

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION**

Held: December 15, 2017

CALL TO ORDER: The Village of Peninsula Council convened from 8:00 a.m. to 8:57 am. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call, followed by the Pledge of Allegiance. The following members and visitors were present.

COUNCIL MEMBERS:

Michael Matusz	PRESENT	Douglas Mayer, Mayor	PRESENT
Mary Booth	ABSENT	Pamela Schneider	PRESENT
Carol Kramer	PRESENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

OTHERS PRESENT: Chris Weigand, Bill Clifton, Kevin Kramer, Karen Walters.

COUNCIL PARTICIPATION:

Nothing to report.

VILLAGE PARTICIPATION:

Nothing to report.

MAYOR'S REPORT: None.

MOTION: To Approve Payment of Bills.

MOTION made by Ms. Schneider to Approve the Bills and seconded by Mr. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

SOLICITOR'S REPORT: None.

LEGISLATION:

23-2017 Third Reading
An Emergency Resolution Establishing the Village Wastewater Service District.

MOTION to pass made by Ms. Holody, seconded by Ms. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

Resolution adopted.

24-2017 Third Reading
Emergency Ordinance Establishing Chapter 931 of the Codified Ordinances Relating to a Village Wastewater Service District Monthly Sewer Fee.

MOTION: Motion to pass made by Ms. Holody, seconded by Mr. Matusz.

Ms. Holody explained the ordinance establishes a \$15 per month fee beginning in April 2018. The fee will be billed in advance on a quarterly basis. The \$15 fee is meant to cover the design charges. The larger users will be expected to pay more than residential users later in the process. CVNP, Senator Brown, and Senator Portman all wrote letters of support for the Village's application for an Army Corps of Engineers non-traditional funding source grant.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

Second Reading: None.

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION**

Held: December 15, 2017

35-2017 First Reading

An Emergency Resolution Authorizing the Mayor and Fiscal Officer to Renew the Village's Agreement with the Legal Defender's Office of Summit County, Ohio for Indigent Representation in the Stow Municipal Court.

MOTION made by Ms. Schneider to suspend three reading rule and seconded by Mr. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

MOTION made by Ms. Schneider to pass and seconded by Mr. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

36-2017

An Emergency Resolution Authorizing Holiday Bonuses For Certain Categories of Full-Time, Part-Time, and Auxiliary Employees.

MOTION by Ms. Schneider to suspend three reading rule and seconded by Mr. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

The Mayor said he would like the minimum number of hours worked taken out because it excludes some employees. The Mayor asked for a motion to amend to strike the minimum number of hours.

MOTION: To amend made by Ms. Kramer and seconded by Mr. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

MOTION to pass made by Ms. Kramer and seconded by Mr. Matusz.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

37-2017

An Emergency Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period From January 1, 2018 through March 31, 2018.

MOTION to suspend the three reading rule made by Ms. Schneider and seconded by Mr. Matusz.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

MOTION to pass made by Ms. Schneider and seconded by Ms. Holody.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

39-2017

An Emergency Resolution Supporting the Peninsula Foundation's Efforts to Obtain Funding from the State of Ohio Capital Appropriations Bill for Fiscal Years 2019 and 2020 to Improve the ADA Accessibility of the G.A.R. Hall.

MOTION made by Ms. Schneider to Suspend three reading rule and seconded by Ms. Kramer.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

MOTION by Mr. Schneider to Pass and seconded by Mr. Matusz.

Ms. Walters expressed her thanks to Council for the Resolution in Support.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION**

Held: December 15, 2017

Approval of the Minutes of the November 13, 2017 Regular Council Meeting

MOTION: Motion made by Ms. Schneider and seconded by Ms. Holody.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

MOTION: To Approve Quarterly Payroll.

MOTION: Motion made by Ms. Schneider and seconded by Ms. Holody.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

POLICE REPORT:

Mr. Schneider initiated discussion about permitting the Police Department to put in an order for a new police cruiser for this year. He stated putting in the order would not obligate the Village to purchase the car; it would just mean the Village would be able to move forward to purchase the vehicle once it was manufactured.

MOTION made by Mr. Schneider and seconded by Ms. Schneider.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

End of Year Business: Appointment of Seasonal Employees. The seasonal employees' appointments are up this month. Ms. Kramer suggested it would be best to keep the Department staffing as it is now. She suggested the new Council group should be able to get its feet on the ground next year before any changes are contemplated.

Ms. Schneider stated she is disappointed with the Service Department.

The Mayor recommended that Mr. Morehouse be reappointed as seasonal employee effective 12-15-2017.

Motion to Appoint Dave Morehouse as a Seasonal Service Department Employee for a period of six months made by Ms. Kramer and seconded by Ms. Holody.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-abstain; Mr. Schneider-no. As a result of the vote, the motion carried.

Ms. Kramer stated she disagreed with Ms. Schneider's abstention. Mr. Bryan stated she was required to give a reason for the abstention. Ms. Schneider stated she abstained because she did not want Mr. Morehouse to be appointed. Ms. Kramer stated that was not a valid reason for abstaining. Mr. Bryan stated the abstention should be counted with the majority vote, but either way, there were enough votes for the motion to pass.

Mr. Matusz asked that the Mayor thank the Service Department for their work.

Motion to Appoint Doug Aspinwall as a Seasonal Service Department Employee for a period of six months starting January 1, 2018 made by Ms. Kramer and seconded by Ms. Holody.

Votes were: Mr. Matusz-yes; Ms. Kramer-yes; Ms. Holody-yes; Ms. Schneider-yes; Mr. Schneider-yes.

Roads and Public Works Committee

Ms. Kramer asked about the guard rail on Rt. 303. Mr. Matusz said he thinks something will be submitted soon. A comment was made by Ms. Walters about how the Village is doing a good job with the plowing of sidewalks.

Record of Proceedings
Village of Peninsula Council
REGULAR SESSION

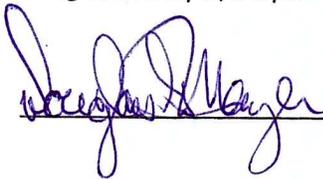
Held: December 15, 2017

Ms. Holody expressed thanks to Ms. Kramer and Ms. Schneider for their service on Council over the past years. Mr. Schneider thanked Mr. Matusz for his work toward getting Stine Road repaired.

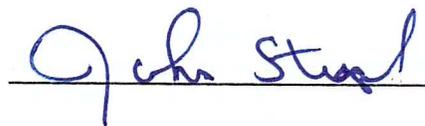
MOTION TO ADJOURN made by Ms. Kramer, seconded by Mr. Matusz. All were in favor of the motion, none opposed. Meeting adjourned at 8:57 am.

Respectfully submitted:

Douglas G. Mayer, Mayor Date

 9-11-18

John Stiegel, Fiscal Officer Date

 1/9/18