



Village of Peninsula  
John Stiegel  
Fiscal Officer

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

Monday, January 8, 2018  
7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

OATHS OF OFFICE FOR ELECTED COUNCILPERSONS

ROLL CALL

ELECTION OF COUNCIL PRESIDENT

LIAISON APPOINTMENTS

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

#### REPORTS:

Mayor:

Solicitor:

Fiscal Officer:

Consideration of December 15, 2017 Regular Meeting Minutes

Consideration of December 28, 2017 Special Meeting Minutes

Finance Liaison:

Acknowledgement of Financial Reports

Payment of Submitted Bills

Approve Quarterly Payroll

Police Department Liaison:

Roads and Public Works Liaison:

Planning Commission:

LRP Committee Report:

WIS Committee Report:

Wastewater:

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison:

Chamber of Commerce & Economic Development Liaison:

Policies & Procedures Liaison:

Fire Board:

Cemetery Board:

JEDD:

#### LEGISLATION

*Third Reading:* None.

*Second Reading:* None.

*First Reading:*

**RESOLUTION NO. 01-2018      AN EMERGENCY RESOLUTION  
AUTHORIZING THE MAYOR TO ENTER INTO AN ADMINISTRATIVE  
SUPPORT SERVICES AGREEMENT ON BEHALF OF THE VILLAGE, AS A  
METRO SWAT PARTICIPATING JURISDICTION, FOR THE CITY OF STOW  
TO PERFORM BOOKKEEPING, FUND RETENTION, AND PAYMENT  
SERVICES FOR METRO SWAT**

**ORDINANCE NO. 02-2018      AN EMERGENCY ORDINANCE  
ESTABLISHING SECTION 139.085 OF THE CODIFIED ORDINANCES  
RELATING TO POLICE RADIOS**

**RESOLUTION NO. 03-2018      AN EMERGENCY RESOLUTION  
INDICATING THE VILLAGE OF PENINSULA'S DESIRE TO PARTICIPATE  
IN THE COUNTY OF SUMMIT 2018 ROAD PAVING AND MAINTENANCE  
PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A  
COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT,  
THROUGH THE SUMMIT COUNTY ENGINEER, RELATING TO THE  
PROGRAM**

*Tabled:* None.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT