



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA REGULAR MEETING OF COUNCIL

Friday, December 15, 2017
8:00 am Village Hall
1582 Main Street, Peninsula

CALL TO ORDER
ROLL CALL
CITIZENS PARTICIPATION
COUNCIL PARTICIPATION
REPORTS:

Mayor: Action Items for Quarter 1

Solicitor:

Fiscal Officer:

Consideration of, November 13, 2017 Regular Meeting Minutes

Finance: Pam Schneider, Liaison
Acknowledgement of Financial Reports
Payment of Submitted Bills
Approve Quarterly Payroll

Police Department: Dan Schneider, Liaison

Roads and Public Works: Mike Matusz, Liaison
Equipment Inventory
Reappointment of Seasonal Service Department Employees

Planning Commission: Mike Matusz & Mayor Mayer
LRP Committee Report: Carol Kramer
WIS Committee Report: Mayor Mayer

Wastewater: Dee Holody, Liaison

Zoning: Kevin Kramer
Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison

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:

23-2017

AN EMERGENCY RESOLUTION ESTABLISHING THE VILLAGE WASTEWATER SERVICE DISTRICT

24-2017

AN EMERGENCY ORDINANCE ESTABLISHING CHAPTER 931 OF THE CODIFIED ORDINANCES RELATING TO A VILLAGE WASTEWATER SERVICE DISTRICT MONTHLY SEWER FEE

Second Reading: None.

First Reading:

35-2017 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

36-2017 AN EMERGENCY RESOLUTION AUTHORIZING HOLIDAY BONUSES FOR CERTAIN CATEGORIES OF FULL-TIME, PART-TIME, AND AUXILIARY EMPLOYEES

37-2017 AN EMERGENCY RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH MARCH 31, 2018

39-2017 AN EMERGENCY RESOLUTION SUPPORTING THE PENINSULA FOUNDATION'S EFFORTS TO OBTAIN FUNDING FROM THE STATE OF OHIO CAPITAL APPROPRIATIONS BILL FOR FISCAL YEARS 2019 AND 2020 TO IMPROVE THE ADA ACCESSIBILITY OF THE G.A.R. HALL

Tabled: None.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed)

ADJOURNMENT