

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
REGULAR SESSION

Held: September 14, 2015

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**PLANNING COMMISSION**

Ms. Holody reported that the Wastewater Advisory Committee visited another system in Christiansburg, OH. They will be visiting a system in Coolville, OH next. Coolville is a small community with similar typography to Peninsula. The Committee also had a good meeting with the EPA. The EPA is very open to considering any system the Village proposes. They do not dictate which type of system is used, they have to approve the system proposed.

**FIRE BOARD**

Mr. Schneider reported that the new hose should be delivered sometime this month. Mr. Matusz asked if anything happened with the address markers. Mr. Schneider stated that the Fire Chief is looking into two types, stakes and one that is attached to mailbox posts.

**CEMETERY**

Mr. Schneider reported the cameras at the cemetery were stolen, and the Board is looking into the cost of taller fencing. The Mayor reported that Police coverage will be provided both Friday, October 30 and Saturday, October 31 for Halloween.

**JEDD**

Council discussed and agreed that the JEDD Board should meet again with RITA in two months. There was discussion regarding a non-public meeting, which some of the JEDD Board members and the Village Fiscal Officer attended. The Solicitor clarified that this was a group seeking information to present to the JEDD Board. If board members gather, share and learn information that presents proposals or changes, the next step is to hold a full JEDD Board public meeting and present the idea(s) for approval. If the Board gives approval, then they bring it to the Village and Township. The Village is the administrator of the JEDD, but sometimes it is best to be open and transparent, where both the Village and the Township are present and everyone hears the same information. As to Mr. Stiegel attending the meeting as the Fiscal Office, it is a grey area. If the Board would like Mr. Stiegel to attend such a discussion, he needs to have the approval of his supervisor, the Mayor. Solicitor Hesske stated that it is not illegal, but this is the procedure to be followed and it is going outside the duty of the JEDD contract as the Administer. It was agreed that procedures are to be followed and if the Board requires the Village Fiscal Officer to do more than what, according to RITA is necessary, they must come to Council for approval for Mr. Stiegel to attend.

**LEGISLATION**

*First Readings:*

**RESOLUTION 19-2015**

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE VILLAGE OF PENINSULA, SUMMIT COUNTY, OHIO, TO ENTER INTO AN AGREEMENT BETWEEN THE SUMMIT COUNTY SHERIFF'S OFFICE AND SUMMIT COUNTY OVI TASK FORCE MEMBER AND DECLARING AN EMERGENCY.

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 19-2015.

Moved by Mr. Schneider, seconded by Ms. Schneider

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 137-2015)

**MOTION:** TO ADOPT RESOLUTION 19-2015

Moved by Mr. Schneider, seconded by Mr. Matusz.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 138-2015)

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**RESOLUTION 20-2015**

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PENINSULA, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY NATIONAL PARK FOR SPECIFIC ROADSIDE VEGETATION MAINTENANCE SERVICES AND DECLARING AN EMERGENCY

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 20-2015.

Moved by Ms. Holody, seconded by Mr. Matusz

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, nay;

Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 139-2015)

The Mayor asked Council to review the documents closely before accepting the agreement of \$8,000. There are quite a few stipulations. One community that he knows of has opted out.

**RESOLUTION 21-2015**

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PENINSULA ("VILLAGE"), PENINSULA, OHIO, SUMMIT COUNTY, TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT ("COUNTY") FOR PAYMENT IN LIEU OF TAXES (PILT) DISTRIBUTION AND *DECLARING AN EMERGENCY*

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 21-2015.

Moved by Ms. Holody, seconded by Mr. Matusz

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 140-2015)

Mr. Schneider asked for clarification on what the money was for, Mr. Stiegel explained that the money is given to the County from the Federal Government for lost property taxes. Ms. Holody asked Mr. Schneider if he would like to revisit. Mr. Schneider stated yes. Ms. Holody asked for the appropriate motion to revisit due to lack of understanding of the motion before Council.

Solicitor Hesske asked Council for a motion to withdraw the vote and resubmit the vote on suspending the rules.

**MOTION:** TO WITHDRAW THE VOTE & RESUBMIT VOTE TO SUSPEND THE RULES.

Moved by Ms. Holody, seconded by Mr. Schneider.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 141-2015)

**MOTION:** TO ADOPT RESOLUTION 21-2015

Moved by Ms. Holody, seconded by Mr. Matusz.

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 142-2015)

**ORDINANCE 5-2014(D)**

AMENDMENT TO ORDINANCE NO. 5-2014(C) TO ORDINANCE NO. 5-2014(D) TO ESTABLISH AND INCLUDED A PAY SCALE FOR THE SERVICE DEPARTMENT POSITIONS OF SEASONAL EMPLOYEE; PART TIME LEVEL I; PART TIME LEVEL II WITHIN THE ESTABLISHED GUIDELINES OF ORDINANCE NO 5-2014 AND DECLARING AN EMERGENCY.

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF ORDINANCE 5-2014(D).

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Moved by Mr. Schall, seconded by Mr. Matusz

Call for discussion made by Solicitor Hesske: There was discussion regarding adding a Full-time position.

Votes were: Michael Matusz, nay; Carol Kramer, nay; Dee Holody, nay; Brian Schall, nay;  
Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed unanimously.** (Motion 143-2015)

**ORDINANCE 6-2015**

AN ORDINANCE ESTABLISHING THE JOB DESCRIPTION WITHIN THE SERVICE DEPARTMENT FOR THE PART-TIME EMPLOYEE(S) LEVEL I AND LEVEL II AND DECLARING AN EMERGENCY.

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF ORDINANCE 6-2015.

Moved by Mr. Schall, seconded by Mr. Matusz

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, nay; Brian Schall, aye;  
Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 144-2015)

*Second Readings:*

*Third Readings:*

*Tabled:*

**NEW BUSINESS**

Larry Bell offered to volunteer to paint the concrete street markers. Council agreed that due to safety issues, the Service Department employee will paint them.

Mr. Matusz reported that he is obtaining 3 quotes for road salt. He has received quotes from the County & ODOT. He has concerns that Boston Township mixes with grit, however will obtain a third quote from them. He will present the 3 quotes next month.

**OLD BUSINESS**

Ms. Holody reported that the Chief is working on gathering information from ODOT with regards to the flashing speed limit signs.

**ADJOURNMENT**

**MOTION:** TO ADJOURN AT 9:48 PM.

Moved by Ms. Holody, seconded by Mr. Matusz.

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;  
Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 145 -2015)

Respectfully submitted:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

11-11-15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

11/10/15  
\_\_\_\_\_  
Date

The Village of Peninsula's next regular meeting of Council will be held **October 13, 2015** 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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