



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday June 11, 2018
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

Boston Township Trustees

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Fiscal Officer:

Consideration of April 9, 2018 Regular Meeting Minutes
Consideration of April 13, 2018 Special Meeting Minutes
Consideration of April 14, 2018 Special Meeting Minutes
Consideration of May 14, 2018 Regular Meeting Minutes
Consideration of May 22, 2018 Special Meeting Minutes

Finance Liaison: Dee Holody
Acknowledgement of Financial Reports
Payment of Submitted Bills

Police Department Liaison: Daniel Schneider
Goodyear Auto Center Tire Quote \$2,740.40

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand
LRP

Wastewater: Dee Holody

Zoning:

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. 12-2018 A RESOLUTION EXPRESSING THE VILLAGE OF PENINSULA'S SUPPORT FOR THE SUMMIT COUNTY TOBACCO 21 INITIATIVE

Second Reading:

First Reading:

RESOLUTION NO: 17-2018 A RESOLUTION DESIGNATING COUNCILPERSON CHRISTOPHER WEIGAND AS THE PUBLIC RECORDS ACT TRAINING DESIGNEE FOR 2018 FOR MAYOR DOUGLAS MAYER AND COUNCILPERSONS DANIEL SCHENIDER, DIANE HOLODY, MICHAEL KAPLAN, MARY BOOTH, AND MICHAEL MATUSZ

ORDINANCE NO: 18-2018 AN ORDINANCE REPEALING CHAPTER 931 OF THE CODIFIED ORDINANCES RELATING TO THE VILLAGE WASTEWATER SERVICE DISTRICT MONTHLY SEWER FEE

RESOLUTION NO: 19-2018 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE TO PROVIDE INSURANCE COVERAGE FOR THE VILLAGE FROM SELECTIVE INSURANCE COMPANY AND INSURANCE IDEMNITY OF NORTH AMERICA

RESOLUTION NO: 20-2018 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT FOR CERTAIN CULVERT AND DRAINAGE PIPE REPAIR AND IMPROVEMENT WORK THROUGH THE COUNTY 2018 CULVERT REPLACEMENT PROGRAM

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT