



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA REGULAR MEETING OF COUNCIL

September 8, 2014
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

Brian Schall

Bow Hunting

Michael Matusz

Planning Commission Update

REPORTS:

Mayor

Proclamation for Officer Mettler

Notification of October Council Meeting to be held
Tuesday, October 14th.

Senior Program

GAR Sidewalk (meeting with ODOT 09-03-2014)

Riverview Road Guardrail

Miscellaneous

Solicitor

Fiscal Officer

Consideration of August 11, 2014 Regular Meeting Minutes

July Financial Reports Acknowledgement

Finance

Payment of submitted bills

RITA proposal

Street/Roads

Tree Removal

Truck Bed Paint/Undercoating

Police Department

Parking Violations Bureau

Officer Mettler's Resignation

Proposal to purchase tickets
Zoning
Board of Zoning Appeals
Fire Board
Planning Commission
Cemetery Board

NEW BUSINESS
LEGISLATION

First Readings:

RESOLUTION 17-2014

A RESOLUTION EXPRESSING SUPPORT FOR THE COUNTY OF SUMMIT'S PROPOSED 0.25% ADDITIONAL SALES AND USE TAX, AND URGING THE CITIZENS OF PENINSULA TO VOTE YES ON THE ISSUE AT THE NOVEMBER 4, 2014 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

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.

RESOLUTION 19-2014

A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A TASER POLICY FOR THE VILLAGE OF PENINSULA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Second Readings:

ORDINANCE 8-2014

AN ORDINANCE PERMITTING BOW HUNTING WITHIN THE VILLAGE OF PENINSULA, OHIO.

Third Readings:

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.

Tabled:

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.

OLD BUSINESS
EXECUTIVE SESSION
ADJOURNMENT