



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday April 9, 2018
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 March 12, 2018 Regular Meeting Minutes
Consideration of March 14, 2018 Special Meeting Minutes

Employee Pay Increase (Res. 10-2018)

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports
Payment of Submitted Bills

Police Department Liaison: Daniel Schneider

Uniform Allowance Increase (Ord. 09-2018)

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand

LRP Consultant

Wastewater: Dee Holody

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

Policies & Procedures Liaison: Michael Kaplan

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

LEGISLATION

Third Reading:

RESOLUTION NO. 05-2018 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT AND EXECUTE A GRANT AGREEMENT RELATED THERETO

ORDINANCE NO. 09-2018 AN ORDINANCE AMENDING SECTION 139.08 OF THE CODIFIED ORDINANCES RELATING TO POLICE UNIFORM ALLOWANCES

RESOLUTION NO. 10-2018 A RESOLUTION AMENDING THE EMPLOYEE PAY SCALE

Second Reading:

First Reading:

RESOLUTION NO. 12-2018 A RESOLUTION EXPRESSING THE VILLAGE OF PENINSULA'S SUPPORT FOR THE SUMMIT COUNTY TOBACCO 21 INITIATIVE

RESOLUTION NO. 13-2018 A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE ANNUAL APPROPRIATION RESOLUTION

RESOLUTION NO. 14-2018 A RESOLUTION RE-AUTHORIZING THE VILLAGE TO ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING AND DESIGN OF A WASTEWATER TREATMENT AND SANITARY SEWER COLLECTION FACILITIES PROJECT BETWEEN THE VILLAGE OF PENINSULA AND THE OHIO WATER DEVELOPMENT AUTHORITY AND AUTHORIZING PRESIDENT PRO TEM OF COUNCIL DANIEL SCHNEIDER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE

RESOLUTION NO. 15-2018 A RESOLUTION TO ACCEPT THE ADDITION OF PROPERTY TO THE BOSTON TOWNSHIP- VILLAGE OF PENINSULA JOINT ECONOMIC DEVELOPMENT DISTRICT

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT