

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: July 8, 2013

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Call to order: The Village of Peninsula Council convened from 7:03 p.m. to 9:35 p.m. in the Peninsula Village Hall. Mr. Mayer initiated the Pledge of Allegiance with the following members and visitors present:

Douglas Anderson	Present	Mary Booth	Present
Dee Holody	Present	Charles Moyer	Present
Brian Schall	Present	Dan Schnieder	Present
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Mark Reimer, Solicitor	Present		

Visitors:

Pam Lifke, Jurate Balas, Ed Andros, Paul Shaver, Carol Kramer

Citizen's Participation:

None.

Mayor's Report: Douglas Mayer

Mr. Mayer reported that a candidate for Police Chief has been chosen passed the background check and is proceeding to the testing process.

Mr. Mayer read the **Resolution 5-2013** declaring the month of August, 2013, the Summit Kids month in the Village of Peninsula encouraging the citizens of the Village to join in the acknowledgement.

A motion was made by Dee Holody, seconded by Mary Booth, to acknowledge and approve **Resolution 5-2013** declaring the month of August, 2013, the Summit Kids month in the Village of Peninsula encouraging the citizens of the Village to join in the acknowledgement. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 68-2013)

Mr. Mayer explained the seismic testing concerns and resolution. He noted that the company who had performed the testing was not permitted to perform the testing within the Village limits. Ohio Department of Transportation permitted testing outside of the Village's corporation limits. Ms. Holody explained that Mr. Mayer prepare correspondence to the seismic testing company in order to disallow use of any of the data collected within the Village's city limits. Mr. Mayer acknowledged and said that in addition to that letter a letter to Richfield should be sent to explain his findings.

Mr. Mayer noted to Council that the National Park Grants were approved for the restoration of the 303 bridge guardrail and Akron Peninsula Road project (near the Girl Scout Camp). The Akron Peninsula Road project is a joint effort between the Village and Boston Heights.

Mr. Mayer announced that the Akron Zoo had requested to attend the August Council meeting for a

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small presentation. Ms. Booth noted that the Zoo officials should be present during Python day. She suggested that the Chamber of Commerce invite the Zoo officials to Python day. Mr. Mayer acknowledged and offered to contact both parties.

Fiscal Officer's Report: John Stiegel

Mr. Stiegel explained to Council that minutes would be presented for consideration at the next meeting.

Mr. Stiegel presented the Village of Peninsula June Financial Reports to Council for review and consideration.

A Motion was made by Douglas Anderson, seconded by Dan Schneider, to acknowledge and approve the Village of Peninsula June **Financial Reports**. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 69-2013)

Mr. Stiegel announced to Council that a \$10,000 check from the Bureau of Workers Compensation was received due to a surplus. Mr. Stiegel also updated Council regarding the website. Ms. Booth asked if the Ordinances would be uploaded to the site. Mr. Stiegel explained that minutes, ordinance, resolutions, etc. would be uploaded. Ms. Booth also asked about the Codified Ordinances and whether or not those have been updated. Mr. Stiegel will re-evaluate.

Council President's Report: Douglas Anderson

Street Liaison: Brian Schall

Mr. Schall explained that six applicants were considered for the part-time service department position. He was hopeful that interviews would begin next week. Mr. Anderson, Mr. Schall, and Mr. Mayer would perform the interviews. He also noted that Mr. Robinson has continued to keep up with picking up brush and mowing.

Police Department Report: Douglas Anderson

Mr. Anderson noted that the concerns with payment for the Foot Patrol had been resolved as a one time payment by check. He also noted that Mr. Westfall's return to work was estimated at the end of the month.

Zoning Official's Report: Douglas Mayer

Mr. Mayer asked Council to consider Rebecca Garner as Zoning Inspector. Ms. Anderson commented that the duties and knowledge required for the position would be more than that of a clerical position. Council discussed the support system available from numerous people within the Village in order to answer questions.

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A motion was made by Dee Holody, seconded by Mary Booth, approve **Ordinance 8-2013** approving the appointment of Zoning Inspector and setting Zoning Inspector compensation and **declaring an emergency**. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, nay.

(Motion 70-2013)

Mr. Mayer noted two zoning applications received; detailing one that was for an addition on Bronson Street with complications.

Discussion regarding ancillary buildings, pole barns, and garages ensued. Ms. Holody requested that Planning Commission review the zoning ordinances related to ancillary buildings within the Village.

Zoning Board of Appeals: Douglas Mayer

Nothing reported.

Planning Commission: Charles Moyer

Mr. Moyer noted that the Planning Commission meetings will now be held the third Monday of every month. The next meeting will be Monday, July 15th.

Buildings and Grounds: Mary Booth

Mr. Robinson responded to Ms. Booth that the Village Hall will be painted as soon as the weather permits. Mr. Mayer asked for the color. Council agreed to an off-white color for the building.

Chamber of Commerce Liaison: Douglas Anderson

Mr. Anderson reported that the Chamber meeting will not be held until the following week.

Ms. Seskes mentioned to Mr. Mayer the date for Python Day. He also stated that August 4th will be the local festival of food.

Fire Board Liaison: Dan Schneider

None.

Cemetery Board: Dan Schneider

None.

Finance: Dee Holody

Ms. Holody asked Council to review the proposed legislation related to the Pay Station. She

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explained that the Planning Commission had recommended approval of the proposal.

Discussion regarding the resident's opinions of the proposal took place.

Ms. Holody made the motion, Charles Moyer seconded, to approve **Ordinance 5-2013-2013**: Ordinance to authorize Village of Peninsula ("Village") through the Mayor and Fiscal Officer, to purchase a Parking Pay Station from Signature Control Systems. Votes were as follows: Mary Booth, aye; Brian Schall, nay; Charles Moyer, aye; Douglas Anderson, nay; Dee Holody, aye; Dan Schneider, nay; Douglas Mayer, nay. **Motion failed.**

(Motion 71-2013)

Ms. Holody asked Mr. Mayer for an explanation of his vote. He explained that a new Police Chief would better focus on Police concerns rather than parking stations, "not to say that he is against the program...but the timing is not right." Mr. Reimer explained the rules regarding reconsideration of legislation in case the legislation is brought before Council again.

Ms. Holody asked to remove the remaining legislation regarding the pay station proposal from further discussion. "**Resolution 3-2013** Authorizing the Fiscal Officer to inquire into obtaining loan to purchase a Parking Pay Station, and **Ordinance 5-2013** to authorize entering into contract and issuance of note to borrow money for the purchase of parking pay station and declaring an emergency.

Solicitor: Mark Reimer

Mr. Reimer spoke about the JEDD contract status. He stated that the contract was under review by the County officials. Mr. Schneider asked Mr. Reimer the status of the drug testing proposal considered by Council at a previous meeting. Ms. Holody replied that Council had previously voted and approved that change to the Employee Handbook.

Mr. Moyer asked Mr. Reimer questions regarding 7.15 and 7.01 sections of the JEDD contract. Mr. Reimer satisfactorily answer Mr. Moyer's questions.

Old Business:

Mr. Mayer submitted a letter addressed to Council from Mr. Hrovat regarding a property within the Village. Mr. Mayer asked members to review the letter. Ms. Holody noted that her reaction to the letter is that Mr. Hrovat's concerns appeared to be Zoning matters. Mr. Reimer agreed that the concerns are zoning matters. Mr. Mayer then forwarded the responsibility to investigate to the Zoning Inspector.

New Business:

Ms. Kramer asked if the road levy would be up this year or in 2014. Council responded: 2014.

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Submitted Bills:

A motion was made by Mr. Anderson, seconded by Mr. Schneider, to authorize payment of the **Village of Peninsula bills** as submitted by the Fiscal Office. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

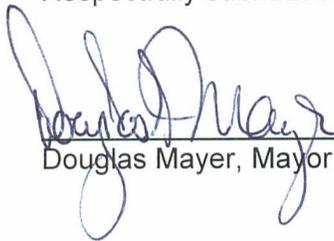
(Motion 72-2013)

A motion was made by Mr. Anderson, seconded by Mr. Schneider, to adjourn the regular meeting of Council at 9:35 pm. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 73-2013)

The Village of Peninsula Council's next regular meeting will be held August 12, **2013**, at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,


Douglas Mayer, Mayor

8.14.013
Dated


John D. Stiegel, Fiscal Officer

8/13/13
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.

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