



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA REGULAR MEETING OF COUNCIL

October 14, 2014
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER
ROLL CALL
CITIZENS PARTICIPATION
COUNCIL PARTICIPATION
REPORTS:

Mayor

Halloween Festivities
Lifetime Achievement Award Nominations
Miscellaneous
AMATS meeting
Players Barn
JEDD contract

Solicitor

Fiscal Officer

Consideration of September 8, 2014 Regular Meeting Minutes
August Financial Reports Acknowledgement

Finance

Payment of submitted bills
Time Warner Cable Proposal

Police Department

Officer Conkey resignation

Zoning

Board of Zoning Appeals

Fire Board

Planning Commission

Cemetery Board

OLD BUSINESS

NEW BUSINESS

LEGISLATION

First Readings:

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.

RESOLUTION 22-2014

RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA, THROUGH THE MAYOR, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TOWNSHIP TRUSTEES OF BOSTON TOWNSHIP FOR THE PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY.

RESOLUTION 23-2014

RESOLUTION TO INCREASE APPROPRIATIONS OF VARIOUS ACCOUNTS OF THE VILLAGE OF PENINSULA AND WITHIN THE 2014 BUDGET AND DECLARING AN EMERGENCY.

RESOLUTION 24-2014

RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA, THROUGH THE MAYOR, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, FOR SEASONAL FOOT PATROL IN THE CORE BUSINESS DISTRICT OF THE VILLAGE OF PENINSULA AND DECLARING AN EMERGENCY.

RESOLUTION 26-2014

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE VILLAGE OF PENINSULA, SUMMIT COUNTY, OHIO, TO ENTER INTO AN AGREEMENT BETWEEN THE SUMMIT COUNTY SHERIFF’S OFFICE AND SUMMIT COUNTY OVI TASK FORCE MEMBER.

RESOLUTION 27-2014

A RESOLUTION GIVING APPROVAL AND AUTHORITY TO THE VILLAGE OF PENINSULA, OHIO POLICE DEPARTMENT THE TRANSFER OF WEAPONS PURSUANT TO PROTOCOL AS SET FORTH BY THE LAWS AND STANDARDS UNDER THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

Second Readings:

RESOLUTION 18-2014

A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA (“VILLAGE”) THROUGH THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CARDINAL ASPHALT FOR PAVING AND REPAIR OF VARIOUS ROADWAYS WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY.

Third Readings:

None.

Tabled:

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.

Vote tabled from the September 8, 2014 meeting.

RESOLUTION 14-2014

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

EXECUTIVE SESSION
ADJOURNMENT