



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday, June 12, 2017
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 May 8, 2017 Regular Meeting Minutes
Finance: Pam Schneider, Liaison
Acknowledgement of Financial Reports
Payment of Submitted Bills

Approval for Second Quarter Payroll

Police Department: Dan Schneider, Liaison

Approval for Police Equipment
Approval for Police Cruisers Tires
Dispatch Contract

Roads and Public Works: Mike Matusz, Liaison

Road Department Supervisor
Seasonal Service Department Employee

Planning Commission: Mike Matusz & Mayor Mayer

LRP Committee Report: Carol Kramer
WIS Committee Report: Mayor Mayer

Wastewater PER: Dee Holody, Liaison

Joint Planning/Council Meeting June 26th Stantec PER Review

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison

Stone Wall Repair Police Department
Sandstone Sidewalk Removal Report – Dee Holody

Chamber of Commerce & Economic Development: Dee Holody, Liaison
Policies & Procedures: Carol Kramer, Liaison
Fire Board: Dan Schneider
Cemetery Board: Dan Schneider
JEDD: Dan Schneider

LEGISLATION

Third Reading:

Second Reading

08-2017

AN EMERGENCY ORDINANCE ESTABLISHING CHAPTER 941 OF THE CODIFIED ORDINANCES RELATING TO THE USE OF PUBLIC WAYS BY SERVICE PROVIDERS

First Reading:

10-2017

AN EMERGENCY ORDINANCE AMENDING THE EMPLOYEE HANDBOOK AND CERTAIN CODIFIED ORDINANCE SECTIONS INCORPORATED THEREIN

11-2017

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT FOR CERTAIN CULVERT AND DRAINAGE PIPE REPAIR AND IMPROVEMENT WORK THROUGH THE COUNTY 2017 CULVERT REPLACEMENT PROGRAM

12-2017

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER AN AGREEMENT FOR RENEWAL OF THE VILLAGE'S INSURANCE POLICIES WITH SELECTIVE INSURANCE COMPANY THROUGH WICHERT INSURANCE

13-2017

AN EMERGENCY ORDINANCE ESTABLISHING SECTION 137.02 OF THE CODIFIED ORDINANCES RELATING TO VILLAGE ROAD DEPARTMENT EMPLOYEES

Tabled:

OLD BUSINESS:

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT