



# Village of Peninsula

John Stiegel  
Fiscal Officer

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

Monday, November 14, 2016  
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 October 11, 2016 Regular Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of Financial Reports

Payment of Submitted Bills

Health Insurance Renewal

Police Department: Dan Schneider, Liaison

Hearing Officer Appointment

Roads and Public Works: Mike Matusz, Liaison

Service Department:

Motion to Confirm the Appointment of David Morehouse as a Seasonal Service

Department Employee for the Period of November 15, 2016 – May 12, 2017

Planning Commission:

WW Advisory Committee-Dee Holody

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

WW RFQ Evaluation Committee: Dee Holody

Preliminary Engineering Report Proposal

Village to Send a Letter to Columbus EPA

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

Fire Board: Dan Schneider

Reappoint Dan Schneider to Fire Board

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

*Third Reading:*

*Second Reading:*

*First Reading:*

**RESOLUTION 21-2016**

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH THE CUYAHOGA VALLEY NATIONAL PARK FOR SEASONAL POLICE FOOT PATROL SERVICES IN THE VILLAGE'S CORE BUSINESS DISTRICT

*Tabled:*

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT