

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 13, 2015

Page 1 of 9

CALL TO ORDER: The Village of Peninsula Council convened from 7:01 p.m. to 9:50 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the pledge of allegiance with the following members and visitors present:

COUNCIL MEMBERS:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT

John Stiegel, Connie Hesske, Elizabeth Workman, Karen Nathan, Mary Booth, Kevin Kramer

CITIZEN PARTICIPATION

None

COUNCIL PARTICIPATION

None

MAYOR'S REPORT

Mayor Mayer reported that the Boston Township Trustees would be invited to attend the May 11, 2015 Council Meeting regarding Cemetery Issues.

Mayor Mayer presented the Address Marker Program that the Fire Department would like to implement in the Village. The issues are that many houses do not have house numbers easily displayed, and several side streets locate their mailboxes on Main Street, making it difficult for Emergency vehicles to easily identify a property. Address Markers would be placed at the end of resident's driveways, thus making it easy to identify an address. Special coding would also let Emergency vehicles determine the order Emergency vehicles should enter. The Valley Fire Department has offered to help place the markers. Council agreed that the Road Supervisor should look into options and obtain pricing for the markers.

Mayor Mayer reported that the Village should hear something in May from Summit County pertaining to the Barn Grant.

Mayor Mayer announced the roll out date of May 13th 2015 for the Simple Recycling Program. Information regarding the program will be mailed to residents on April 30th, May 4th (which will include 2 bags and a sticker to be used on boxes), May 13th and June 25th. Residents can obtain more

4/28/2015

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 13, 2015

Page 2 of 9

about Simple Recycling as well as information on what items can be donated by visiting www.SimpleRecycling.com or by calling 866.835.5068.

SOLICITOR REPORT

Solicitor Hesske reported that she has received a letter from the attorney representing Jim McCue saying that Mr. McCue was not paid appropriately according to the agreement and is owed additional money. Solicitor Hesske will respond to Mr. McCue's attorney and request details used to arrive at the sum they are requesting.

FISCAL OFFICER'S REPORT

Mr. Stiegel asked for consideration of the meeting minutes.

MOTION: TO ACKNOWLEDGE THE FINANCIAL STATEMENTS.

Moved by Ms. Holody, seconded by Ms. Schneider.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 57-2015)

MOTION: TO PAY THE BILLS.

Moved by Ms. Holody, seconded by Ms. Schneider.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 58-2015)

MOTION: TO APPROVE THE MARCH 9, 2015 REGULAR MEETING MINUTES IN FINAL FORM.

Moved by Ms. Holody, seconded by Mr. Schall.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 59-2015)

Mr. Stiegel reported that 4 PT police officers are eligible and one is retiring, according to the employee handbook they are entitled to a payout of their accumulated sick time at 25% up 30 days max. The Mayor stated that part time employees no longer accrue sick time hours, and that there is an ordinance in place from '09 that would allow the part time employees who had accumulated sick time hours to keep and use the hours they had earned to date, but not accrue anymore hours.

Solicitor Hesske stated that Roger Robinson requested a full breakdown of his sick time, as his pay stub does not reflect the correct amount of hours he has earned. Mr. Stiegel reported that his hours have been tracked outside of the current system, because the current software system maxes out at 960

4/28/2015

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 13, 2015

Page 3 of 9

hours and will not allow him to accrue additional sick time hours. Solicitor Hesske stated that by law, his pay stub must reflect correct hours. Mr. Stiegel will correct Mr. Robinson's pay stub accordingly.

POLICE DEPARTMENT

Mayor Mayer reported that Officer Tim Earle retired on 3/31/15 and Officer David Kalal retired 4/1/15. Officer Chris Selzer left the police department. John Mueller started 3/17/15 and Dean McGhee on April 1, 2015. Both were hired as auxiliary officers.

Mayor Mayer announced that the cameras have been installed, there are now cameras in the main lobby, police lobby, and one in the interrogation room. All hooked up with sound and are always monitoring the building. Richfield has approved our jail contract, we are using Richfield jail for our police department. The equipment for the cruisers has arrived and cruisers are expected to arrive in May. The village sent a couple officers to the Prosecutors training.

ZONING

Mayor Mayer has spoken with Tony Catalano with regards to the Village zoning, he is considering doing it on his private time. Ms. Holody questioned how he would do our work if he has a full time position with Stow. She asked if Stow is unable or unwilling to do our zoning and the mayor stated that Stow does not have the manpower. Ms. Holody suggested talking with the gentleman from Bath. The mayor agreed to contact Bath in regards to doing our zoning.

BOARD OF ZONING APPEALS.

April meeting was cancelled.

FIRE BOARD

Mr. Schneider reported that the last meeting was canceled, next meeting is on April 14, 2015.

PLANNING COMMISSION

Mayor Mayer reported that the Planning Commission approved Mr. Beckley's application for the Bed & Breakfast at 1856 Main Street. Mike Weant from Summit County Sewer will attend the next Planning Commission meeting to present the systems they are proposing for the Village.

Mr. Matusz requested 20 hours of Solicitor Hesske's billable time to be used by the Planning Commission in regards to the one day rentals in the Village. Solicitor Hesske clarified that the Planning Commission would still need to do the work and present a plan, she would then give legal advice. Ms. Holody and Mayor Mayer clarified that there are times Planning Commission would like to ask Solicitor Hesske to attend a Planning Commission meeting to clarify information that they have gathered. Mayor Mayer stated that she cannot come without approval from Council, so if Planning Commission could get approval for so many hours, then they could get things verified before they send
4/28/2015

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 13, 2015

Page 4 of 9

information to Council. Ms. Holody expressed that Planning Commission needs a budget to do their work and if that means getting legal advice from the Solicitor, she is all for that.

MOTION: TO APPROVE 20 HOURS OF THE SOLICITOR'S BILLABLE TIME BE USED BY THE PLANNING COMMISSION TO BE USED AS NEEDED, IT WILL BE SET FORTH AS A LINE ITEM ON THE SOLICITOR'S INVOICE.

Moved by Ms. Holody, seconded by Mr. Matusz.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 60-2015)

CEMETERY

None.

CHAMBER OF COMMERCE

None.

Solicitor Hesske asked for a motion from Council to change the order of the agenda, to go to Legislation before Old Business.

MOTION: TO CHANGE THE ORDER OF THE AGENDA, TO MOVE TO LEGISLATION BEFORE OLD BUSINESS.

Moved by Ms. Holody, seconded by Ms. Kramer.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

(Motion 61-2015)

LEGISLATION

First Readings:

RESOLUTION 10-2015

RESOLUTION TO ACKNOWLEDGING NUMBERING ERRORS WITH ORDINANCES AND RESOLUTIONS FROM THE JANUARY, FEBRUARY AND MARCH 2015 COUNCIL MEETINGS AND STATING FOR THE RECORD THAT THE FOLLOWING NUMBERS DO NOT HAVE CORRESPONDING LEGISLATION: ORDINANCES 1-2015, 2-2015; RESOLUTIONS 3-2015, 4-2015, 5-2015 AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READING RULES FOR RESOLUTION 10-2015.

Moved by Ms. Kramer, seconded by Ms. Holody.

4/28/2015