

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: August 22, 2016

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CALL TO ORDER: The Village of Peninsula Planning Commission convened from 7:05 p.m. to p.m. 8:20 p.m. in the Peninsula Village Hall. Karen Walters called the meeting to order with the following members and visitors present

ROLL CALL:

Karen Walters	Present
Douglas Mayer, Mayor	Present
Michael Matusz	Present
Michael Kaplan	Present
Joe Mazur	Present

OTHERS PRESENT

Brad Bryan, Elizabeth Workman, Dee Holody, Greg Canda, Mary Booth, Bill Clifton, Bill Zawiski

CITIZENS PARTICIPATION

Bill Zawiski of the Ohio EPA introduced himself, Mayor Mayer invited him to observe the meeting.

MAYOR'S REPORT

Mayor Mayer announced that all employees and members of Council, Planning Commission and BZA are invited to attend the Village Picnic at Brandywine Golf Course on September 18, 2016 from 1:00-5:00. Boston Mills Ski Run has donated the hot dogs, burgers and buns. Everyone is asked to bring a dish or dessert to share.

The Mayor reported that the paving on SR 303 has been completed. In the process pieces of sandstone were removed from the Village sidewalks to make them handicap compliant. The Village was informed. The Ohio Historical Society has been contacted. Waiting on an answer on how it will be corrected. Ms. Walters stated that it was a shame the work was done on Saturday given all the work put into Remembrance Day. The Mayor stated that the Village wasn't informed of the grinding until Friday. After discussion, it was agreed to put an explanation on the Village website.

Mayor Mayer reported that he attended a meeting at Summit County regarding the legalization of Medical Marijuana. The Commission had a brief discussion.

PLANNING COMMISSION PARTICIPATION

LONG RANGE PLAN SUB-COMMITTEE REPORT:

Mr. Kaplan stated that the committee has held one meeting. Mr. Kaplan asked that the motion made at last month's meeting be revised to reflect that Mary Booth is also a member of the LRP Committee.

WOODRIDGE INTERMEDIATE SCHOOL SUB-COMMITTEE REPORT:

The Mayor reported that committee held the first meeting and are setting up members and mission statement. Ms. Holody added that Council voted to have the Solicitor draft a Cooperative Resolution with Woodridge School District.
The next WIS Committee meeting is 8/30/16 at 7:00 p.m.

08/03/16

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WW RFQ EVALUATION COMMITTEE UPDATE:

Mr. Kaplan clarified that the Wastewater Advisory Committee (WWAC) is a sub-committee of Planning Commission and the WW RFQ Evaluation Committee is a sub-committee under Council.

The WWAC committee met and agreed to continue working on their mission.

Mr. Clifton stated that the WW RFQ Evaluation Committee met to finalize the criteria for the engineering firm interviews.

Mayor Mayer asked the WW RFQ members present to bring Bill Zawiski up to date. Mr. Clifton gave a report of the work the group has accomplished.

The Commission discussed the wastewater situation in the Village.

MOTION: TO APPROVE MINUTES OF THE July 25, 2016 MEETING IN FINAL FORM.

Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed with 4 votes

(Motion 18 -2016)

OLD BUSINESS

NEW BUSINESS

MOTION: TO ADJOURN.

Moved by Mr. Kaplan, seconded by Ms. Walters.

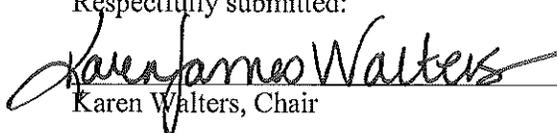
Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed with 4 votes.

(Motion 19 -2016)

Respectfully submitted:


Karen Walters, Chair

Date

11/28/2016


John D. Stiegel, Fiscal Officer

Date

10/20/16

The Village of Peninsula's next regular meeting of Planning Commission will be held September 26, 2016 at 7:00 pm at the Village Hall 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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08/03/16