

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: May 23, 2016

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CALL TO ORDER: The Village of Peninsula Planning Commission convened from 7:05 p.m. to 8:36 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	Absent

OTHERS PRESENT

Brad Bryan, Elizabeth Workman, Dee Holody, Mary Booth

CITIZENS PARTICIPATION

Nothing.

MAYOR'S REPORT

Nothing.

COMMISSION PARTICIPATION

The Wastewater Advisory Committee had not met since the last PC meeting. Council has moved forward with regards to the RFQ deadline for interested engineering firms to submit RFQs is June 9, 2016 at noon. Council will open the RFQs received at the Regular Council meeting scheduled on June 13, 2016.

Members discussed the wastewater issues and the possibility of forming an evaluation committee to review the RFQs the Village received. The Commission agreed the committee should consist of current WWAC members and Charles Uray, Village Engineer. Mr. Matusz will propose to Council at the June meeting.

SHORT TERM RENTALS

LONG RANGE PLAN SUB-COMMITTEE REPORT

Mr. Kaplan reported that he would like to schedule a meeting of the LRP Sub-Committee on May 31, 2016 at 7:00 p.m. Ms. Workman will post the agenda and provide copies of the LRP to members. At this time Greg Canda, Chris Weigand, and Carol Kramer have expressed interest in sitting on the committee.

WOODRIDGE INTERMEDIATE SCHOOL SUB-COMMITTEE REPORT

There was a brief discussion on the future of the Woodridge Intermediate School.

Ms. Walters stated that she would like to schedule a meeting with the Sub-Committee for June 7, 2016 at 7:00 p.m. Ms. Workman will post the agenda. At this time Mary Booth, Bill Clifton, Dee Holody and Lynda Logan have expressed interest in joining Ms. Walters and Mayor Mayer on this committee.

6/13/16

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MOTION: TO APPROVE THE APRIL 25, 2016 MINUTES 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.

(Motion 13 -2016)

NEW BUSINESS

MOTION: TO ADJOURN.

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

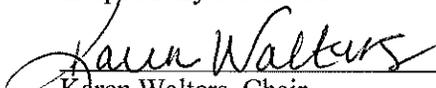
Call for discussion: No response.

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

Motion passed.

(Motion 14 -2016)

Respectfully submitted:


Karen Walters, Chair

8/22/2016
Date


John D. Stiegel, Fiscal Officer

8/22/16
Date

The Village of Peninsula's next regular meeting of Planning Commission will be held July 25, 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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6/13/16