



Village of Peninsula
Deborah Wordell
Interim Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday December 10, 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 Minutes

November 13, 2018 Regular Council Meeting

November 29, 2018 Special Council Meeting

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports

Payment of Submitted Bills

Police Department Liaison: Daniel Schneider

Quote for Blank Traffic Tickets

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand

Proposed Special Council Meeting/Joint Planning Commission Meeting

Traffic Engineer Request for Qualifications

Wastewater:

Zoning: Mayor Mayer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

Policies & Procedures Liaison: Michael J. Kaplan

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

Appointments to Cemetery Board: Daniel Schneider and Jerry Ritch

JEDD: Daniel Schneider

LEGISLATION

Third Reading: None

Second Reading:

Resolution No. 31-2018

Requested by Councilpersons Daniel Schneider and Mike Matusz

A Resolution Authorizing the Mayor to Execute an Agreement with Boston Township for the Purchase of Road Salt

Resolution No. 32-2018

Requested by Mayor Mayer

A Resolution Authorizing the Mayor to Renew the Village's Employee Health Insurance Agreement with NFP Corporate Services through the Summit County Health Connection for the 2019 Calendar Year

Resolution No. 33-2018

Requested by Councilperson Holody

A Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period from January 1, 2019 through March 31, 2019

Resolution No. 34-2018

Requested by Councilpersons Booth, Holody, and Weigand

A Resolution of the Village of Peninsula Supporting the Establishment of the Cuyahoga River Water Trail by the Ohio Department of Natural Resources

First Reading:

Resolution No. 35-2018

Requested by Mayor Mayer

A 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

Resolution No. 36-2018

Requested by Mayor Mayer

A Resolution Amending the Employee Pay Scale

Resolution No. 37-2018

Requested by Chief Varga and Councilperson Schneider

A Resolution Authorizing the Mayor to Renew the Village's User Agreement for the Summit County-Akron Regional Radio System

OLD BUSINESS:

2019 Meeting Schedule

Akron Peninsula Road Washout 2017

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT