



Village of Peninsula  
John Stiegel  
Fiscal Officer

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

Monday, December 11, 2017  
7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER  
ROLL CALL  
CITIZENS PARTICIPATION  
COUNCIL PARTICIPATION  
REPORTS:

Mayor: Action Items for Quarter 1

Solicitor:

Matusz Settlement

Fiscal Officer:

Consideration of, November 13, 2017 Regular Meeting Minutes

Finance: Pam Schneider, Liaison  
Acknowledgement of Financial Reports  
Payment of Submitted Bills  
Approve Quarterly Payroll

Police Department: Dan Schneider, Liaison

Roads and Public Works: Mike Matusz, Liaison  
Equipment Inventory  
Reappointment of Seasonal Service Department Employees

Planning Commission: Mike Matusz & Mayor Mayer  
LRP Committee Report: Carol Kramer  
WIS Committee Report: Mayor Mayer

Wastewater: Dee Holody, Liaison

Zoning: Kevin Kramer  
Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison

Chamber of Commerce & Economic Development: Dee Holody, Liaison

Policies & Procedures: Carol Kramer, Liaison

1582 Main Street \* P.O. Box 177 \* Peninsula, Ohio 44264  
(330)657-2151 \* (330)657-2372 FAX

Fire Board: Dan Schneider

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

*Third Reading:*

**23-2017**

**AN EMERGENCY RESOLUTION ESTABLISHING THE VILLAGE WASTEWATER SERVICE DISTRICT**

**24-2017**

**AN EMERGENCY ORDINANCE ESTABLISHING CHAPTER 931 OF THE CODIFIED ORDINANCES RELATING TO A VILLAGE WASTEWATER SERVICE DISTRICT MONTHLY SEWER FEE**

*Second Reading:* None.

*First Reading:*

**35-2017 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW THE VILLAGE'S AGREEMENT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY, OHIO FOR INDIGENT REPRESENTATION IN THE STOW MUNICIPAL COURT**

**36-2017 AN EMERGENCY RESOLUTION AUTHORIZING HOLIDAY BONUSES FOR CERTAIN CATEGORIES OF FULL-TIME, PART-TIME, AND AUXILIARY EMPLOYEES**

**37-2017 AN EMERGENCY RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH MARCH 31, 2018**

**38-2017 AN EMERGENCY RESOLUTION DESIGNATING COUNCILPERSON CAROL KRAMER AS THE PUBLIC RECORDS ACT TRAINING DESIGNEE FOR 2017 FOR MAYOR DOUGLAS MAYER AND COUNCILPERSONS DANIEL SCHEIDER, PAMELA SCHNEIDER, DIANE HOLODY, MARY BOOTH, AND MICHAEL MATUSZ**

**39-2017 AN EMERGENCY RESOLUTION SUPPORTING THE PENINSULA FOUNDATION'S EFFORTS TO OBTAIN FUNDING FROM THE STATE OF OHIO CAPITAL APPROPRIATIONS BILL FOR FISCAL YEARS 2019 AND 2020 TO IMPROVE THE ADA ACCESSIBILITY OF THE G.A.R. HALL**

*Tabled:* None.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed)

ADJOURNMENT