

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: June 8, 2015

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CALL TO ORDER: The Village of Peninsula Council convened from 7:03 p.m. to 9:08 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, Roger Robinson, Nancy Robinson, Greg Canda, Eddie Westfall

MOTION: TO CHANGE ORDER OF THE AGENDA, LEGISLATION, NEW BUSINESS, OLD BUSINESS BEFORE CITIZEN'S PARTICIPATION.

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

Call for discussion made by Ms. Holody: Council and Solicitor discussed the need to address legislation and new business first, as Mr. Matusz needed to leave the meeting early.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, nay; Pamela Schneider, nay; Daniel Schneider, nay. Mayor Mayer, aye.

Motion passed with Mayor's vote breaking tie.

(Motion 83-2015)

LEGISLATION

First Readings:

Solicitor Hesske asked Council to make a motion for a new resolution be added to the agenda.

MOTION: TO ADD TO AGENDA RESOLUTION 15-2015: A RESOLUTION TO AUTHORIZE THE POLICE OF THE VILLAGE OF PENINSULA, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE AND THE PENINSULA POLICE DEPARTMENT FOR THE VILLAGE OF PENINSULA, OHIO AND DECLARING IT AN EMERGENCY.

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 84-2015)

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RESOLUTION 15-2015

A RESOLUTION TO AUTHORIZE THE POLICE OF THE VILLAGE OF PENINSULA, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE AND THE PENINSULA POLICE DEPARTMENT FOR THE VILLAGE OF PENINSULA, OHIO AND DECLARING IT AN EMERGENCY.

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

Moved by Mrs. Kramer, 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 85-2015)

MOTION: TO ADOPT RESOLUTION 15-2015.

Moved by Mrs. Kramer, 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 86-2015)

RESOLUTION 14-2015

RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF PENINSULA, SUMMIT COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH WICHERT INSURANCE AGENCY TO EXTEND THE CURRENT POLICY RELATED TO PROPERTY AND LIABILITY INSURANCE COVERAGE, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF RESOLUTION 14-2015.

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 87-2015)

MOTION: TO ADOPT RESOLUTION 14-2015.

Moved by Mrs. Kramer, 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 88-2015)

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Second Readings:

RESOLUTION 11-2015

RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 3.0 MILL ROAD LEVY, THAT EXPIRES DECEMBER 31, 2015 FOR THE VILLAGE OF PENINSULA, PURSUANT TO OHIO REVISED CODE 5709.19 AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION FOR EACH ONE HUNDRED DOLLARS AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 3rd READING OF RESOLUTION 11-2015.

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

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 89-2015)

MOTION: TO ADOPT RESOLUTION 11-2015.

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

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 90-2015)

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.

MOTION: TO HOLD RESOLUTION 21-2014 IN THE STATUS OF TABLED.

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

Call for discussion made by Ms. Holody: Mayor Mayer stated that he met with Craig Tallman and will have something to present to Council soon.

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

(Motion 91-2015)

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OLD BUSINESS

None.

NEW BUSINESS

Roger Robinson request to address Council. Mr. Robinson asked that Council rescind his termination from the Village. Solicitor Hesske wanted Mr. Robinson to understand that this was his time to speak to Council and asked if there was anything outside of the letter that he wrote to Council that he wished to say. Mr. Robinson said there was nothing at this time. Ms. Holody stated that according to the handbook that Village Council will review the facts surrounding the employment termination and issue a decision.

MOTION: THAT ROGER ROBINSON'S TERMINATION STANDS.

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

Call for discussion made by Ms. Holody: Ms. Schneider stated that from what she read and received there was no reason. Solicitor Hesske stated that according to Robert's Rules, the only people who can intervene and/or participate in this type of activity are individuals who brought the motion to the floor and voted on it. In light of the fact that both Dan Schneider and Pam Schneider were absent, it does not allow for them to now participate.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, nay;
Pamela Schneider and Daniel Schneider were not allowed to vote according to Robert's Rule.

Motion passed vote 3 to 1.

(Motion 92-2015)

CITIZEN PARTICIPATION

Larry Bell brought a petition signed by 47 member of the community, asking Council to make the Python the Official Mascot of the Village of Peninsula.

MOTION: TO SUPPORT THE IDEA & EFFORTS BY LARRY BELL TO MAKE THE PYTHON THE OFFICIAL MASCOT OF PENINSULA.

Moved by Mrs. Kramer, 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 93-2015)

COUNCIL PARTICIPATION

Ms. Holody introduced the Wastewater Advisory Committee. At the last Planning Commission meeting it was voted to establish a Wastewater Advisory Committee, made up of Council Member Dee Holody, Planning Commission Members Karen Walters & Michael Kaplan, Community Members Bill Clifton and Mary Booth. The group is going to meet twice a month at the library and will make public notice of meetings. Four goals have been set by the group.

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1. Define and clarify the problem, build a problem statement. What is the problem they are trying to solve and make it clear.
2. Coordinate and investigate alternative system options, including looking at the systems recommended by the County.
3. Conduct outreach with major stakeholders and prime area residents.
4. Review and consider various funding scenarios.

The Committee will take findings to Planning Commission, and ultimately will make a recommendation. The idea is that the committee will gather information and help Planning make an informed decision. The first meeting is June 15th at 5:30 at the Library. One of the members is talking to Old Trail to set up the site visit. Many residents have received notice from Summit County for their permitting process coming out of Summit County Health Dept., you now have to have your septic reviewed by SCHD and permitted. This is part of the Clean Water Act, it was passed by state legislature.

Ms. Holody reported on Woodridge Intermediate School, she did some basic research, but has not met with the superintendent yet. The first offering goes to a community school or college prep located in the school district. Ms. Holody pulled up the Ohio Board of education's list of community schools in the Woodridge school district and found none. There were 17 in Summit County, all in Akron, 1 in Cuyahoga Falls and 1 in Springfield, so we do not have to worry about that step. Next the land can be sold directly to a taxing authority of which a municipality falls into that. So they could sell directly to the Village, should the Village want to purchase. If no one is interested than they can put it up for public auction. The next step is to speak with the Superintendent and start a conversation.

The Mayor stated that the Intermediate School is 2nd largest employer in the Village. They are planning on creating a campus on Quick Road in the near future, so what does the Village want to do with the building.

MAYOR'S REPORT

The Mayor reported on the Brownfield Grant, the Village did not make the cut, but can reapply.

The Mayor met with the National Park, who showed a draft on a road assistance program. If mowing a Park Use Road, they will give the Village funds for this. At this time, they do not know the amount. There are 4 communities involved.

SOLICITOR REPORT

The Solicitor reported that tickets have started to pick up since Blossom opened. Officer Jones was complimented in open court, as to how professional and polite he treated the defendant. Defendants not contesting tickets, they are asking to have the points removed from their record, it will not happen, it is the policy of Stow Municipal Court to give 2 points with every traffic violation.

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FISCAL OFFICER'S REPORT

Mr. Stiegel asked for consideration of the meeting minutes.

MOTION: TO APPROVE MAY 11, 2015 REGULAR MEETING MINUTES IN FINAL FORM.

Moved by Mrs. Kramer, 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 94 -2015)

MOTION: TO APPROVE JUNE 4, 2015 SPECIAL MEETING MINUTES IN FINAL FORM.

Moved by Mrs. Kramer, 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 95 -2015)

MOTION: TO ACKNOWLEDGE THE FINANCIAL STATEMENTS.

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

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 96 -2015)

MOTION: TO PAY THE BILLS.

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

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 97 -2015)

MOTION: TO APPROVE THE 2ND QUARTER PAYROLL.

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

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 98 -2015)

POLICE DEPARTMENT

Chief is on vacation. June 4th meeting was for the payment of the new cruisers. They were picked up that day and equipment is being installed.

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ZONING

Nothing to report.

BOARD OF ZONING APPEALS.

Nothing to report.

FIRE BOARD

Meeting on Thursday to discuss the levy for Fire Department that will be put on the ballot.

PLANNING COMMISSION

Members of Planning, Council and the Community have formed a Waste Water Advisory Committee.

CEMETERY

Nothing to report.

ROADS

Nothing to report.

ADJOURNMENT

MOTION: TO ADJOURN AT 7:59 PM.

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

Call for discussion 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 99 -2015)

Respectfully submitted:



Douglas G. Mayer, Mayor

8-20-15

Date



John D. Stiegel, Fiscal Officer

8/12/15

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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6/17/2015

