

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 14, 2014

Page 1 of 5

Call to order: The Village of Peninsula Council convened from 7:00 p.m. to 9:25 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order. Mr. Mayer 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, Fiscal Officer	Present	Roger Robinson, Service	Present
Constance Hesske, Solicitor	Present	Joseph Varga, Police Chief	Present
Rebecca Garner, Zoning	Present		

Visitors:

Kevin Kramer, Diane Seskes, Joe and Deborah Mazur, Greg Canda

Citizen Participation

Ms. Seskes explained the grant received by the Chamber of Commerce to create a Kiosk within the Village. She noted that the Peninsula Foundation has granted approval for the location in front of Trail Mix. Buddy Milhoun will be submitting drawings and an application for zoning. Ms. Seskes also presented members with a general description of the proposed Kiosk which is similar to the Kiosk at Lock 29.

Ms. Seskes also noted the following events:

Ramp Up Peninsula: April 26, 2014

Plein Air: June 6, 7, and 8, 2014

Python Day: July 19, 2014

(no live pythons, seen on Channel 5's report, no longer a sponsored event.)

New Business:

Mr. Mayer announced that the Boston Township Trustees should be invited, as done annually, to the next Council meeting, May 12, 2014 for discussion of Cemetery issues.

A motion was made by Mr. Schneider, seconded by Pamela Schneider, to formally invite the Boston Township Trustees to the next Council meeting to be held May 12, 2014. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye. **Unanimously approved.**

(Motion 58-2014)

First Reading:

Resolution 6-2014 A RESOLUTION APPROVING THE HARAMIS APPLICATION TO INCLUDE
05-06-2014

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 14, 2014

Page 2 of 5

LAND IN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.

A motion to **Suspend the second and third readings of Resolution 6-2014**, was made by Ms. Holody and seconded by Brian Schall. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.
Unanimously approved.

(Motion 59-2014)

Ms. Holody asked for an amendment to **Resolution 6-2014** to include an effective period or expiration for the agricultural district designation. Members agreed to a five (5) year term ending June 1, 2019.

Approval of the amendment to include an expiration of June 1, 2019 within Resolution 6-2014 was motioned by Ms. Holody and seconded by Brian Schall. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.
Unanimously approved.

(Motion 60-2014)

Mayor's Report: Douglas Mayer

- Wastewater initiative pending, awaiting EDG study update.
- Two Auxiliary Officers sworn in: Kyle Perry and Elizabeth Mettler
- One more Auxiliary Officer should be hired soon
- Cell Phone update, met with Carol Kramer who suggested utilizing Verizon Wireless
 - Need determined as 4 total (Mayor; Police Department (2); Service Department (1))
 - Follow up on contract options for basic phones, unlimited talk and text.

Members agreed that once a contract is submitted by Verizon Wireless the contract would be included within a Resolution for review by Council.

- Discussed the parking lot of the Road Department for possible re-paving.

Ms. Holody complimented the painting work performed on the 303 bridge railings.

Mr. Mayer had asked the Solicitor for an opinion as to an alternate member of the Board of Zoning Appeals and/or Planning Commission. The Solicitor responded that an alternate member was not an option in accordance with the Ohio Revised Code.

Mr. Mayer announced that the Committee to review Pay Scales and Level of Employment for the Police Department had scheduled a meeting for May 5, 2014. Committee Members then updated the date of that meeting to **May 7, 2014 at 5:00 pm. at the Village Hall.**

Fiscal Officer: John Stiegel

Mr. Stiegel asked for Council's consideration of the March 10, 2014 Public Hearing and Regular Meeting of Council minutes.

A motion was made by Ms. Holody to approve the **March 10, 2014 Public Hearing minutes** as

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 14, 2014

Page 3 of 5

submitted. Seconded by Ms. Kramer. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, abstain; Pamela Schneider, abstain.

Unanimously approved.

(Motion 61-2014)

A motion was made by Ms. Holody to approve the **March 10, 2014 Regular Meeting of Council minutes** as submitted. Seconded by Ms. Kramer. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, abstain; Pamela Schneider, abstain.

Unanimously approved.

(Motion 62-2014)

A motion was made by Ms. Holody to **acknowledge and accept the financial reports** as submitted by the Fiscal Officer. Seconded by Ms. Kramer. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Unanimously approved.

(Motion 63-2014)

A motion was made by Mr. Schneider to **pay the submitted bills**. Seconded by Ms. Schneider. Votes were: Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Brian Schall, aye; Dan Schneider, aye; Pamela Schneider, aye.

Unanimously approved.

(Motion 64-2014)

Police Department: Chief Varga

- New computers and programs were installed and officers trained.
- The computers and program are now maintained by the State.
- New furniture within the Police Department
- Awaiting new carpet within the Department

Zoning: Rebecca Garner

- Public Hearing for the sign variance at 1775 Main Street held April 10, 2014
Board of Zoning Appeals approved the application with no amendments

Members then discussed Police Officer's uniform allowances and the Committee for Pay Scales and Levels of Employment's last meeting. Chief Varga had requested that Council consider four more Auxiliary Officers and more Part-Time Officers for 2015. Members agreed to the Committee's review of the Chief's request. Council also agreed that the Fiscal Office then Service Department would be reviewed next.

Ms. Hesske interjected comments regarding the State of Ohio Audit. She stated that the Village could be placed in "Fiscal Emergency." Mr. Mayer responded that the Audit, thus far, has not projected that type of risk. The Auditors have discussed their preliminary findings with him and expressed to him

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: April 14, 2014

Page 4 of 5

that recommendations could be made. Mr. Mayer then noted the time allotted for employees to gather the information requested by the Auditors as 4-6 hours per day.

Board of Zoning Appeals

Nothing further reported.

Fire Board

Mr. Schneider reported on raises received by EMTs. He also announced the pancake breakfast scheduled May 4th.

Planning Commission – Douglas Mayer

Mr. Mayer noted the Planning Commission's Agenda items:
Long Range Plan Updates
Chamber of Commerce Kiosks

Members also suggested the Planning Commission review future options for the Woodridge Intermediate School property. Mr. Mayer talked about the Woodridge Intermediate School's potential closure. He noted that closure of the school could affect the Village's financial status by 20-30%. Members suggested Planning Commission forward an invitation to Mr. Walter Davis, Superintendent, Woodridge Local Schools.

Cemetery – Daniel Schneider

Nothing reported.

Finance – John Stiegel

Nothing further reported.

Solicitor- Constance Hesske

Ms. Hesske asked for Council's consideration to hold two meetings per month. She was unsure if members would prefer a "work session" as opposed to full Council sessions. Council discussed holding meetings on the 2nd and 4th Mondays of each month and the process to update the Ordinance. Mr. Schneider mentioned the absence of the liaisons utilized by Council in years past. Members agreed to further discuss and possibly consider a measure to hold more meetings next month if the legislation is prepared.

Mr. Canda spoke regarding the Special Meetings of Council noting that these types of meetings only address items listed within the posted Agenda. A short discussion regarding work sessions ensued.

Members then discussed the items/accessories needed for the new police vehicle. A Special Meeting of Council was scheduled, Monday, April 21, 2014 for the purpose of consideration of the Fallsway Equipment invoice representing the accessories needed for the new police vehicle.

Old Business

05-06-2014

