



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Monday, June 13, 2016
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

Garden Club – Tree/Shrub Plantings for the Town Hall – UPDATE

REPORTS:

Mayor

Akron Zoo Community Dates: Sept 6-11, available after Aug 22

Solicitor

Fiscal Officer

Consideration of April 11, 2016 Regular Meeting Minutes

Consideration of May 9, 2016 Regular Meeting Minutes

Consideration of May 23, 2016 Special Meeting Minutes

Finance Liaison: Pam Schneider

Approval of Cruiser Air Conditioning Unit Repair Bill

Acknowledgement of the May Financial Reports

Payment of submitted bills

Quarterly Payroll

Police Department Liaison: Dan Schneider

800 Police Radios

Hearing Officer Appointment – UPDATE

BT Police Protection Contract Committee – UPDATE

Roads and Public Works Liaison: Mike Matusz

Service Department

Brakes for Pickup

Planning Commission

WWAC - Request for Statement of Qualifications – UPDATE

Establishment of Evaluation Committee for RFQ

Zoning

Board of Zoning Appeals

Building and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development: Dee Holody

Policies & Procedures Liaison: Carol Kramer

Fire Board

Cemetery Board

JEDD

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LEGISLATION

First Reading:

RESOLUTION 9-2016

AN EMERGERGENCY RESOLUTION AUTHORIZING THE CONTINUANCE OF THE ONE MILL CEMETERY MAINTENANCE TAX FOR THE VILLAGE OF PENINSULA AND BOSTON TOWNSHIP UNION CEMETERY ASSOCIATION

RESOLUTION 10-2016

AN EMERGERGENCY RESOLUTION PROVIDING A PAY INCREASE TO PRESENT VILLAGE EMPLOYEES

RESOLUTION 11-2016

AN EMERGERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR RENEWAL OF THE VILLAGE'S INSURANCE POLICIES WITH SELECTIVE INSURANCE COMPANY THROUGH WICHERT INSURANCE

RESOLUTION 12-2016

AN EMERGERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2016 ANNUAL APPROPRIATION ORDINANCE

RESOLUTION 13-2016

AN EMERGERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY NATIONAL PARK FOR SPECIFIC ROADSIDE MAINTENANCE SERVICES

Second 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

Third Reading:

Tabled:

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT