



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Monday, December 12, 2016
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor

Solicitor

Fiscal Officer

Consideration of November 14, 2016 Regular Meeting Minutes

Consideration of November 28, 2016 Special Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of Financial Reports

Payment of Submitted Bills

Approval of 4th Quarter Pay Roll

Health Insurance Employee Contribution Consideration

Police Department: Dan Schneider, Liaison

Hearing Officer Appointment

Police Radio Refurbishing

Roads and Public Works: Mike Matusz, Liaison

Service Department - Temporary Service Department Employee

Planning Commission: Mike Matusz & Mayor Mayer

WW Advisory Committee-Dee Holody

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

WW RFQ Evaluation Committee: Dee Holody

Stantec Preliminary Engineering Report Proposal

Preliminary Engineering Report Lead Liaison Appointment

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison

Chamber of Commerce & Economic Development: Dee Holody, Liaison

Policies & Procedures: Carol Kramer, Liaison

Fire Board: Dan Schneider

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

Third Reading:

Second Reading:

RESOLUTION 22-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO CONDUCT A STUDY AND PREPARE A WASTEWATER COLLECTION AND TREATMENT SYSTEM PRELIMINARY ENGINEERING REPORT

First Reading:

RESOLUTION 23-2016

AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER

RESOLUTION 24-2016

AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2016 APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY APPROPRIATED IN THAT RESOLUTION

RESOLUTION 25-2016

AN EMERGENCY RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH MARCH 31, 2017

RESOLUTION 26-2016

AN EMERGENCY RESOLUTION AUTHORIZING HOLIDAY BONUSES FOR CERTAIN CATEGORIES OF FULL-TIME AND PART-TIME EMPLOYEES

RESOLUTION 27-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE PRESIDENT PRO TEM OF COUNCIL (IN PLACE OF THE MAYOR) AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH BOSTON TOWNSHIP FOR THE PURCHASE OF ROAD SALT

Tabled:

OLD BUSINESS

Sandstone Sidewalk Removal Report – Dee Holody

NEW BUSINESS

NOPEC and First Energy Change in Service

Employee Holiday Party

EXECUTIVE SESSION (as needed)

ADJOURNMENT