

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

Held: November 13, 2018

CALL TO ORDER: The Village of Peninsula Council convened from 7:03 p.m. to 9:28 p.m. 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 were present.

COUNCILMEMBERS:

Michael Matusz	ABSENT	Douglas Mayer, Mayor	PRESENT
Mary Booth	ABSENT	Chris Weigand	PRESENT
Michael J Kaplan	PRESENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

OTHERS PRESENT:

Fiscal Officer John Stiegel, Administrative Assistant Marty Kuboff, and Solicitor Brad Bryan

CITIZEN'S PARTICIPATION: None.

COUNCIL PARTICIPATION:

Mr. Kaplan asked Council to consider going back to the second Monday of the month for Council Meetings in 2019 on Columbus Day and Veterans Day. Mr. Kaplan thanked Fiscal Officer John Stiegel for his years of service to the Village. Mr. Kaplan spoke about the Village Award for Lifetime Service and stated everyone should start thinking about individuals to nominate. He suggested Patty Tesmer for her years of service on the Cemetery Board and being the heart and soul of the Memorial Day Activities. Ms. Holody suggested Honored Veteran Jack Mercer for his military service and many years of dedicated service to the Woodridge Schools as Cross Country and Track Coach. More discussion on the award will take place at the December 10th Council Meeting.

MAYOR'S REPORT:

Mayor Mayer congratulated the Woodridge High School Boys Cross Country team for winning the Division II State Championship. The Bulldogs are the only school in OHSAA history to win five straight cross-country championships (2006-2010). It marks their 18th state cross country appearance and eighth overall win. The Mayor provided information to Council with handouts on the following: Peninsula Stormwater Sampling Data conducted by the Summit County Public Health Department; the Summit County Household Sewerage Treatment System Matching Forgivable Loan Program; a time line from the Summit County Engineer's Office for the Regional Pavement Maintenance Program for 2019; and the Schedule of Findings of Financial Audit for years ending December 31, 2016 and December 31, 2017 by Charles E. Harris & Associates, Inc. CPA. Mayor Mayer also informed Council that Service Department Supervisor Alan Halko is retiring effective November 30, 2018.

Mayor Mayer reported that interviews were conducted for an Interim Fiscal Officer, and he selected Deborah Wordell, the Fiscal Officer of Reminderville.

Ms. Holody made a motion to confirm the Mayor's appointment of Deborah Wordell to the position of Interim Fiscal Officer at the pay rate of \$20.50 per hour, not to exceed 24 hours a week, effective November 15, 2018. The motion was seconded by Mr. Schneider.

Roll Call Vote: Mr. Kaplan, abstain; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

A discussion took place about the information provided in the Peninsula Stormwater Sampling Data from the County and the opportunity for Village residents to take part in the Summit County Household Treatment Program. It was decided that the Solicitor should draft a letter to be sent to all Village Households informing them of the Program. Council felt the Village should provide residents with the pertinent information and let them make an informed decision as to whether they want to participate. It

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

Held: November 13, 2018

was suggested that the Village should provide information to residents regarding other cost saving programs available for other utilities on an ongoing process.

A discussion also took place about the Village preparing a three to five year road improvement plan with the help of outside consultants, who could develop the plan with input from the Street Commissioner.

SOLICITOR'S REPORT: No report.

FISCAL OFFICER'S REPORT:

Approval of Minutes for the August 13, 2018, August 27, 2018, September 10, 2018, October 8, 2018, October 10, 2018, October 22, 2018, and October 30, 2018 Council Meetings

Ms. Holody made a motion to approve the August 13, 2018 Regular Council Meeting Minutes that was seconded by Mr. Weigand.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Ms. Holody made a motion to approve the August 27, 2018 Special Council Meeting Minutes that was seconded by Mr. Weigand.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Ms. Holody made a motion to amend the September 10, 2018 Regular Council Meeting Minutes that was seconded by Mr. Weigand.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Weigand made a motion to approve the September 10, 2018 Regular Council Meeting Minutes as amended that was seconded by Ms. Holody.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Weigand made a motion to amend the October 8, 2018 Regular Council Meeting Minutes as that was seconded by Mr. Schneider.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Ms. Holody made a motion to approve the October 10, 2018 Regular Council Meeting Minutes as amended that was seconded by Mr. Weigand.

Roll Call Vote: Mr. Kaplan, no; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Weigand made a motion to approve the October 22, 2018 Special Council Meeting Minutes that was seconded by Ms. Holody.

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

Held: November 13, 2018

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Weigand made a motion to approve the October 30, 2018 Special Council Meeting Minutes that was seconded by Mr. Schneider.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Solicitor Bryan stated the following Council Meeting minutes still need to be approved: May 22, 2018; June 11, 2018; June 16, 2018; June 23, 2018; June 30, 2018; and July 9, 2018.

FINANCE LIAISON, MS. HOLODY:

Mr. Schneider made a motion to approve the October 2018 Financial Reports that was seconded by Ms. Holody.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Ms. Holody made a motion to approve the list of Payment of Bills that was seconded by Mr. Schneider.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

POLICE LIAISON, MR. SCHNEIDER: Mr. Schneider presented a quote for police vehicle tires from Goodyear Auto Service Center for approval.

Mr. Schneider made a motion to purchase tires for police vehicles from Goodyear Auto Center in an amount not to exceed \$2,991 that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Schneider presented quote for an ASK4302 Louroe 2 Zone Audio Monitoring System for the Council Chambers from F & J Security in the amount of \$905.50 for approval.

