



Village of Peninsula
John Stiegel
Fiscal Officer

AGENDA

REGULAR MEETING OF COUNCIL

Monday, March 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 February 12, 2018 Regular Meeting Minutes
Consideration of February 17, 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

Uniform Allowance Increase (Ord. 09-2018)

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

OWDA Loan Term Sheet

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

1582 Main Street * P.O. Box 177 * Peninsula, Ohio 44264
(330)657-2151 * (330)657-2372 FAX

Policies & Procedures Liaison: Michael Kaplan
Service Department Emergency Call-In Policy

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

LEGISLATION

Third Reading:

RESOLUTION NO. 07-2018 VERSION 1

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. 07-2018 VERSION 2

AN EMERGENCY 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

Second 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 THE MAYOR TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT AND EXECUTE A GRANT AGREEMENT RELATED THERETO

First Reading:

ORDINANCE NO. 09-2018 AN EMERGENCY ORDINANCE AMENDING SECTION 139.08 OF THE CODIFIED ORDINANCES RELATING TO POLICE UNIFORM ALLOWANCES

RESOLUTION NO. 10-2018 AN EMERGENCY RESOLUTION AMENDING THE EMPLOYEE PAY SCALE

RESOLUTION NO. 11-2018 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE FEBRUARY, 2018 COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT, THROUGH THE SUMMIT COUNTY ENGINEER, FOR CERTAIN ROAD PAVEMENT, MAINTENANCE, AND STRIPING WORK THROUGH THE COUNTY ROAD PAVEMENT, MAINTENANCE AND STRIPING PROGRAM

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT