

RECORD OF PROCEEDINGS
Village of Peninsula Council
PUBLIC HEARING

Held: June 10, 2013

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Call to order: The Village of Peninsula Council convened from 6:00 p.m. to 7:00 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer, called the meeting to order with the following members and visitors present:

Douglas Anderson	Present	Mary Booth	Present
Dee Holody	Present	Charles Moyer	Absent
Brian Schall	Present	Dan Schnieder	Present
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Mark Reimer, Solicitor	Present		

Boston Township Trustees:

Joanne Norragon, Randy Bergdorf, Amy Anderson

Visitors:

Al Schrader, Paul Shaver, Patty Tessmer, Kevin Kramer, Carol Kramer, Diane Seskes, Chanah Spencer,

Council and Boston Township Trustees discussed the Joint Economic Development District proposal. Updates to the proposal were made due to Village Solicitor and Boston's Law Director previous discussion. The amendments that were made were within Sections 5 and 8 of the proposal. The amended proposal, **Version 6**, was appropriately posted as required by law. Mr. Reimer noted the changes to Section 5 as the 60 day period amended to 90 days regarding subdivision voting done for consistency; and, Section 8.1 regarding board composition, 3 (three) members of Village Council and the 3 (three) Township Trustees to serve for four year terms also stating that no alternates and no other members of Council and/or Trustees that would be allowed to serve. The trustees would be De facto with the provision a person no longer serving as trustee or a council member whose term ends would automatically be removed from the board. He read the paragraph at the end of section 9: "A member shall be automatically be removed from the board if the member ceases to be a member of the township trustees or the Village Council respectively." The statement was added to comply with statutory requirements.

Mr. Mayer detailed the map that had been included within the proposal. He explained that the "green" section of the map was not within the JEDD proposal. Members and the public discussed what properties are included within the "green" area of the map. It was determined that a property that should not have been included within the "green" section would need to be amended as excluded. Ms. Anderson stated: a person, living within park property and is an owner of a business, but does not pay property taxes, that property owner would be included with the JEDD proposal.

Attorney Schrader addressed the terms of the contract. He explained that an affirmation of a 25 year term had not been addressed. He requested Council approve additional conversations between the Solicitor and himself regarding the terms following the meeting. The attorneys both agreed that future amendments will be proposed as details of the proposal are worked out. Members then discussed that the payment of taxes from the proposal further stating the taxes would be based on where the property owner works not where they live.

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Members further noted that Summit County officials had reviewed and approved the proposal prior to the meeting.

A member of the public raised the question: Is the 2% increase of the Village of Peninsula dependent to the proposal? Ms. Anderson clarified that the Township residents are the voting authority for the proposal not the Village.

Mr. Reimer pointed out that persons working or residing within the proposed district may be subject to the JEDD. Ms. Anderson then stated that the statement regarding subject to tax was a "may" and not "shall." Mr. Schrader further explained that if it is found that persons who live within the green area that may have been overlooked could be later amended.

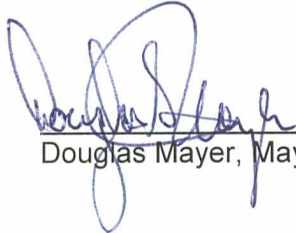
No further discussion by the public or Council occurred.

A motion was made by Dee Holody, seconded by Douglas Anderson, to adjourn at 7:00 pm. Votes were: Mary Booth, aye; Brian Schall, aye; Dee Holody, aye; Douglas Anderson, aye; Dan Schnieder, aye.

(Motion 56-2012)

The Village of Peninsula's next regular meeting was held immediately following.

Respectfully submitted,



Douglas Mayer, Mayor

8-14-013
Dated



John D. Stiegel, Fiscal Officer

8/13/13
Dated

All formal actions of the Village of Peninsula concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.