



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA **REGULAR MEETING OF COUNCIL**

Monday, December 14, 2015
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 October 13, 2015 Regular Meeting Minutes

Consideration of October 21, 2015 Special Meeting (1) Minutes

Consideration of October 21, 2015 Special Meeting (2) Minutes

Consideration of November 9, 2015 Regular Meeting Minutes

Consideration of November 18, 2015 Joint Meeting w/Boston Township Minutes

Finance

November Financial Reports Acknowledgement

Payment of submitted bills

Quarterly Payroll

A 5 Year Forecast will be presented to Council in February

Police Department

Boston Township Contract

Service Department

Zoning

Board of Zoning Appeals

Planning Commission

Fire Board

Cemetery Board

JEDD

LEGISLATION

First Reading:

RESOLUTION 28-2015

A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA (“VILLAGE”), THROUGH THE MAYOR, TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S COMMISSION AND *DECLARING AN EMERGENCY*.

RESOLUTION 29-2015

A RESOLUTION ESTABLISHING A DISCRETIONARY HOLIDAY BONUS PROGRAM FOR FULL-TIME & PART-TIME EMPLOYEES WITHIN THE VILLAGE OF PENINSULA AND *DECLARING AN EMERGENCY*.

RESOLUTION 30-2015

A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA (“VILLAGE”) THROUGH THE MAYOR AND/OR FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH BOSTON TOWNSHIP FOR THE PURCHASE OF ROAD SALT AND *DECLARING AN EMERGENCY*

ORDINANCE 9-2015

AN ORDINANCE ESTABLISHING A TEMPORARY BUDGET FOR THE VILLAGE OF PENINSULA, OHIO IN THE YEAR 2016, AND *DECLARING AN EMERGENCY*.

ORDINANCE 10-2015

AN ORDINANCE TO CREATE A PARKING VIOLATIONS BUREAU WITHIN THE VILLAGE OF PENINSULA, OHIO AND *DECLARING AN EMERGENCY*.

ORDINANCE 11-2015

AN ORDINANCE TO AMEND SECTION 2©(35)(b)(ii) and (iii) of ORDINANCE 311-1988 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PENINSULA, OHIO REGARDING MUNICIPAL INCOME TAX AND *DECLARING AN EMERGENCY*.

Second Reading:

Third Reading:

Tabled:

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT