



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday, September 11, 2017
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor: Republic Services Renewal

Solicitor

Fiscal Officer

Consideration of, August 14, 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

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 – Change Locks/Key Pads

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:

10-2017

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

13-2017 VERSION 1

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

13-2017 VERSION 2

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

Second Reading

20-2017

AN EMERGENCY RESOLUTION AMENDING THE PAY SCALE AND PAY SCALE RULES

First Reading:

21-2017

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE TO REMAIN A SUMMIT COUNTY OVI TASK FORCE MEMBER

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

Tabled:

OLD BUSINESS:

NEW BUSINESS Send out bids for garbage collection

EXECUTIVE SESSION (as needed)

ADJOURNMENT