Mr. Schneider made a motion to purchase an ASK4302 Louroe 2 Zone Audio Monitoring System for the Council Chambers from F & J Security in an amount not to exceed \$905.50 that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

ROADS AND PUBLIC WORKS LIAISON, MR. MATUSZ: No Report.

Mayor Mayer stated he has contacted residents about the Street Commissioner position, and no one has shown an interest in serving. He will continue his search for someone to serve as Street Commissioner.

The job posting for a full -time and a part-time Service Department employee was placed on the Village web site and in the West Side Leader. The ad will also be placed with Record Publishing and Ohio Jobs Finder.

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

Held: November 13, 2018

A discussion took place about who will be plowing the Village roads after Mr. Halko retires on November 30, 2018.

Mr. Schneider made a motion to authorize Boston Township to provide snow plowing and salting of the Village roads and to authorize Boston Township to be reimbursed by the Village for all expenses related to that work until December 15, 2018. That motion was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

PLANNING COMMISSION, MR WEIGAND:

Mr. Weigand reported the Planning Commission met on October 22, 2018 and responded to a letter of concern from residents. The response was received favorably from the residents in the room. The next Planning Commission Meeting is November 26, 2018.

Mr. Weigand reported a Long-Range Plan Meeting was held on November 5, 2018. The project is taking longer than anticipated, but the Commission hopes to have an updated working draft by the end of December and hold public engagement meetings early next year. The Village may need to allocate additional funds for Aislinn Consulting for the project in next year's budget. There is still a substantial amount of money left in the current project budget, but that amount might not be enough to get through all of the zoning amendments, depending on how many amendments are warranted.

Mr. Weigand stated he attended a Planning and Zoning Workshop held on November 2, 2018 along with Mr. Kaplan and Mr. Bryan. It was very informative, and he recommends that other members attend next year's workshop.

WASTEWATER: No Report.

ZONING: Mayor Mayer reported that he has not been able to fill the Zoning Officer Position.

BOARD OF ZONING APPEALS: Mayor Mayer reported that no meeting took place last month.

BUILDING AND GROUNDS, MS. BOOTH: No Report.

Mayor Mayer reported the NOPEC Energized Grant in the amount of \$1,813.00 that was accepted by Resolution 05-2018 has been placed into an escrow account with NOPEC so that it can be used at a later date and not be forfeited.

Mayor Mayer reported he requested the original engineer that looked at the structure of the beams on the first floor of Village Hall to come back and give an assessment.

CHAMBER OF COMMERCE, MR. WEIGAND:

Mr. Weigand reported the Chamber met November 7, 2018 and sent a letter of support to the Cuyahoga River Water Trail supporting its efforts to have the Cuyahoga River designated as an Ohio Water Trail by the Ohio Department of Natural Resources. The year 2019 will mark the 50 Year Anniversary of the Cuyahoga River catching on fire. Many communities along the river are planning celebrations. Christmas in Peninsula will take place on November 29th along with the Candlelight Walk with the Woodridge and Kent Roosevelt Choirs performing. December 1st is Reindeer Day in Peninsula, December 8th is Santa & Friends, and December 15th is Customer Holiday Appreciation Day.

Mr. Weigand stated he attended a seminar on how we should support local food producers put on by the Countryside Conservatory.

POLICIES AND PROCEDURES, MR. KAPLAN: No Report.

FIRE BOARD, MR. SCHNEIDER: Mr. Schneider reported the Board has not yet selected a person for the 2nd Lieutenant position. All applicants were required to write an essay. The annual Fire/Police Community Christmas Party will take place Wednesday December 5th.

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

Held: November 13, 2018

CEMETERY BOARD, MR SCHNEIDER: Mr. Schneider reported they purchased a new mower with a 48" snow plow blade.

JEDD, MR. SCHNEIDER: No Report.

LEGISLATION:

Third Reading:

Ordinance No. 29-2018

Requested by Councilperson Dee Holody

An Ordinance Establishing Section 339.13 of the Traffic Code Prohibiting the Use of Engine Retarding Devices or Engine Compression Brakes in the Village

The Ordinance was read by title by the Solicitor. A motion to pass Ordinance No. 29-2018 was made by Ms. Holody seconded Mr. Weigand.

Roll Call Vote: Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Ordinance was adopted.

Second Reading: None.

First 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

The Resolution was read by title by the Solicitor. The Resolution will advance to a second reading at the next Regular Council Meeting.

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

The Resolution was read by title by the Solicitor. The Resolution will advance to a second reading at the next Regular Council Meeting.

Resolution No. 33-2018

Requested by Fiscal Officer Stiegel and 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

The Resolution was read by title by the Solicitor. The Resolution will advance to a second reading at the next Regular Council Meeting.

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

The Resolution was read by title by the Solicitor. The Resolution will advance to a second reading at the next Regular Council Meeting.

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

Held: November 29, 2018

CALL TO ORDER: The Village of Peninsula Council convened from 5:00 p.m. to 5:02 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call. The following members were present.

COUNCILMEMBERS

Michael Matusz	ABSENT	Mayor Douglas Mayer	PRESENT
Mary Booth	PRESENT	Chris Weigand	PRESENT
Michael J. Kaplan	PRESENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

Purpose of Meeting: To approve repair work to be performed on Police Vehicle #2 by Klaben Ford in the amount of the estimate, which is \$953.74.

Mr. Schneider made a motion to approve the repair work to be performed by Klaben Ford for \$953.74 that was seconded by Mr. Kaplan.

Roll Call Vote: Ms. Booth, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

ADJOURNMENT: A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 5:02 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor Date *12-11-2018*


