



Village of Peninsula
Deborah Wordell
Interim Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday January 14, 2019
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

APPOINTMENT OF PRESIDENT OF PRO-TEM OF COUNCIL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Fiscal Officer:

Consideration of Minutes

December 10, 2018 Regular Council Meeting

December 19, 2018 Special Council Meeting

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports

Payment of Submitted Bills

Discussion of Creation of Finance Committee

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz

Tree Guardians Bid \$1,500.00

Planning Commission: Christopher Weigand

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

JEDD: Daniel Schneider

LEGISLATION

Third 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

Second Reading: None

First Reading:

Resolution No. 01-2019

Requested by Mayor Mayer and Fiscal Officer Deborah Wordell

A Resolution Requesting the Summit County Fiscal Officer, in the Year 2019, to Advance to the Village Monies to which the Village is Entitled from the Proceeds of Tax Levies for the Tax Year 2018

Ordinance No. 02-2019
Requested by Mayor Mayer and Chief Varga
An Ordinance Amending Section 147.03 of the Codified Ordinances Relating to Holidays for
Full-Time Employees

OLD BUSINESS:

Support for Truck Route Signs on Rt. 271 and Rt. 8 to Deter Truck Cut-Through Traffic
on Rt. 303
Flashing Speed Signs

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT