

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: September 22, 2015

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CALL TO ORDER: The Village of Peninsula Planning Commission convened from 5:30 p.m. to 6:45 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	Michael Matusz	Present
Lawrence Milhoan	Absent	Michael Kaplan	Absent
Douglas Mayer, Mayor	Present		

OTHERS PRESENT

Dee Holody, Bill Clifton

CITIZENS PARTICIPATION

Nothing to report.

COMMISSION PARTICIPATION

Wastewater Advisory Committee Report:

The Committee will visit Coolville, OH to review their system and has invited the Mayor to join them. Ms. Holody reported that she did not receive a response from the Solicitor regarding the EPA project nomination form that she requested the Solicitor review. This form was to be submitted to the EPA no later than August 31, 2015 in order for the Village to be on a list of projects to be considered for 2016 funding at a low interest rate. The deadline has since past and the Village will not be on the list for possible 2016 funding dollars. Ms. Holody requested an explanation from the Mayor as to why her calls to the Mayor and Solicitor went unanswered.

Ms. Holody indicated that the Mayor had originally asked the Committee to also visit installations that the County recommends for municipal treatment and that the Committee may still contact Mike Weant for those recommendations.

After reviewing the Summit County report, Mayor Mayer noticed that the map is incorrect. For example, it does not go up Bronson, therefore excluding the school and it does not include the library. Mayor Mayer indicated that he obtained a large scale map of the Village, and is working to create an overlay which will include property numbers to be included in the Waste Water District.

Mayor Mayer suggested that now may be the time for the Village to conduct hire an engineering study and to consider hiring an engineering company. The Mayor reported that MS Consulting is under contract as the Village Engineer until December 31, 2015, and they have stated that they would help the Village find grant money to pay for the study. Planning Commission would like to agree on and officially establish the Village Wastewater District. Ms. Holody asked when the Mayor plans to do the engineering study and the Mayor indicated, after the Committee presents their findings.

Bill Clifton raised concerns about the possibility of the intermediate school closing and the responsibility of the school district to help maintain and transition the property. The concern was acknowledged, but not further discussion was held by the Commission on the matter.

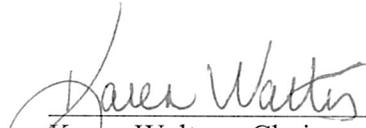
10/6/15

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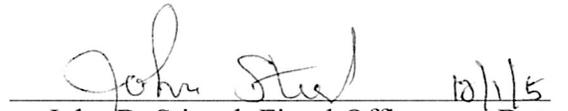
Respectfully submitted:



Karen Walters, Chair

10-27-15

Date



John D. Stiegel, Fiscal Officer

10/1/15

Date

The Village of Peninsula's next regular meeting of Planning Commission will be held November 24, 2015 at 5:30 pm at the Village Hall 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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10/6/15