



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Tuesday, October 10, 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, September 11, 2017 Regular Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of Financial Reports

Payment of Submitted Bills

Police Department: Dan Schneider, Liaison

Roads and Public Works: Mike Matusz, Liaison

Discussion Purchase 1 Ton Pickup Truck

Planning Commission: Mike Matusz & Mayor Mayer

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

Wastewater PER: Dee Holody, Liaison

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

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

Third Reading:

08-2017 AN EMERGENCY ORDINANCE ESTABLISHING CHAPTER 941 OF THE CODIFIED ORDINANCES RELATING TO THE USE OF PUBLIC WAYS BY SERVICE PROVIDERS

20-2017

AN EMERGENCY RESOLUTION AMENDING THE PAY SCALE AND PAY SCALE RULES

Second Reading

22-2017

AN EMERGENCY ORDINANCE ENACTING CHAPTER 731 OF THE CODIFIED ORDINANCES PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES FROM LOCATING AND OPERATING IN THE VILLAGE

23-2017

AN EMERGENCY RESOLUTION ESTABLISHING THE VILLAGE WASTEWATER SERVICE DISTRICT

24-2017

AN EMERGENCY RESOLUTION ESTABLISHING A VILLAGE WASTEWATER SERVICE DISTRICT MONTHLY SEWER FEE

First Reading:

26-2017 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

27-2017 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE TASERS FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC.

28-2017 AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2017 ANNUAL APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY APPROPRIATED IN THAT RESOLUTION

29-2017 AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2017 ANNUAL APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY APPROPRIATED IN THAT RESOLUTION

30-2017 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH BOSTON TOWNSHIP FOR THE PURCHASE OF ROAD SALT

Tabled:

OLD BUSINESS:

NEW BUSINESS Send out bids for garbage collection

EXECUTIVE SESSION (as needed)

ADJOURNMENT