



# Village of Peninsula

John Stiegel  
Fiscal Officer

AMENDED  
**AGENDA**  
**REGULAR MEETING OF COUNCIL**

~~January 12, 2015~~

~~January 20, 2015~~

**January 26, 2015**

7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER  
ROLL CALL  
CITIZENS PARTICIPATION  
COUNCIL PARTICIPATION

REPORTS:

Mayor:

Nomination for Council President Pro-Tempore and Vice President  
Players Barn

Application submitted by MS Consulting.

Miscellaneous

Solicitor

1741 Main Street sidewalk

Fiscal Officer

Consideration of December 8 2014 Regular Meeting Minutes

Financial Reports Acknowledgement

Finance

Payment of submitted bills

Police Department

Zoning

Board of Zoning Appeals

Variance Hearing January 8, 2015

Appointment for 2015

Fire Board

Planning Commission

No December meeting

Cemetery Board

Chamber of Commerce

OLD BUSINESS

Lifetime Achievement Award Nominations

NEW BUSINESS

Establish a full time position and pay grade *(Amended to Agenda 1/22/2015)*

LEGISLATION

*First Readings:*

**RESOLUTION 1-2015**

A RESOLUTION ESTABLISHING A DISCRETIONARY HOLIDAY BONUS PROGRAM FOR FULL TIME EMPLOYEES.

**RESOLUTION 2-2015**

A RESOLUTION TO ESTABLISH A JOINT AGREEMENT WITH THE VILLAGE OF BOSTON HEIGHTS, OHIO FOR THE EXCHANGE OF SERVICES TO MAINTAIN AKRON PENINSULA ROAD BETWEEN BOSTON MILLS ROAD IN THE VILLAGE OF BOSTON HEIGHTS AND THE END OF THE ROADWAY WITHIN THE VILLAGE OF PENINSULA, OHIO.

*Second 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.

**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.

*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.

EXECUTIVE SESSION (as needed)  
ADJOURNMENT

