



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Monday, September 12, 2016
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor

Solicitor

Fiscal Officer

Consideration of August 8, 2016 Regular Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of the August Financial Reports

Payment of Submitted Bills

Quarterly Payroll

Police Department: Dan Schneider, Liaison

800 Police Radios

Hearing Officer Appointment

Roads and Public Works: Mike Matusz, Liaison

Service Department:

ODOT: Status of Correcting Handicap Ramps/Sandstone Removal: Mayor Mayer

Planning Commission:

WWAC RFQ Evaluation Committee Report: Dee Holody

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

Zoning: Mayor Mayer

Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison

Village Cleaning Contract – Ajax Commercial Cleaning

Chamber of Commerce & Economic Development: Dee Holody, Liaison

Policies & Procedures: Carol Kramer, Liaison

Fire Board: Dan Schneider

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

Third Reading:

RESOLUTION 16-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE UPGRADED RADIOS FOR THE POLICE DEPARTMENT FROM B&C COMMUNICATIONS

Second Reading:

First Reading:

RESOLUTION 16-2016-VERSION II

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE RADIOS FOR THE POLICE AND SERVICE DEPARTMENTS FROM MOTOROLA SOLUTIONS, INC. AND CONTRACT WITH B&C COMMUNICATIONS TO PERFORM NECESSARY UPGRADES TO THE VILLAGE'S RADIO SYSTEM

RESOLUTION 16-2016- VERSION III

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE RADIOS FOR THE POLICE AND SERVICE DEPARTMENTS FROM MOTOROLA SOLUTIONS, INC. AND CONTRACT WITH B&C COMMUNICATIONS TO PERFORM NECESSARY UPGRADES TO THE VILLAGE'S RADIO SYSTEM

RESOLUTION 17-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE PRESIDENT PRO TEM OF COUNCIL AND FISCAL OFFICER TO EXECUTE THE ATTACHED POLICE PROTECTION SERVICES AGREEMENT WITH BOSTON TOWNSHIP FOR 2017, 2018 AND 2019

RESOLUTION 18-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW THE VILLAGE'S AGREEMENT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY, OHIO FOR INDIGENT REPRESENTATION IN THE STOW MUNICIPAL COURT

RESOLUTION 19-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ACCEPT THE PROPOSAL OF AJAX COMMERCIAL CLEANING, INC. FOR CLEANING VILLAGE HALL

Tabled:

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT