

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: October 11, 2016

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CALL TO ORDER: The Village of Peninsula Council convened from 7:01 p.m. to 8:11p.m. in the Peninsula Village Hall. Council President Daniel Schneider called the meeting to order and initiated the pledge of allegiance with the following members and visitors present:

COUNCIL MEMBERS:

Mary Booth	Present	Douglas Mayer, Mayor	Present
Diane Holody	Present	Daniel Schneider	Present
Carol Kramer	Absent	Pamela Schneider	Present
Michael Matusz	Present		

OTHERS PRESENT:

Brad Bryan, John Stiegel, Elizabeth Workman, Kevin Kramer

CITIZEN PARTICIPATION:

Nothing.

COUNCIL PARTICIPATION:

Nothing.

Mayor Mayer joined the meeting at 7:05 p.m.

MAYOR'S REPORT:

Mayor Mayer thanked all employees that came to the Village Picnic and all vendors who donated items.

Mayor Mayer reported that the Community Halloween Party will be held once again at the Woodridge Intermediate School on Monday, October 31, 2016. Details attached.

The Mayor announced that Lydia Morrow joined the Peninsula Police Dept.

SOLICITOR'S REPORT:

Solicitor Bryan gave Council and update on the Robinson case.

Solicitor Bryan reported that the cell tower application was pulled and refiled on October 4, 2016.

FISCAL OFFICER'S REPORT:

MOTION: TO APPROVE THE MINUTES OF SEPTEMBER 12, 2016 REGULAR MEETING.

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

Call for discussion made by Solicitor Bryan: Ms. Holody noted a misspelling of Mr. Reich of ODOT's name.

MOTION: TO AMEND THE MINUTES OF SEPTEMBER 12, 2016.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, absent. **Motion passed with 4 votes.** (Motion 156 -2016)

MOTION: TO APPROVE THE MINUTES SEPTEMBER 12, 2016, AS AMENDED.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, absent. **Motion passed with 4 votes.** (Motion 157 -2016)

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MOTION: TO APPROVE THE MINUTES OF SEPTEMBER 20, 2016 SPECIAL MEETING.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, abstain; Daniel Schneider, aye; Pamela Schneider, absent. **Motion passed with 3 votes.** (Motion 158 -2016)

Ms. Schneider joined the meeting at 7:10 p.m.

MOTION: TO APPROVE THE MINUTES OF SEPTEMBER 27, 2016 SPECIAL MEETING.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, abstain. **Motion passed with 4 votes.** (Motion 159 -2016)

FINANCE – PAM SCHNEIDER:

MOTION: TO ACKNOWLEDGE THE FINANCIAL REPORTS.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 160 -2016)

MOTION: TO PAY THE BILLS.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 161 -2016)

POLICE DEPARTMENT – DAN SCHNEIDER:

Mr. Schneider presented an estimate to purchase 16 Goodyear tires for the Police cruisers in the amount of \$2,203.52.

MOTION: TO PURCHASE TIRES AT THE STATE BID FROM GOODYEAR FOR \$2,203.52.

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

Call for discussion made by Solicitor Bryan: Ms. Holody asked if these were snow tires for all of the Police cruisers.

Mr. Schneider clarified that the tires are all season tires and would be used as needed. Ms. Booth asked if the money was in the Police budget. Mr. Stiegel confirmed that the funds were available in the Police budget.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 162 -2016)

Mr. Schneider reported that the hearing officer has not been appointed. Ms. Booth asked if the Village had to have a hearing officer. The Solicitor replied yes, if someone were to challenge a parking ticket. The Mayor stated that at this time no ticket has been challenged, all tickets have been paid.

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ROADS AND PUBLIC WORKS – MIKE MATUSZ:

Service Department

Mr. Matusz reported that the F250 needs tires and Goodyear has the best price at \$636.62.

MOTION: TO PURCHASE TIRES FROM GOODYEAR AT \$636.62 FOR THE PICKUP TRUCK.

Moved by Mr. Matusz, seconded by Mr. Schneider

Call for discussion made by Solicitor Bryan: Ms. Schneider asked if that was the truck that was just fixed. The Mayor replied no. Ms. Booth asked if they will come out of the Road budget. Mr. Matusz replied yes.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 163 -2016)

Mr. Matusz stated that the repairs are being done and the Service Department is getting the one-ton ready for winter. All the street markers have been painted by volunteer, Larry Bell. Council wished to Thank Mr. Bell for donating his time and commented on how nice the markers look. Mr. Matusz suggested sending a thank you letter from Council. Mr. Matusz reported that the door at the garage is broken.

Mr. Matusz informed Council that the boom mower transmission is not working well. Ms. Schneider asked if it was something the Dept. could fix. Mr. Matusz stated that the mower will make it until next year. The Mayor suggested asking Boston if Mr. Adams could do an assessment before taking it in or possibly fix it.

Mr. Matusz stated that Mr. Halko received an estimate to stripe the Police parking lot at \$250.

Mr. Matusz asked Council's permission for Mr. Halko and Mr. Morehouse to attend the Snow and Ice Summit on October 25, 2016 at ODOT.

MOTION: TO ALLOW MR. HALKO AND MR. MOREHOUSE TO ATTEND THE ODOT SNOW AND ICE SUMMIT ON OCTOBER 25, 2016.

Moved by Mr. Matusz, seconded by Mr. Schneider.

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 164 -2016)

Mr. Matusz introduced information he received from ODOT regarding guardrails within the Village. Through a safety grant, ODOT will replace "Type A" guardrails on SR 303 within the Village in the spring of 2017. Council discussed. Mr. Schneider stated that he received several phone calls asking why Police cars were parked on SR 303 while the men were mowing. The Mayor stated that the men requested the assistance of the Police while mowing on SR 303 where the S-turns are for safety reasons. Ms. Holody, stated that there is a speeding issue on SR 303 and safety is number one. The Chief stated that they also assist Boston Township's men when mowing.

Ms. Holody reported that she, Ms. Booth and Village Engineer, Charles Uray attended a post-construction meeting led by Dave Reich of ODOT regarding the removal of sandstone from the Village sidewalks. It was ODOT's position that the handicap ramps were in the original designs presented to the Village back in 2014 and 2015. Ms. Holody has also been talking to the Ohio History Connection regarding the removal. On October 4, Ms. Holody, Ms. Booth and Mr. Uray met in the Village with Nancy Campbell, Transportation Review Manager with the State Historic Preservation Office, Monica Burns, with the Environmental Division in Columbus ODOT, an archeologist from Columbus ODOT, and Dave Reich, Environmental Division District IV. They walked the Village with Ms. Holody taking pictures of the handicap ramps that were installed. The position of the Environmental Group is that they were not aware of the ADA ramps. Nancy Campbell is putting together a plan to correct the sidewalks. Once the plan is finalized, a meeting will be scheduled with the Village, ODOT District IV Construction, ODOT Environmental Division and Ohio History Connection.

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PLANNING COMMISSION – MIKE MATUSZ:

Nothing.

WW Advisory Committee – Dee Holody

Ms. Holody reported that the Wastewater Advisory Committee has been asked to present an update to the public on the Wastewater project. Date to be determined.

Long Range Plan Committee – Carol Kramer

Mrs. Kramer absent, no report.

Woodridge Intermediate School Committee – Mayor Mayer

The Mayor stated that the WIS Committee has not met. He is hoping the Committee will meet before the November Council Meeting.

WASTEWATER RFQ EVALUATION COMMITTEE – DEE HOLODY:

Ms. Holody reported that the Wastewater Committee has been asked to hold an open house to update the public on where the Committee is on the RFQ process. A date has not been set, but it should be scheduled sometime at the end of October.

The Solicitor reported that a proposed scope of services for the Preliminary Engineering Report was received from Stantec. The Committee will meet to review it and ensure everything the Committee envisioned is in the scope of services. Once finalized, it will be ready for Council's consideration no later than the next regular Council meeting.

ZONING:

Mr. Kramer reported that a permit was issued for a remodel on a garage for a home on Main Street.

Ms. Schneider asked if the Solicitor had looked into her question from last month's meeting regarding the Zoning Inspector. (Ms. Schneider asked Solicitor Bryan to look into whether there is a conflict of interest with Kevin Kramer holding the paid position of Village Zoning Inspector, as he is married to Council Woman Carol Kramer) The Solicitor replied that he spoke to Mrs. Kramer today and expects to have a resolution by next month.

BOARD OF ZONING APPEALS:

Nothing.

BUILDING AND GROUNDS – MARY BOOTH:

Ms. Holody asked about cleaning the gutters and should gutter guards be considered. Ms. Booth stated that she had hoped that Stan the Gutter Man would have submitted an estimate to clean the gutters, but he had not. Mr. Schneider stated that possibly the fire department had a ladder high enough to clean the gutters and will ask at the next meeting. The Republic Waste Community Clean-up is scheduled for Wednesday, October 27, 2016.

CHAMBER OF COMMERCE & ECONOMIC DEVELOPMENT – DEE HOLODY:

Ms. Holody stated that she did not attend the Chamber meeting. Ms. Booth, who had attended, reported that the Mayor presented the possibility of the train museum moving from Quaker Square to the Village. There are 2 trustee positions open on the Chamber.

POLICIES & PROCEDURES – CAROL KRAMER:

Mrs. Kramer absent, no report.

FIRE BOARD:

Mr. Schneider reported that the contract with Boston Heights was renewed for 10 years.

Mr. Schneider stated that the NPS built a nice new deck at the Fire Station.

CEMETERY BOARD:

Mr. Schneider reported that two of Peninsula's oldest citizens passed away, Mr. Ralph Reinhart and Mr. George Ditto. Council discussed Police coverage over Halloween.

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JEDD BOARD:

Mr. Schneider stated that the Fiscal Officer included a report in the packet showing the income for Boston Township and the Village.

LEGISLATION:

Third Readings:

Second Readings:

First Readings:

RESOLUTION 20-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE TO REMAIN A SUMMIT COUNTY OVI TASK MEMBER

MOTION: TO SUSPEND THE 3 READING RULE OF RESOLUTION 20-2016.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 165 -2016)

MOTION: TO ADOPT RESOLUTION 20-2016

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 166 -2016)

Tabled:

NEW BUSINESS:

OLD BUSINESS:

Nothing.

ADJOURNMENT

MOTION: TO ADJOURN, AT 9:20 p.m.

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

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed with 5 votes.** (Motion 167 -2016)

Respectfully submitted:

 1-5-2017

Douglas G. Mayer, Mayor Date

 11/3/17

John D. Stiegel, Fiscal Officer Date

The Village of Peninsula's next regular meeting of Council will be held November 14, 2016 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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