

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: March 10, 2014

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Call to order: The Village of Peninsula Council convened from 7:00 p.m. to 8:56 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:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Absent
Dee Holody	Present	Dan Schneider	Absent
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Constance Hesske, Solicitor	Present	Joseph Varga, Police Chief	Present

Visitors:

Joe Mazur, Peggy Hauberg, Kevin Kramer, Michael Durkee, Roger Robinson, Rebecca Garner

Citizen Participation

None noted.

First Reading

Resolution 4-2014 A Resolution Authorizing the Approval and Adoption of the Summit County Hazard Mitigation Plan, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety Management Agency, and declaring an emergency.

Suspend the second and third readings of Resolution 4-2014, motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 40-2014)

Members briefly discussed the purpose of the Resolution.

Approve **Resolution 4-2014** motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 41-2014)

First Reading

Resolution 5-2014 Authorizing the Mayor to enter into an agreement between the County of Summit and the Village of Peninsula for Pavement Maintenance, and declaring an emergency.

Suspend the second and third readings of Resolution 5-2014 motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 42-2014)

Members briefly discussed.

Approve **Resolution 5-2014** motioned by Dee Holody, seconded by Brian Schall.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

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(Motion 43-2014)

Mayor's Report: Douglas Mayer

Mr. Mayer updated members on the wastewater initiative stating that actions have stalled while awaiting the results of the updated feasibility study.

The current cellular phone contract was discussed. Five phones are currently available to the Service Department and Police Department. Council agreed that the investigation into carriers and plan options could be presented at the next meeting.

Estimates for interior painting of the Village Hall were reported by Mr. Mayer. Mr. Mayer said that three estimates were received ranging from \$11,900 to \$32,000. Members agreed to publish an advertisement within the Community News for further bids. Mr. Robinson said that he would also ask for estimates.

Mr. Mayer then explained the Building Better Neighborhoods campaign offered by Channel 5. He asked for volunteers from the Village for 5 neighborhoods and/or streets. Members agreed that a publication for the request for volunteers could be made within the Community News to spark interest. Mr. Mayer also suggested a request be posted on the Village's Face Book page.

Mr. Mayer asked Council for consideration of a \$1,800 estimate from M&M Metal to refurbish the Village Hall jail cell door. Council responded that a fundraiser could be held to obtain the funds.

Mr. Mayer detailed results of the supervisor meeting with the Service Department noting: Salt Status; Upcoming projects; and, Equipment needs. Mr. Robinson expressed his desire to have salaries of the Service Department staff reviewed. Mr. Mayer then asked for a list of items the Service Department would like to acquire in the future and an update regarding the guardrail on 303 which was damaged due an accident; Mr. Robinson stated he had already contacted Summit County regarding a fix.

Fiscal Report: John Stiegel, Fiscal Officer

Mr. Stiegel asked for Council's consideration of the February 8, 2014 Special Meeting Minutes.

Approve **February 8, 2014** Special Meeting Minutes, as presented, motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, abstain; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 44-2014)

Mr. Stiegel then asked for Council's consideration of the **February 10, 2014** Regular Session meeting minutes.

Approve **February 10, 2014** regular session meeting minutes, as presented, motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

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(Motion 45-2014)

Mr. Stiegel asked for Council's consideration of the February 22, 2014 Special Session meeting minutes.

Approve **February 22, 2014** regular session meeting minutes, as presented, motioned by Dee Holody, seconded Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, abstain; Carol Kramer, aye; Dee Holody, aye. (3 aye 1 abstain)

(Motion 46-2014)

Ms. Hesske discussed grant funding procedures explaining that an engineering firm could locate opportunities for a percentage of the funding obtained. Mr. Robinson spoke of grant funding he had obtained for the Village in the past.

Mr. Mayer discussed the imminent end to grant funding by the Department of Interior which was previously used to maintain Village roads. Ms. Holody asked about a contract with the Department of Interior and the Village. If the Village could not locate the contract a representative would need to contact Dee Strickland or Eric Semple for a copy.

Mr. Stiegel presented the financial reports for consideration.

Acknowledge and accept the financial reports as submitted by the Fiscal Officer, motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 47-2014)

Mr. Stiegel explained the letter of intent (attached) to finance a police vehicle. Council discussed. A motion was made by Dee Holody, seconded by Carol Kramer authorize the Mayor to enter into a lease agreement for the purchase of a police vehicle. Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye.

(Motion 48-2014)

First Reading

First Reading

Ordinance 5-2014 an Ordinance establishing compensation for safety forces within the Village. Discussion ensued regarding the affect of the Ordinance to all departments.

Ms. Hesske explained that the Ordinance could be amended in the future to include other departments; the Ordinance pertains to Part Time and Auxiliary Officers of the Police Department. Mr. Stiegel stated the effective date of the Ordinance as March 16, 2014. Members discussed the requirements for pay increases and performance standards.

Suspend the second and third readings for consideration of **Ordinance 5-2014** motioned by Dee Holody, seconded by Brian Schall.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

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(Motion 49-2014)

Approve **Ordinance 5-2014**, motioned by Dee Holody, seconded by Brian Schall.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 50-2014)

Amend **Ordinance 5-2014** to include the effective date of March 16, 2014, motioned by Dee Holody, seconded by Brian Schall.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 51-2014)

Mr. Schall asked for an update to the request for an additional full time officer. Members discussed current staffing and past pay increases. Members agreed to the formation of a committee.

Form a committee to establish pay scales and levels of employment for the Police Department, motioned by Dee Holody, seconded by Brian Schall. Members of the Committee will be: Michael Matusz, Brian Schall, and Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 52-2014)

Ms. Hesske explained that all meeting documents must be properly posted; the meetings are open to the public, and must have minutes.

Chief Varga explained the request to purchase police ammunition. Members discussed the different weapon types used by officers of the Village. Chief Varga noted that there is no standard weapon required for officers. Officers utilize their personal weapon for the job. Chief Varga would prepare a quote for Council to standardize the department's weaponry.

Zoning Official – Rebecca Garner

Ms. Garner reported to Council that the monies for the variance request for a sign at 1775 Main Street had been received. She was in the process of scheduling the public hearing and providing notification.

Board of Zoning Appeals

Nothing reported.

Fire Board

Nothing reported.

Planning Commission

Nothing reported.

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Cemetery

Nothing reported.

Finance – John Stiegel

Mr. Stiegel asked for Council's consideration of **Ordinance 4-2014** the Permanent Operating Budget. Members briefly discussed the line items of overtime, tax collection fees, and personal services for the Service Department.

Approve **Ordinance 4-2014**, motioned by Dee Holody, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 53-2014)

Agenda item "Ordinance Establishing a JEDD Fund" legislation was not reviewed.

Solicitor- Constance Hesske

Ms. Hesske announced that she was reviewing the dispatch contract and employee handbook. The dispatch contract, at renewal, could be asked to be considered by Council for 18 months, changing the contract terms to January through December.

Old Business

Citizen Participation

Ms. Hauberg thanked Mr. Stiegel for his explanations of the budget. She also asked about weaponry for new police officers. Chief Varga responded.

Approve **payment of submitted bills**, motioned by Brian Schall, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 54-2014)

Approve **quarterly payroll** as submitted by the Fiscal Officer, motioned by Carol Kramer, seconded by Brian Schall.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 55-2014)

A motion was made by Brian Schall, seconded by Carol Kramer, to **adjourn** at 8:56 pm. Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye. (4 aye)

(Motion 56-2014)

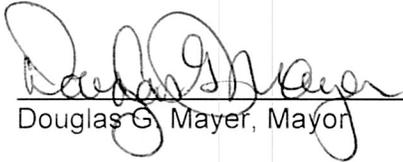
Respectfully submitted:

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Douglas G. Mayer, Mayor 4-16-014
Date



John D. Stiegel, Fiscal Officer 4/15/14
Date

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.

The Village of Peninsula's next regular meeting of Council will be held April 14, 2014 at 7:00 pm at the Village Hall within Council chambers. Council Chambers are on the second floor of the Village Hall, 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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RECORD OF PROCEEDINGS
Village of Peninsula Council
PUBLIC HEARING

Held: March 10, 2014

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Call to order: The Village of Peninsula Council held a Public Hearing from 6:45 p.m. to 6:57 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order with the following members and visitors present:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Absent
Dee Holody	Present	Dan Schneider	Absent
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Constance Hesske, Solicitor	Present		

Visitors:

Karen Walters, Joseph Varga, Michael Durkee

Citizen Participation

None noted.

Mr. Mayer noted that Ms. Haramis, the owner of the property located at 6050 Riverview Road, had requested a renewal of the agricultural district designation. Ms. Haramis was unable to attend the public hearing. A second public hearing is scheduled April 14, 2014 at 6:45 pm. at the Village Hall.

Mr. Mayer asked for public comments.

Michael Matusz entered the meeting at 6:55 pm.

A motion was made by Dee Holody, seconded by Carol Kramer, to adjourn at 6:57 pm. Votes were: Michael Matusz, abstain; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye.

(Motion 38-2014)

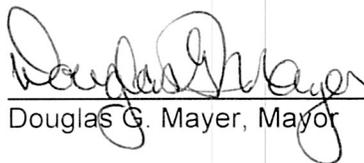
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Respectfully submitted:



Douglas G. Mayer, Mayor 4-16-14
Date



John D. Stiegel, Fiscal Officer 4/15/14
Date

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.

rg

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: February 22, 2014

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Call to order: The Village of Peninsula Council convened from 9:05 a.m. to 9:07 a.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order with the following members and visitors present:

Michael Matusz	Present	Brian Schall	Absent
Carol Kramer	Present	Pamela Schneider	Absent
Dee Holody	Present	Dan Schneider	Absent
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Constance Hesske, Solicitor	Present	Rebecca Garner, Zoning	Present

Visitors:

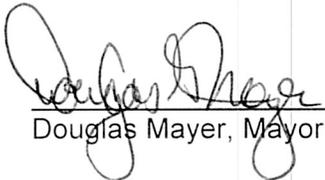
None

A motion was made by Dee Holody, seconded by Carol Kramer, to adjourn due to lack of quorum at 9:07 a.m. Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye.

(Motion 38-2014)

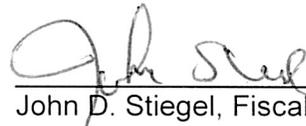
The Village of Peninsula's next regular meeting will be held March 10, 2014 at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

3-13-014
Dated



John D. Stiegel, Fiscal Officer

3/11/14
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.