



# Village of Peninsula

John Stiegel  
Fiscal Officer

## AGENDA REGULAR MEETING OF COUNCIL

December 8, 2014

7:00 pm Village Hall

1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

Solicitor contract expiration

REPORTS:

Mayor

Lifetime Achievement Award Nominations

Players Barn

Police Vehicles

Miscellaneous

Solicitor

Fiscal Officer

Consideration of November 10, 2014 Regular Meeting Minutes

Financial Reports Acknowledgement

Quarterly Payroll

Finance

Payment of submitted bills

Payment of year end bills

Holiday Bonus

Police Department

Zoning

Board of Zoning Appeals

Appointments for 2015

Fire Board

Appointments for 2015

Planning Commission

Appointments for 2015

Cemetery Board

Appointments for 2015

Chamber of Commerce

OLD BUSINESS  
NEW BUSINESS  
LEGISLATION

*First Readings:*

**RESOLUTION 34-2014**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO RENEW THE CONTRACT FOR LEGAL SERVICES WITH THE CURRENT SOLICITOR, CONSTANCE A. HESSKE AND DECLARING AN EMERGENCY.

**RESOLUTION 35-2014**

A RESOLUTION TO AUTHORIZE THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH REPUBLIC SERVICES OF OHIO HAULING LLC, FOR WASTE AND RECYCLABLES COLLECTION AND *DECLARING AN EMERGENCY*.

**RESOLUTION 36-2014**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF PENINSULA AND *DECLARING AN EMERGENCY*.

**RESOLUTION 37-2014**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MS CONSULTING, INC TO APPLY FOR FINANCIAL ASSISTANCE AND GRANT APPLICATION WITH THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND DECLARING AN EMERGENCY.

**RESOLUTION 38-2014**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO NEGOTIATIONS WITH THE VILLAGE OF BOSTON HEIGHTS TO SHARE THE MAINTENANCE OF A PORTION OF AKRON PENINSULA ROAD, AND DECLARING AN EMERGENCY.

**RESOLUTION 39-2014**

RESOLUTION TO INCREASE APPROPRIATIONS OF ONE ACCOUNT OF THE VILLAGE OF PENINSULA AND WITHIN THE 2014 BUDGET AND DECLARING AN EMERGENCY.

**ORDINANCE 9-2014**

AN ORDINANCE ESTABLISHING A TEMPORARY BUDGET FOR THE VILLAGE OF PENINSULA, OHIO, IN THE YEAR 2015, AND DECLARING AN EMERGENCY.

**ORDINANCE 10-2014**

AN ORDINANCE TO ESTABLISH COMPENSATION LEVELS FOR ASSISTANT TO THE FISCAL OFFICER, CLERK OF COURTS, DEPUTY CLERK OF COURT, CLERK OF COUNCIL, ZONING INSPECTOR AND DECLARING AN EMERGENCY.

*Second Readings:*

None

*Third Readings:*

None.

*Tabled:*

**RESOLUTION 21-2014**

RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA (“VILLAGE”), THROUGH THE MAYOR, TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY PRESERVATION AND SCENIC RAILROAD ASSOCIATION (“RAILWAY”) AND DECLARING AN EMERGENCY.

*TABLED at the November 10<sup>th</sup> meeting at second reading.*

EXECUTIVE SESSION (as needed)

ADJOURNMENT