



# 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