



Village of Peninsula  
John Stiegel  
Fiscal Officer

**AGENDA**  
**REGULAR MEETING OF COUNCIL**

Tuesday November 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 Minutes

August 13, 2018 Regular Meeting

August 27, 2018 Special Meeting

September 10, 2018 Regular Meeting

October 8, 2018 Regular Meeting

October 10, 2018 Special Meeting

October 22, 2018 Special Meeting

October 30, 2018 Special Meeting

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports

Payment of Submitted Bills

Police Department Liaison: Daniel Schneider

Goodyear Auto Police Tire Quote \$2,991.00

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand

Wastewater:  
Zoning: Mayor Mayer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

Policies & Procedures Liaison: Michael J. Kaplan

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

#### LEGISLATION

***Third Reading:***

Ordinance No. 29-2018

Requested by Councilperson Dee Holody

An Ordinance Establishing Section 339.13 of the Traffic Code Prohibiting the Use of Engine Retarding Devices or Engine Compression Brakes in the Village

***Second Reading:*** None.

***First Reading:***

Resolution No. 31-2018

Requested by Councilpersons Daniel Schneider and Mike Matusz

A Resolution Authorizing the Mayor to Execute an Agreement with Boston Township for the Purchase of Road Salt

Resolution No. 32-2018

Requested by Mayor Mayer

A Resolution Authorizing the Mayor to Renew the Village's Employee Health Insurance Agreement with NFP Corporate Services through the Summit County Health Connection for the 2019 Calendar Year

Resolution No. 33-2018

Requested by Fiscal Officer Stiegel and Councilperson Holody

A Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period from January 1, 2019 through March 31, 2019

Resolution No. 34-2018

Requested by Councilpersons Booth, Holody, and Weigand

A Resolution of the Village of Peninsula Supporting the Establishment of the Cuyahoga River  
Water Trail by the Ohio Department of Natural Resources

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT