

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: February 9, 2015

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Call to order: The Village of Peninsula Council convened from 7:04 p.m. to 7:55 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:

Dee Holody	Present	Carol Kramer	Present
Michael Matusz	Present	Pamela Schneider	Present
Dan Schneider	Present	Brian Schall	Present
Douglas G. Mayor	Present		

Visitors:

Kevin Kramer, Rebecca Garner, Ms. Nathan

Citizen Participation: Mayor Mayer

None

Council Participation: Mayor Mayer

None.

Mayor's Report: Mayor Mayer

Mayor Mayer reported that three zoning applications and six administrative assistant applications were received for his review and to set up interviews.

Solicitor's Report- Connie Hesske

Solicitor Hesske reported to Council about a speed trial she represented the Village:

Brief was filed,

An appeal was made to the magistrate

Explained the complaints received by the defendant

Speed limit incorrect, discovery not received.

The defendant has experienced many costs because of the court costs.

Treasurer's Report: John Stiegel

Mr. Stiegel presented the January 26, 2015 Village of Peninsula Council meeting minutes for consideration.

MOTION: TO APPROVE THE JANUARY 26, 2015 MEETING MINUTES AS CORRECTED.

Motion by Ms. Holody, seconded by Ms. Schneider.

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

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(Motion 19-2015)

MOTION: TO ACKNOWLEDGE THE SUBMITTED FINANCIAL REPORTS.

Motion by Ms. Holody, seconded by Mr. Schneider.

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

(Motion 20-2015)

MOTION: TO PAY THE BILLS AS SUBMITTED.

Motion by Ms. Holody, seconded by Ms. Schneider.

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

(Motion 21-2015)

Police Department: Mayor Mayer

Mayor Mayer noted that the discussion regarding any upcoming police vehicle purchases would be within the March Agenda. Members also discussed the graduation of Joseph Varga's son, firefighter, who will be stationed at station 1 in the Columbus area.

Zoning: Douglas Mayer

Nothing reported.

Board of Zoning Appeals: Mayor Mayer

Mayor Mayer noted that the Board of Zoning Appeals had turned down the application for an illuminated sign made by the Winking Lizard. Solicitor Hesske also noted that the foreclosed home, previously owned by the Krusinski family, has recently been sold.

Fire Board: Dan Schneider

Nothing reported.

Planning Commission: Michael Matusz

No report due to meeting cancellation.

Cemetery: Dan Schneider

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Nothing reported.

Chamber of Commerce:

Nothing reported.

Ms. Holody asked if there is a requirement within the Revised Code requiring a certain number of meetings to be held by Planning or Board of Zoning. Solicitor Hesske would inquire and return an answer to Council.

Mr. Schneider announced the JEDD meeting scheduled for 6:00 pm. on Wednesday. A meeting must be held at least once per year. Solicitor Hesske stated that the meeting must be posted. Ms. Holody asked if the same Village representatives would continue for 2015. Members agreed to continue with the same representatives.

NEW BUSINESS:

Mayor Mayer offered condolence to the Pedone family.

LEGISLATION:

First Reading:

RESOLUTION 6-2015

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE BOARDING OF PRISONERS OF THE VILLAGE OF RICHFIELD AND PENINSULA VILLAGE.

MOTION: TO SUSPEND THE 2ND AND 3RD READING OF RESOLUTION 6-2015.

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

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

(Motion 22-2015)

Ms. Kramer noted that the title of the Resolution was listed as an Ordinance on the actual legislation. Solicitor Hesske then stated that the Resolution would become Ordinance 4-2015 and then retitling to: ORDINANCE 5-2015, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF RICHFIELD, OHIO FOR THE CONFINEMENT OF ITS PRISONERS AND DECLARING AN EMERGENCY.

Solicitor Hesske noted that the draft of the Ordinance was set up and that she did not receive an agenda.

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MOTION: TO SUSPEND THE 2ND AND 3RD READING OF ORDINANCE 5-2015.

Motion by Ms. Holody, seconded by Ms. Schneider.

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

(Motion 23-2015)

MOTION: TO ADOPT ORDINANCE 5-2015.

Motion by Ms. Holody, seconded by Ms. Schneider.

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

(Motion 24-2015)

Ms. Schneider also noted that the Resolution submitted should be listed as an Ordinance. Mr. Schneider asked for the procedure for the confinement of prisoners. Solicitor Hesske explained and noted that there is a fee of \$100 per day.

ORDINANCE 4-2015 (as listed within the posted agenda)

AN ORDINANCE ESTABLISHING THE PERMANENT OPERATING BUDGET FOR FISCAL YEAR 2015 FOR THE VILLAGE OF PENINSULA, OHIO.

Solicitor Hesske asked for a motion to suspend the reading rules. Mr. Stiegel noted that the Ordinance did not need a suspension of the three reading rule because it is budgetary. Solicitor Hesske noted that Ordinance 4-2015 will proceed to second reading. Mr. Stiegel asked for Council to contact him with any questions. Ms. Holody asked about the partial shut down of General Die Casters. Solicitor Hesske explained the MOU agreement noting that the agreement will provide for partial revenue to the Village from Twinsburg due to the move of General Die Casters. The MOU requires that the Village receive the data associated with loss of jobs, i.e. wage amounts, number of employees about 90 days after the move.

Second Reading:

ORDINANCE 3-2015

AN ORDINANCE TO ESTABLISH A FULL TIME POSITION OF ADMINISTRATIVE ASSISTANT IN THE VILLAGE OF PENINSULA TO ASSIST WITH ALL ASPECTS OF THE GOVERNING OF THE VILLAGE OF PENINSULA, OHIO AND DECLARING AN EMERGENCY.

Solicitor Hesske noted that no motion was received to suspend, Ordinance 3-2015 will move to third reading. Mr. Stiegel asked for clarification from the Solicitor as to the status of the Ordinance. Solicitor Hesske stated that the Exhibit is still outstanding from the Ordinance.

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ORDINANCE 5-2014 (c)

AMENDMENT TO ORDINANCE NO 5-2014(B) TO ORDINANCE 5-2014 (C) TO ESTABLISH AND INCLUDE A PAY SCALE FOR THE ADMINISTRATIVE POSITIONS OF FULL TIME ADMINISTRATIVE ASSISTANT; PART TIME POSITION OF ASSISTANT TO THE FISCAL OFFICER AND THE SALARIED POSITION OF ZONING INSPECTOR WITHIN THE ESTABLISHED GUIDELINES OF ORDINANCE NO 5-2014 AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READING OF ORDINANCE 5-2014 (C).

Motion by Ms. Holody, seconded by Mrs. Kramer.

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

(Motion 25-2015)

MOTION: TO ADOPT ORDINANCE 5-2014 (C).

Motion by Mrs. Kramer seconded by Ms. Holody.

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

(Motion 26-2015)

Third Reading:

RESOLUTION 34-2014

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO RENEW THE CONTRACT FOR LEGAL SERVICES WITH THE CURRENT SOLICITOR, CONSTANCE A. HESSKE AND DECLARING AN EMERGENCY.

MOTION: TO ADOPT RESOLUTION 34-2014.

Motion by Michael Matusz, seconded by Ms. Holody.

Votes were: Dee Holody, aye, Carol Kramer, aye, Michael Matusz, aye, Pamela Schneider, nay, Dan Schneider, nay, Brian Schall, aye. **Motion passed 4 to 2.**

(Motion 27-2015)

Mrs. Kramer asked for the status of the job description for the full time administrative assistant. She noted that the position has been advertised but no formal job description exists. Solicitor Hesske stated that an initial interview can occur prior to a formal job description. Solicitor Hesske also said that a job description must be in place prior to hiring. Ms. Holody suggested a special meeting of Council to review the job description.

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Tabled:

RESOLUTION 21-2014

RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA ("VILLAGE") THROUGH THE MAYOR, TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY PRESERVATION AND SCENIC RAILROAD ASSOCIATION ("RAILWAY") AND DECLARING AN EMERGENCY.

Mayor Mayer asked for Resolution 21-2014 to remain tabled due to an upcoming meeting. Members discussed the contract and the need for Solicitor Hesske to attend the upcoming meeting.

Michael Matusz asked if MS Consulting would be attending the next Council meeting? Mayor Mayer asked for a list of potential projects to be prepared by Planning Commission.

MOTION: TO ADJOURN

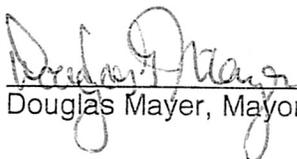
Motion by Ms. Schneider , seconded by Mr, Schneider.

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

(Motion 21-2015)

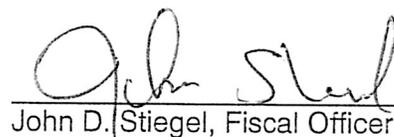
Mayor Mayer asked Ms. Garner if she would attend and take meeting minutes for the March Council meeting. Ms. Garner declined.

Respectfully submitted,



Douglas Mayer, Mayor

5-20-2015
Dated



John D. Stiegel, Fiscal Officer

5/20/15
Dated

All formal actions of the Village of Peninsula concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.