



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday August 13, 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 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
Consideration of June 11, 2018 Regular Meeting Minutes
Consideration of June 16, 2018 Special Meeting Minutes
Consideration of June 23, 2018 Special Meeting Minutes
Consideration of June 30, 2018 Special Meeting Minutes
Consideration of July 9, 2018 Regular Meeting Minutes

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports
Payment of Submitted Bills

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand

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: 17-2018 SPONSOR SOLICITOR BRAD BRYAN/MAYOR DOUG MAYER: 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

RESOLUTION NO: 22-2018 SPONSOR FISCAL OFFICER JOHN STIEGEL/COUNCILPERSON DEE HOLODY: A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2018 ANNUAL APPROPRIATION RESOLUTION

Second Reading:

RESOLUTION NO:23-2018 SPONSOR MAYOR DOUG MAYER: AN ORDINANCE TO APPROVE REPLACEMENT PAGES TO THE PENINSULA CODIFIED ORDINANCES

REOLUTION NO: 24-2018 SPONSOR COUNCIL PERSON MARY BOOTH / COUNCILPERSON MICHAEL KAPLAN: A RESOLUTION DIRECTING THE MAYOR, FISCAL OFFICER, AND THE THEIR RESPECTIVE ASSISTANTS TO SUSPEND ALL ACTIONS REGARDING THE SEWER FEES SET FORTH IN CHAPTER 931 OF THE VILLAGE'S CODIFIED ORDINANCES

ORDINANCE NO: 25-2018 SPONSOR SOLICITOR BRAD BRYAN/COUNCILPERSON CHRISTOPHER WEIGAND: AN ORDINANCE AMENDING CHAPTER 941 OF THE CODIFIED ORDINANCES RELATING TO THE USE OF PUBLIC WAYS BY SERVICE PROVIDERS

First Reading:

RESOLUTION NO: 26-2018 SPONSOR FISCAL OFFICER JOHN STIEGEL: A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2018 ANNUAL APPROPRIATION RESOLUTION

RESOLUTION NO: 27-2018 SPONSOR COUNCILPERSON DAN SCHNEIDER/CHIEF JOE VARGA: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THW SUMMIT COUNTY SHERIFF'S OFFICE TO REMAIN A SUMMIT COUNTY OVI TASK FORCE MEMBER

RESOLUTION NO: 28-2018 SPONSOR COUNCILPERSON DAN SCHNEIDER: A RESOLUTION AUTHORIZING THE PRESIDENT PRO-TEM OF COUNCIL, IN PLACE OF THE MAYOR, TO ENTER INTO A TAX AGREEMENT WITH BOSTON TOWNSHIP IN CONNECTION WITH THE JOINT ECONOMIC DEVELOPMENT DISTRICT

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT