



# Village of Peninsula

John Stiegel  
Fiscal Officer

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

Monday, July 11, 2016  
7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor

Solicitor

Village of Peninsula Purchasing Policy

Animal Control Contract Proposed by Summit County

Boston Township Resident Tax Issue

Fiscal Officer

Consideration of May 9, 2016 Regular Meeting Minutes

Consideration of June, 13, 2016 Regular Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of the June Financial Reports

Payment of Submitted Bills

Police Department: Dan Schneider, Liaison

800 Police Radios

Hearing Officer Appointment

BT Police Protection Contract Committee Report, Dee Holody

Proposed Boston Township Police Protection Agreement

Police Furniture Request

Roads and Public Works: Mike Matusz, Liaison

Service Department

Planning Commission

WWAC RFQ Evaluation Committee Report: Dee Holody

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

Zoning: Mayor Mayer

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

*First Reading:*

**RESOLUTION 14-2016**

AN EMERGENCY RESOLUTION DECLARING THE MONTH OF AUGUST 2016 KIDS MONTH IN THE COUNTY OF SUMMIT AND THE VILLAGE OF PENINSULA

**RESOLUTION 15-2016**

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT OF COOPERATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH SUMMIT COUNTY

**RESOLUTION 16-2016**

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE UPGRADED RADIOS FOR THE POLICE DEPARTMENT FROM B&C COMMUNICATIONS

*Second Reading:*

*Third Reading:*

**ORDINANCE 7-2016**

AN EMERGENCY ORDINANCE REPEALING SECTION 1301.07 AND ENACTING CHAPTER 1311 OF THE BUILDING CODE RELATING TO UNSAFE AND DANGEROUS BUILDINGS

*Tabled:*

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT