



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA REGULAR MEETING OF COUNCIL

July 14, 2014

7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

Wendy Brolly, Summit County Health Department presentation
MS Consulting Presentation

COUNCIL PARTICIPATION

Michael Matusz
GAR Hall Sidewalk
Riverview Road Guardrail
Brian Schall
Bow Hunting

REPORTS:

Mayor
Players Barn Update
Wastewater Initiative
Roads Update
Alternate Designation for Sunshine Training
Akron Zoo Community Day
Solicitor
Kevin McCue vs Village of Peninsula
Fiscal Officer
Consideration of June 9, 2014 Regular Meeting Minutes
June Financial Reports Acknowledgement
Finance
Cell Phone Contract
Payment of submitted bills
Proposal to Pay Elected Officials Monthly
Police Department
Flooring Estimate
Zoning
Board of Zoning
Update Variance Hearing 2474 Main Street

Fire Board
Planning Commission
Meeting Date Change

Cemetery Board

OLD BUSINESS

NEW BUSINESS

LEGISLATION

First Reading:

RESOLUTION 9- 2014

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A DISPATCH AGREEMENT WITH THE VILLAGE OF RICHFIELD, AUTHORIZING PAYMENT, AND DECLARING AN EMERGENCY.

RESOLUTION 10-2014

A JOINT RESOLUTION OF THE VILLAGE OF PENINSULA COUNCIL (“VILLAGE”) AND THE BOARD OF TRUSTEES OF BOSTON TOWNSHIP (“TOWNSHIP”) LEVYING TAX FOR THE MAINTENANCE OF CEMETERIES.

RESOLUTION 11-2014

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH MS CONSULTING INC. FOR THE PERFORMANCE OF ENGINEERING SERVICES FOR THE CALENDAR YEAR 2014 AND DECLARING AN EMERGENCY.

RESOLUTION 12-2014

A RESOLUTION AUTHORIZING THE VILLAGE TO HOLD AN ADDITIONAL COUNCIL MEETING IN A PUBLIC FORUM AND WITH PROPER NOTICE TO THE PUBLIC, THE FOURTH MONDAY OF THE MONTH AS NEEDED FOR THE PURPOSE OF CONDUCTING VILLAGE BUSINESS IN A TIMELY MANNER AND DECLARING AN EMERGENCY.

RESOLUTION 13-2014

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH FIRST MERIT LEASING REGARDING THE PURCHASE OF A NEW POLICE VEHICLE, AUTHORIZING PAYMENT, AND DECLARING AN EMERGENCY.

RESOLUTION 14-2014

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH MIKE WISE'S CARPET FOR PURCHASE AND INSTALLATION OF FLOORING FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Second Reading:

RESOLUTION 8-2014

A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT CO UNTY TO JOIN IN THIS ACKNOWLEDGEMENT, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY

Third Reading:

None

OLD BUSINESS
EXECUTIVE SESSION
ADJOURNMENT