

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: July 13, 2015

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CALL TO ORDER: The Village of Peninsula Council convened from 6:59 p.m. to 9:58 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the pledge of allegiance with the following members and visitors present:

COUNCIL MEMBERS:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT

John Stiegel, Connie Hesske, Elizabeth Workman, Kevin Kramer, Greg Canda

CITIZEN PARTICIPATION

Caroline Terakedis of Summit County Health Department gave a presentation on Septic Permits. The Summit County Public Health Operation Permit program began in May of 2015. Changes to the Ohio Administrative Code now require that no person shall operate a Home Sewage Treatment without a valid Operation Permit. The goal of this program is to improve water quality in Summit County and surrounding watersheds. Letters have been sent to residents who's septic systems were installed in an odd year, letters will go out next year to resident's who's systems were installed in an even year. By 2018 all septic owners in Summit County must have a permit. The permit fee is \$30 annually or biannually, depending on system. This fee does not cover the cost of the inspection. The County will inspect your system for an additional fee of \$65. The inspector will let the owner know if the system needs to be pumped, systems no longer are required to be pumped every two years, but will be pumped as needed. Caroline also noted that when sending your payment in to retain the top part of the letter, this is your permit.

COUNCIL PARTICIPATION /Ms. Holody requested that Council meet for a quarterly review of finances. It was agreed that Council would hold a workshop at 6:00 on August 10th before the next regular Council meeting.

Ms. Holody reported that the Wastewater Advisory Committee continues to meet every two weeks and is open to the public, with the next meeting on July 27, 2015 at 5:30 at the G.A.R. Hall. The committee has an Old Trail School site visit scheduled for July 21, 2015, and will be visiting 2 other systems in August 2015. Ms. Holody also expressed her concerns with the speed limit and the way it is posted on 303, she presented flashing speed limit signs as a solution to speeding near the Quarry. The cost of one sign is \$1200. Mayor Mayer reported that ODOT has moved the crosswalk project at the intersection of 303 and Riverview up to next year. They may be replacing the signs with high reflecting signs at that time. The Mayor will speak with ODOT to see if they can change the signs to be uniform down the hill and if they will be replacing guardrails. There was concern that if the speed limit is reduced on 303, GPS will direct traffic to Stine Rd., therefore if the speed limit was reduced on Stine Rd. as well, then GPS would route back on 303.

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Ms. Holody reported that she met with the school district last week, they are happy about the bond levy passing and that the Village would like to collaborate with them as far as what happens to the building when and if they abandon it. They would like to have a second meeting.

Mrs. Kramer expressed concern over what was reported in "Your Community News" by Boston Township, specifically Joanne Noragon regarding the JEDD. Mrs. Kramer contacted RITA and asked if they would like to attend the next Council meeting and talk to Council about what RITA can and will do in regards to collecting funds for the JEDD. Mrs. Kramer would like Council to meet with RITA as well as have a joint meeting with RITA and the JEDD Board. Mr. Stiegel reported that RITA was going to meet with the JEDD Board.

It was decided to include the audit report in the Finance Workshop. One item that needs to be addressed is the job description for the Fiscal Office Assistant and the Fiscal Officer.

Mrs. Kramer stated that the Down Town Emporium property looks unsightly and needs to be addressed. Ms. Preston was under the impression that the area belonged to the Village and was the Village's responsibility. Council stated that it not the responsibility of the Village. Ms. Preston stated that the property was recently purchased and she will inform new owners that it is their responsibility.

Mr. Matusz reported that Parma charges \$150/year for a rental permit with fees if it is not paid by the deadline. Properties are inspected and the owner is responsible for making repairs as needed. This may be a way for the Village to fund the Zoning Dept.

Mrs. Kramer reported that she was at Sun Crest and saw some trees that might replace the tree that was taken down at the Village Hall. She stated that they would plant a blue spruce for \$400. There was a difference of opinion as to if a tree should be planted or not and what type.

MAYOR'S REPORT

The Mayor reported that this year Peninsula's Community days at the Akron Zoo are Tue thru Sun, Sept 1-6. Residents may begin picking up tickets at the Village Hall after August 12 or at the Akron Zoo from 8/17-8/30, while supplies last. There is a 4 ticket per household limit with proof of residency.

Mayor Mayer and Chief Varga are working together to implement a procedure for closing roads in the Village. They found an old resolution on the books for event closures, however it did not include procedure or cost. The cost to rent a Village police officer is \$25/hr. and car rental is \$25/hr. In the past the train hired the police officer and the officer rents the car from the Village. Chief Varga would rather have the officer contracted out for this work.

The Mayor will meet with General Die Casters to find out what their final employment in the Village will be. The Mayor reported that he has acquired quotes from 4 different cleaning companies and has had the Foundation cleaning crew come in and clean the Village. The Village will need to come up with an agreement to continue service.

The Mayor also acquired quotes from 4 tree trimming companies to help catch up on brush cleanup, as Mr. Halko cannot operate the equipment alone. Ms. Schneider suggested hiring a part time employee to assist Mr. Halko, since the Village owns a truck and chipper. The Mayor stated that the Village is looking at different ways to hire help, such as hiring fulltime seasonal help. Mr. Schall would like to hire a fulltime person to

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replace the Road Supervisor's position. Mrs. Kramer would like to look at the needs of the Village before hiring a fulltime employee and look into some outsourcing.

MOTION: TO FORM A COMMITTEE TO LOOK AT NEEDS OF THE VILLAGE.

Moved by Mrs. Kramer, seconded by Ms. Holody.

Call for discussion made by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 100 -2015)

MOTION: TO SUSPEND BRUSH CLEAN UP AND CHIPPING IN AUGUST AND SEPTEMBER UNLESS THERE IS AN EMERGENCY

Moved by Ms. Holody, seconded by Mr. Schall.

Call for discussion made by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 101 -2015)

Council received a letter from Mr. Halko regarding wages. Solicitor Hesske stated that according to the Village Handbook the procedure to be followed is: the employee goes to the supervisor with any issue, they work on a resolution. If there is no resolution, than it is brought to council. Mr. Halko needs to go to his supervisor, the Mayor, meet and once there is a resolution, then the Mayor brings to Council for approval. If there is no resolution, then the employee has the right to come to Council.

SOLICITOR REPORT

Solicitor Hesske reported that at this time there is not a figure on the Jim McCue lawsuit. She will be meeting with Mr. McCue to see if they may come to an agreement.

FISCAL OFFICER'S REPORT

Mr. Stiegel asked for consideration of the meeting minutes.

MOTION: TO APPROVE JUNE, 2015 REGULAR MEETING MINUTES IN FINAL FORM.

Moved by Ms. Holody, seconded by Ms. Schneider.

Call for discussion made by Ms. Holody: There was discussion regarding changes to be made to minutes.

MOTION: TO WITHDRAW THE MOTION TO APPROVE MINUTES PENDING FINAL CORRECTIONS.

Moved by Ms. Holody, seconded by Ms. Schneider.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 102 -2015)

MOTION: TO ACKNOWLEDGE THE FINANCIAL STATEMENTS.

Moved by Ms. Holody, seconded by Ms. Schneider.

Call for discussion made by Ms. Holody: No response.

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Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 103 -2015)

MOTION: TO PAY THE BILLS.

Moved by Ms. Holody, seconded by Mr. Schall.

Call for discussion made by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 104 -2015)

Mr. Stiegel reported on a request from a taxpayer, who lives in Boston Township, but paid taxes to the Village for 3 years. The Solicitor will investigate through CCA and report next month.

POLICE DEPARTMENT

The Mayor reported that Chief Varga informed him that one of the radar guns has not been operating correctly and would like to replace it.

MOTION: TO PURCHASE RADAR GUN.

Moved by Mr. Schneider, seconded by Ms. Schneider.

Call for discussion made by Ms. Holody: Council asked if the current radar gun was fixable, the Mayor reported that the company is looking at the gun to see if it can be fixed. It was agreed that the gun should be replaced.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 105 -2015)

Mayor Mayer reported on the recent missing person in the National Park. He was able to witness the activity and was very impressed on how organized and synchronized the operation was. He was very proud of the Village Police and Valley Fire employees who were involved and thanked them.

The Mayor also reported on the incident of C4 in the basement of a resident's home that could not be sold at a resident's auction. The Bomb Squad was called in to remove it and some other large items.

Boston Township has requested the Village to freeze this year's price for next year on the Police Contract between the Village and the Township. It was agreed that Ms. Holody would draft a letter to the Boston Township Trustees requesting them to put it in writing. Mrs. Kramer asked Mr. Stiegel to bring data to the Financial Workshop next month. She asked if when the officers are called to Boston during hours not on the contract if the Village is billing, and if not, why aren't we. Mr. Stiegel reported that we have not billed them. Mrs. Kramer requested that the Fiscal Officer create an invoice, so that these hours can be billed to Boston effective immediately. Ms. Holody stated that Council has requested this information from the Chief for the last 3 meetings. The Mayor stated that the Chief has received a breakdown from dispatch of all calls outside of the contracted hours. Mayor Mayer stated that it is hard for one Police Dept. to service 2 communities and separate the hours. Ms. Holody stated that the Village encouraged Boston to expand their contract through the weekend,

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which is the busiest time in the community, and Boston chose not to. It was agreed that the contract would be reviewed at the August Council Meeting.

ZONING

Mayor Mayer reported that the Village had a few sign permits and a porch permit.

BOARD OF ZONING APPEALS.

Nothing to report.

PLANNING COMMISSION

Reported under Council Participation.

FIRE BOARD

Mr. Schneider reported that Valley Fire hired 4 new paramedics to replace guys who took fulltime jobs on other departments. The Dept. purchased a new hose for the truck using a 27,000 grant which was received. They are looking at purchasing a new ambulance with a percentage to be paid by Boston Heights per contract.

CEMETERY

Nothing to report.

ROADS

Nothing to report.

LEGISLATION

First Readings:

RESOLUTION 12-2015

A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGEMENT, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF RESOLUTION 15-2015.

Moved by Ms. Schneider, seconded by Mr. Schneider

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 106-2015)

MOTION: TO ADOPT RESOLUTION 12-2015.

Moved by Mrs. Kramer, seconded by Mr. Schneider.

Call for discussion made by Solicitor Hesske: No response.

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Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 107-2015)

RESOLUTION 16-2015

A REPLACEMENT OF A TAX FOR THE BENEFIT OF THE VILLAGE OF PENINSULA FOR THE PURPOSE OF GENERAL CONSTRUCTION, RESURFACING AND REPAIR OF STREETS AND ROADS AT A RATE NOT EXCEEDING 3 MILLS FOR EACH ONE DOLLAR VALUATION, WHICH AMOUNTS TO 30 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION, FOR FIVE YEARS, COMMENCING IN YEAR 2016, FIRST DUE IN CALENDAR YEAR 2017, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF RESOLUTION 16-2015.

Moved by Mr. Schneider, seconded by Ms. Schneider.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 108-2015)

MOTION: TO ADOPT RESOLUTION 16-2015.

Moved by Mr. Schneider, seconded by Ms. Schneider.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 109-2015)

RESOLUTION 17-2015

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PENINSULA, SUMMIT COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF RESOLUTION 17-2015.

Moved by Mrs. Kramer, seconded by Ms. Holody.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 110-2015)

MOTION: TO ADOPT RESOLUTION 17-2015.

Moved by Ms. Schneider, seconded by Mrs. Kramer.

Call for discussion made by Solicitor Hesske: Mr. Schneider asked if they were going to grind before they resurface, the Mayor said that in the Village they are going to grind and replace. As well as fix the area on the bridge.

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Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**
(Motion 111-2015)

Second Readings:

Third Readings:

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.

MOTION: TO WITHDRAWAL RESOLUTION 21-2014.

Moved by Mayor Mayer, seconded by Mrs. Kramer.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**
(Motion 112-2015)

OLD BUSINESS

NEW BUSINESS

Solicitor Hesske asked for a motion to amend the agenda to add Resolution 18-2015 A RESOLUTION AUTHORIZING APPROVAL OF THE PYTHON AS THE OFFICIAL VILLAGE MASCOT.

MOTION: TO AMEND THE AGENDA TO INCLUDE RESOLUTION 18-2015.

Moved by Ms. Kramer, seconded by Mr. Schneider.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**
(Motion 113-2015)

First Reading:

RESOLUTION 18-2015

A RESOLUTION AUTHORIZING APPROVAL OF THE PYTHON AS THE OFFICIAL VILLAGE MASCOT.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF RESOLUTION 16-2015.

Moved by Mr. Schneider, seconded by Ms. Schneider.

Call for discussion made by Solicitor Hesske: There was discussion why it was not declared an emergency.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed with a super majority.**
(Motion 114-2015)

MOTION: TO ADOPT RESOLUTION 16-2015.

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Moved by Mrs. Kramer, seconded by Ms. Schneider.

Call for discussion made by Solicitor Hesske: There was discussion to keep it a generic python, no official logo or name.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed with a super majority.**

(Motion 115-2015)

ADJOURNMENT

MOTION: TO ADJOURN AT 9:57 PM.

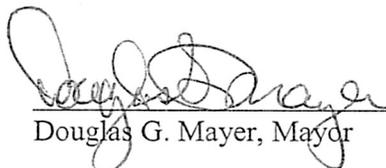
Moved by Ms. Holody, seconded by Ms. Schneider.

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 116 -2015)

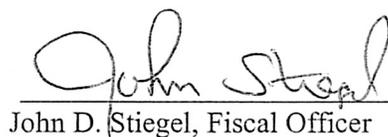
Respectfully submitted:



Douglas G. Mayer, Mayor

8-20-15

Date



John D. Stiegel, Fiscal Officer

8/10/15

Date

The Village of Peninsula's next regular meeting of Council will be held **July 13, 2015** at the Village Hall within Council chambers. Council Chambers are on the second floor of the Village Hall, 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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