



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA REGULAR MEETING OF COUNCIL

August 11, 2014
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

Brian Schall

Bow Hunting

Michael Matusz

Planning Commission Update

REPORTS:

Mayor

Mosquito Report

Bids for Waste/Recycling

Sunshine Training offered 09-23-2014 in Wadsworth

GAR Sidewalk (meeting with ODOT 09-03-2014)

Riverview Road Guardrail

Miscellaneous

Solicitor

Cheat Sheet procedures for legislation

Fiscal Officer

Consideration of July 14, 2014 Regular Meeting Minutes

July Financial Reports Acknowledgement

Finance

Payment of submitted bills

Police Department

Zoning

Board of Zoning Appeals

Fire Board

Planning Commission

Cemetery Board

NEW BUSINESS
OLD BUSINESS
LEGISLATION

First Readings:

RESOLUTION 15-2014

A RESOLUTION AUTHORIZING THE VILLAGE OF PENINSULA (“VILLAGE”), THROUGH THE MAYOR, TO ENTER INTO THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, 2014-2015 VERSION, AND DECLARING AN EMERGENCY.

RESOLUTION 16-2014

A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR A ONE YEAR TRASH COLLECTION AND DISPOSAL CONTRACT WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS AND DECLARING AN EMERGENCY.

ORDINANCE 8-2014

AN ORDINANCE PERMITTING BOW HUNTING WITHIN THE VILLAGE OF PENINSULA, OHIO.

ORDINANCE 94-1941 (A)

AN AMENDMENT TO ORDINANCE 94-1941 TO CHANGE THE DATE OF THE PLANNING COMMISSION MEETING TO THE FOURTH TUESDAY OF EVERY MONTH, AND DECLARING AN EMERGENCY.

Second Readings:

RESOLUTION 11-2014

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH MS CONSULTING INC. FOR THE PERFORMANCE OF ENGINEERING SERVICES FOR THE CALENDAR YEAR 2014 AND DECLARING AN EMERGENCY.

RESOLUTION 12-2014

A RESOLUTION AUTHORIZING THE VILLAGE TO HOLD AN ADDITIONAL COUNCIL MEETING IN A PUBLIC FORUM AND WITH PROPER NOTICE TO THE PUBLIC, THE FOURTH MONDAY OF THE MONTH AS NEEDED FOR THE PURPOSE OF CONDUCTING VILLAGE BUSINESS IN A TIMELY MANNER AND DECLARING AN EMERGENCY.

Third Readings:

None

EXECUTIVE SESSION
ADJOURNMENT

Due to internet service issues, the Agenda was posted, delivered to Council Members, and faxed to the media on August 8, 2014.