



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA **REGULAR MEETING OF COUNCIL** **February 9, 2015** 7:00 pm Village Hall 1582 Main Street, Peninsula

CALL TO ORDER
ROLL CALL
CITIZENS PARTICIPATION
COUNCIL PARTICIPATION

REPORTS:

Mayor:

Miscellaneous

Solicitor

Fiscal Officer

Consideration of January 26, 2015 Regular Meeting Minutes

Financial Reports Acknowledgement

Finance

Payment of submitted bills

Police Department

Zoning

Board of Zoning Appeals

Variance Hearing January 8, 2015

Fire Board

Planning Commission

Cemetery Board

Chamber of Commerce

OLD BUSINESS

Lifetime Achievement Award

NEW BUSINESS

LEGISLATION

First Readings:

RESOLUTION 6 -2015

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE BOARDING OF PRISONERS OF THE VILLAGE OF RICHFIELD AND PENINSULA VILLAGE.

ORDINANCE 4 -2015

AN ORDINANCE ESTABLISHING THE PERMANENT OPERATING BUDGET FOR FISCAL YEAR 2015 FOR THE VILLAGE OF PENINSULA

Second Readings:

ORDINANCE 3-2015

AN ORDINANCE TO ESTABLISH A FULL TIME POSITION OF ADMINISTRATIVE ASSISTANT IN THE VILLAGE OF PENINSULA TO ASSIST IN ALL ASPECTS OF THE GOVERNING OF THE VILLAGE OF PENINSULA, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE 5-2014(C)

AMENDMENT TO ORDINANCE NO. 5-2014(B) TO ORDINANCE 5-2014(C) TO ESTABLISH AND INCLUDE A PAY SCALE FOR THE ADMINISTRATIVE POSITIONS OF FULL-TIME ADMINISTRATIVE ASSISTANT; PART TIME POSITION OF ASSISTANT TO THE FISCAL OFFICER AND THE SALARIED POSITION OF ZONING INSPECTOR WITHIN THE ESTABLISHED GUIDELINES OF ORDINANCE NO.5-2014 AND DECLARING AN EMERGENCY.

Third 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.

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.

EXECUTIVE SESSION (as needed)
ADJOURNMENT

