



Village of Peninsula Fiscal Office

John Stiegel, Fiscal Officer

AGENDA SPECIAL COUNCIL MEETING

Saturday, June 23, 2018
9:00 – 10:30 am Village Hall
1582 Main Street, Peninsula

Call to Order
Roll Call

- PURPOSE: 1. DISCUSS OHIO PUBLIC WORKS COMMISSION GRANT**
- 2. CONSIDERATION OF LEGISLATION NECESSARY FOR OPWC GRANT SUBMITTAL**
- 3. CONSIDERATION OF LEGISLATION TO INCREASE APPROPRIATION BUDGET TO INCLUDE DESIGN ENGINEERING FEES**
- 4. CONSIDERATION OF LEGISLATION ORDINANCE NO 18-2018**

LEGISLATION

• 2nd Reading: Ordinance NO: 18-2018 AN ORDINANCE REPEALING CHAPTER 931 OF THE CODIFIED ORDINANCES TO THE VILLAGE WASTEWATER SERVICE DISTRICT MONTHLY SEWER FEE

1ST Reading: Resolution 21-2018. A RESOLUTION AUTHORIZING STANTEC CONSULTING SERVICES, INC. TO PREPARE AN APPLICATION ON BEHALF OF THE VILLAGE OF PENINSULA TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM OR SMALL GOVERNMENT PROGRAM FOR FUNDING FOR A WASTEWATER PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR DOUGLAS MAYER TO EXECUTE THE APPLICATION AND ALL CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR INFRASTRUCTURE FUNDS ON BEHALF OF THE VILLAGE.

Resolution 22-2018. A RESOLUTION AUTHORIZING CERTAIN
AMENDMENTS TO THE 2018 ANNUAL APPORATION RESOLUTION.

Adjournment