge of allegiance with the following members and visitors present:

COUNCIL MEMBERS:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

CITIZEN PARTICIPATION:

None

OTHERS PRESENT:

Connie Hesske, Solicitor, John Stiegel, Fiscal Officer, Rebecca Garner, Zoning Clerk/Zoning Inspector

VISITORS

Rich Studenic, Wichert Insurance, Kevin Kramer, Joe and Debbie Mazur, Steve Bures

Mr. Studenic addressed Council regarding the proposal to renew insurance coverage's for the Village.

- Increase of 5% or \$700.00
- Same program, same carrier
- Cancellation of coverage on Players Barn
- Investigate Vacate Dwelling Coverage for the Barn and report back to Council.
 - Surplus Lines Carrier Quote for Commercial Property
 - \$100,000 value
 - Asbestos remediation could prompt interest, CVNP had expressed interest if the asbestos were removed
 - The cost of insurance may not justify coverage
 - Will continue to have liability coverage.

MOTION: TO AUTHORIZE A QUOTE FROM WICHERT INSURANCE FOR VACANT BUILDING COVERAGE FOR THE PLAYERS BARN.

Moved by Ms. Holody, seconded by Ms. Schneider.

Votes were: Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pam Schneider, aye; Dee Holody, aye.

(Motion 92-2014)

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Mr. Studenic responded to Mr. Schneider's question stating that vehicle insurance is provided for employees using Village vehicles: "within the course and scope of their employment and the permission of the vehicle." He further noted: It is the Village's responsibility to set those parameters. Mr. Studenic provided an example: "Can you follow me (Mr. Studenic), to the garage for service to a police vehicle. I am able to assist the officer of the Village because I have permission.

Solicitor Hesske asked for Council's permission to invite MS Consulting to the July Council for information regarding their services. Members agreed.

MAYOR'S REPORT – Douglas Mayer

Mayor Mayer reported on the following:

- Meeting scheduled with Russell Pry for wastewater update.
- General Die Casters move to Twinsburg
 - a. Moving 80% of operations
 - b. Moving due to the lack of sewer and water within the Village.
 - c. A loss of 20% tax base

Solicitor Hesske will contact the proper officials regarding an agreement the Village entered: The Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing. She was unsure if the agreement would be applicable to the General Die Casters situation but would research.

Mayor Mayer noted the school's decision to move from Peninsula. Mr. Schneider commented on the Woodridge School District's upcoming levy. Ms. Holody spoke of the revenue loss the Village will incur. Ms. Kramer commented on the budget's similarity to 2008.

Members discussed the NPDES permits applied for but not receiving official action by the EPA.

- Roads Update
 - Mayor Mayer detailed the erosion concerns of Akron Peninsula Road
 - Mayer Mayer thanked the City of Stow for their assistance with a operator/driver and the trucks provided to the Village.
 - The Portage Crossings construction site also provided fill.
 - Cost was \$1,900 as approved by Council.

Mr. Schneider noted that the erosion is increasing further south. Mayor Mayer said that Mr. Uray, the Village Engineer, has been working and writing letters for assistance. He also said that the problem has not been ~~totaling~~ totally corrected.

Solicitor Hesske asked about the repairs to Akron Peninsula Road near Boston Heights and the Village's absorption of costs. Mayor Mayer responded that the Village does own a small stretch of Akron Peninsula Road but the repairs are paid through a Cuyahoga Valley National Park grant. Mayor

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Mayer asked for Council's future consideration of abandonment for that section of road.

SOLICITOR'S REPORT- Connie Hesske

Solicitor Hesske asked for the membership of the Boston Township JEDD Committee. Members were recorded as: Brian Schall, Dee Holody, and Dan Schneider. Council agreed to schedule a meeting with Boston Township and members of the Committee to clarify the funding and distributions of the JEDD.

Solicitor commented on an "ata boy" received from Mr. Huckleberry regarding an assault at the Winking Lizard. Mr. Huckleberry, from Bay Village, commented on the officers and solicitor's work.

FISCAL OFFICER: John Stiegel

Mr. Stiegel asked for Council's consideration of Council minutes.

MOTION: Motion was made by Ms. Holody, seconded by Ms. Schneider to approve the May 12 and 19, 2014 meeting minutes with the corrections noted. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 93-2014

MOTION: Motion was made by Ms. Holody, seconded by Ms. Schneider, to approve the May 22, 2014 Special Meeting of Council minutes. Votes were: Dee Holody, abstain; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, abstained.

Motion 94-2014

MOTION: Motion was made by Mr. Schneider, seconded by Ms. Schneider, to acknowledge and accept the May Financial Reports. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 95-2014

MOTION: Motion was made by Dee Holody, seconded by Mr. Schneider to pay bills as submitted by the Fiscal Officer. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 96-2014

MOTION: Motion was made by Mr. Schneider, seconded by Mr. Schall to approve the Quarterly Payroll as submitted by the Fiscal Officer. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

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Motion 97-2014

POLICE DEPARTMENT: Mayor Mayer

- Solicitor Hesske stated the revised contract for Dispatch Services provided by the Village of Richfield had not been received.
- Mayor Mayer will contact the Village of Richfield for an extension of services.
- Mayor Mayer reported on an estimate for \$1,900 for flooring within the Police Department. A written estimate will be submitted to Council for consideration at the next meeting.

ZONING REPORT: Rebecca Garner

- Report submitted, nothing further noted.

BOARD OF ZONING APPEALS: Mayor Mayer

- Announced Public Hearing for June 12, 2014, request for a variance
- A requested review of parking regulations

FIRE BOARD: Daniel Schneider

- Upcoming meeting on Thursday
- Richfield Dispatch Contract up for review

PLANNING COMMISSION: Mayor Mayer

- No report.

CEMETERY – Daniel Schneider

- Another meeting in two weeks.

Solicitor Hesske explained the adjustment made to the Agenda regarding legislation. She suggested a procedural change. Solicitor Hesske would prompt Council, then state the legislation, Council considers the legislation for vote. Members agreed to the procedure.

LEGISLATION:

First Reading:

RESOLUTION 8-2014: A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGEMENT, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY.

Solicitor Hesske asked members for a motion to SUSPEND the 2nd and 3rd reading rules. Mr. Schneider made a motion to suspend the rules for consideration of Resolution 8-2014. Mr. Stiegel noted that a speaker would be attending the July Council meeting noting that there was no need to suspend the reading rules. Based on the information provided, the motion to suspend the rules was asked to be rescinded.

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MOTION: Moved by Mr. Schneider, seconded by Ms. Schneider to RESCIND the motion to suspend reading rules for Resolution 8-2014. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 98-2014

ORDINANCE 5-2014(B): AMENDMENT TO PAY ORDINANCE NO.5-2014 (B) TO NO.5-2014(C) TO ESTABLISH AND INCLUDE A PAY RATE OF \$25.00 PER HOUR FOR AUXILLARY OFFICERS WORKING ON THOSE SPECIAL ASSIGNMENT OR TASK FORCE ASSIGNMENTS REIMBURSED TO THE VILLAGE FROM OTHER ENTITIES OR SPECIAL GRANTS OUTSIDE OF THE VILLAGE OF PENINSULA, OHIO AND DECLARING AN EMERGENCY.

Solicitor Hesske explained the need to amend the title of Ordinance 5-2014 to read:
AMENDMENT TO PAY ORDINANCE NO. 5-2014 (A) TO NO.5-2014(B) TO ESTABLISH AND INCLUDE A PAY RATE OF \$25.00 PER HOUR FOR AUXILLARY OFFICERS WORKING ON THOSE SPECIAL ASSIGNMENT OR TASK FORCE ASSIGNMENTS REIMBURSED TO THE VILLAGE FROM OTHER ENTITIES OR SPECIAL GRANTS OUTSIDE OF THE VILLAGE OF PENINSULA, OHIO AND DECLARING AN EMERGENCY.

MOTION: Moved by Ms. Kramer, seconded by Mr. Schneider to SUSPEND the 2nd and 3rd reading rules for Ordinance 5-2014(B). Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 99-2014

MOTION: Moved by Mr. Schneider, seconded by Ms. Schneider to ADOPT Ordinance 5-2014(B). Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 100-2014

Solicitor Hesske asked for Council's future consideration of legislation to allowing for a second meeting per month.

OLD BUSINESS:

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CITIZEN PARTICIPATION:

Mr. Padrutt
1677 Stine Road

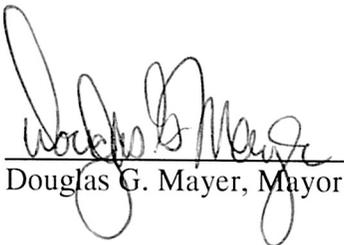
- Discussion regarding asbestos within the Players Barn
 - Remediation pricing not received

Ms. Hesske suggested that any participation of the audience should begin with the persons' name and address.

A motion was made by Ms. Holody, seconded by Mr. Schneider to adjourn at 7:56 pm. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Motion 101-2014

Respectfully submitted:



Douglas G. Mayer, Mayor

7-15-14

Date



John D. Stiegel, Fiscal Officer

7/15/14

Date

All formal actions of the Village of Peninsula concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

The Village of Peninsula's next regular meeting of Council will be held June 9, 2014 at 7:00 pm at the Village Hall within Council chambers. Council Chambers are on the second floor of the Village Hall, 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

rg

07-15-2014