

**VILLAGE OF PENINSULA
REGULAR MEETING OF COUNCIL
MEETING MINUTES**

Date: Monday July 9, 2018
Time: 7:05 PM to 9:14 PM
Location: Peninsula Village Hall

DRAFT

CALL TO ORDER:

The Village of Peninsula Council convened from 7:05 PM to 9:14 PM for a Special Meeting in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call.

Council Members / Attendees Present:

Mayor: Doug Mayer

Councilmen:

Bradric Bryan
Mike Kaplan
Mary Booth
Dee Holoday
Christopher Weigand
Dan Schneider
John Stiegel

Purpose: Reports Discussion with Village Council and its Citizens:

The Mayor stated that the discussion in this meeting is between Council and the town citizens. Public participation is welcome. If another meeting is needed, a date will be set.

CITIZEN PARTICIPATION

- Female resident (lived in the Village for 7 years)
 - Feels that the sewer line discussions are a hot issue
 - Doesn't like the personal attacks from council onto the public regarding the sewer line issue
 - Loves living here in the Village and wants the public to be able to raise enough money so that it is a win-win situation for both parties (the Council and the public).
- Male resident –
 - Concerned that the last two participants in the last meeting still have not received their plaques.

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DRAFT

- Female resident – (new resident)
 - Has Sunshine Law concerns; would like to see the meeting minutes be distributed amongst the public so there can be better communication
 - Feels that the Village Website is old and outdated
 - Feels that the Administrative issues need to be taken care of

- Male resident
 - Angry & frustrated
 - Wants to resolve all these issues regarding sewer/septic
 - Asked “Do we need to bring Ohio EPA back?” “Is our water safe?”
 - Feels that we need to agree on the facts

- Female resident
 - Feels that we need to consult with engineering first on waste water issues
 - Asked “What do we want the Village to look like?”

- Male resident
 - Suggested that the Village do long range planning re: waste water issues
 - Feels that if sewer lines go in, it will create a “classic park” town

- Female resident
 - Suggested (also) that the Village do long range planning re: waste water issues
 - Upset that she was not properly notified of today’s town hall meeting; (the Mayor responded and informed the resident that town hall meetings are every 1st Monday of the month, unless there is a Holiday)

- Male resident
 - Was not aware that there was a meeting today either
 - Village website is not clear; needs a lot of work/ updated (the Mayor responded- the web is poor due to lack of proper staffing, but plan to reorganize and update the web)

- Female resident
 - Previously served on Council for 4 years
 - Feels that the best way to educate the public is to inform them of the Village’s budget; let the Village see where the money goes; post the budget on the website
 - Asked “What are our priorities?” Let’s utilize our Liaisons now
 - Sunshine Law = critical issue

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DRAFT

COUNCIL PARTICIPATION

- All points made were very well spoken/taken
- Council agrees with the fact that the Sunshine Law is a major problem
- Council mentioned that the previous meeting minutes are embarrassing (ever since April 2018)
- Public Records need to be well kept, or else it could cause financial issues
- Summit County Public Health findings were not helpful (not enough useful information)
- By January 2019, the Village would like to have all the required information from the Summit County Public Health, so that the Village can move forward re: waste water issues
- “Meeting Minute” taking should be performed in house with Village Council (instead of outside sources)
 - Council suggestions:
 - Purchase meeting minute software to perform the job
 - Post the meeting minute audio taped recordings directly onto the Village website
- By January 2019, Council needs an updated listing of Permits
 - Some homeowners have permits, but are not on the list
 - Council suggests that if a homeowner has a permit, but they are not listed, notify Dee Holoday and/or Summit County Public Health (Dee has her created her own spreadsheet for tracking purposes)
- Council asked, “Why don’t we go to the Summit County Public Health and tell them what we want?”
- Council suggests to all that if you have a septic tank, make sure that it is pumped and properly recorded because some have been neglected.
- Council suggested to hire an ODOT Professional to assist with traffic signage
 - Need School Zone signs; flashing caution lights in place
 - Need “brake” signage in place
 - Need “No U-turn” signage in place
 - Need Bike lanes
 - Need “Local Traffic Only” signage
- A resident asked, “Can we construct a cuddle sac?”; Mayor responded, no because there may not be enough space

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- **PLANNING AND ZONING UPDATES:**
 - Long range plans – next update = August 6, 2018 (will list more details on the website)
 - Short term rental regulations – needs to be discussed
 - Public Outreach policies were discussed
 - New house – Rte 303 – in review by Mayor (due to the house being out of compliance by 3 inches)

A MOTION was made by Mary Booth to have the storm windows cleaned. MOTION was granted.

A MOTION was made by Mary Booth to have the carpets cleaned. MOTION was granted.

- **COUNCIL SUGGESTED REPAIRS:**
 - Excess grass needs to be removed from sidewalks
 - *It was suggested that High School students volunteer to do the work, in exchange for school credits, but High School students no longer volunteer for credit
 - Rte 303 guard rails need to be replaced
 - Ditches – certain homes – issue
 - Trees – leaning over – could hurt citizens once the tree falls
 - Is the solution to fix these repairs and then send the homeowner the bill?
- **COMMUNITY ACTIVITIES:**
 - July 21 Saturday – Village Parade begins at 1:30pm
 - Library Activities
 - Python Day (decorated snakes)
 - Visit www.explorepensinsula.net

LEGISLATION:

Resolution No. 17-2018: A Resolution Designating Council person Christopher Weigand and as the Public Records Act Training Designee for 2018 for Mayor Douglas Mayer and Council persons Daniel Schneider, Dee Holoday, Michael Kaplan, Mary Booth, and Michael Matusz. A MOTION was made but could not be granted due to all members were not present.

A MOTION was made by the Mayor to have the meeting minutes taken by in house staff, as opposed to outside sources. MOTION was granted.

VILLAGE OF PENINSULA
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A MOTION was made the Mayor to pay the bills. MOTION was granted.

Council suggested the Council person's name be added onto the Ordinance/Resolution notes (i.e. "As proposed by") All were in favor and agreed.

Resolution No. 24-2018: A Resolution Directing the Mayor, Fiscal Officer, and their Respective Assistants to Suspend All Actions Regarding the Sewer Fees Set Forth in Chapter 891 of the Village's Codified Ordinances. A MOTION was made by the Mayor to suspend Sewer fees until further notice. Motion was granted.

OLD BUSINESS: none

NEW BUSINESS: none

EXECUTIVE SESSION: (not needed)

A MOTION was made by the Mayor to ADJOURN the meeting. All of council voted yes to ADJOURN at 9:14 PM

Respectfully submitted:

Douglas G Mayer, Mayor Date

John Stiegel, Fiscal Officer Date
