



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Monday, February 12, 2018
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Fiscal Officer:

Consideration of January 8, 2018 Regular Meeting Minutes
Consideration of January 22, 2018 Special Meeting Minutes
Employee Pay Increase

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports
Payment of Submitted Bills
Approve Quarterly Payroll

Police Department Liaison: Daniel Schneider

Review bids for copy machine in Admin Office/Police Dept
Uniform Allowance Increase

Roads and Public Works Liaison: Michael Matusz

Expand Security System to include Service Department Building

Planning Commission: Weigand Christopher

LRP Committee Report:

Wastewater: Dee Holody

Municipal Utility Billing Software
Treatment and Site Selection

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

Policies & Procedures Liaison: Michael Kaplan

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

LEGISLATION

Third Reading: None.

Second Reading: None.

First Reading:

RESOLUTION NO. 04-2018 AN EMERGENCY RESOLUTION ESTABLISHING THE ANNUAL OPERATING BUDGET AND SETTING FORTH THE APPROPRIATIONS FOR 2018

RESOLUTION NO. 05-2018 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY FOR THE VILLAGE TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT

RESOLUTION NO. 06-2018 AN EMERGENCY RESOLUTION INDICATING THE VILLAGE OF PENINSULA'S DESIRE TO PARTICIPATE IN THE COUNTY OF SUMMIT 2018 ROAD PAVING AND MAINTENANCE PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT, THROUGH THE SUMMIT COUNTY ENGINEER, FOR CERTAIN ROAD PAVEMENT, MAINTENANCE, AND STRIPING WORK THROUGH THE PROGRAM

RESOLUTION NO. 07-2018 A RESOLUTION REAPPOINTING BRADRIC BRYAN OF GOODWIN & BRYAN, LLP AS THE VILLAGE'S SOLICITOR AND PROSECUTOR FOR A TERM COMMENCING ON APRIL 1, 2018 AND ENDING ON MARCH 31, 2019

RESOLUTION NO. 08-2018 AN EMERGENCY RESOLUTION AUTHORIZING THE FISCAL OFFICER TO DISPOSE OF THE VILLAGE'S 2004 FORD F550 AND 2005 FORD F250 TRUCKS BY AUCTION

Tabled: None.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT