



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday February 11, 2019
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

HONORABLE JUDGE KIM HOOVER, PRESIDING JUDGE, STOW MUNICIPAL COURT

PRESENTATION OF THE VILLAGE OF PENINSULA AWARD FOR LIFETIME SERVICE
TO PATRICIA TESMER & JACK F. MERCER

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Carol J. Haramis Family Trust Renewal Application with County Fiscal Officer to
Continue Agricultural District Tax Designation

Fiscal Officer:

Consideration of Minutes:

May 22, 2018 Special Council Meeting
June 11, 2018 Regular Council Meeting
June 16, 2018 Special Council Meeting
June 23, 2018 Special Council Meeting
June 30, 2018 Special Council Meeting
July 9, 2018 Regular Council Meeting
December 10, 2018 Regular Council Meeting
January 14, 2019 Regular Council Meeting

Finance Liaison: Dee Holody
Acknowledgement of Financial Reports
Payment of Submitted Bills
Finance Committee

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz
Full-Time Service Department Employee Wage Rate

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: None

Second Reading:

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

First Reading:

Ordinance No. 03-2019

Requested by Fiscal Officer Deborah Wordell

An Ordinance Repealing and Replacing Section 147.10 of the Codified Ordinances Relating to the Use of Village Credit Cards

Ordinance No. 04-2019

Requested by Councilperson Schneider and Councilperson Holody

A Resolution Reappointing Bradric T. Bryan of Goodwin & Bryan, LLP as the Village Solicitor and Prosecutor for a Term Commencing on April 1, 2019 and Ending on March 31, 2020

Resolution No. 05-2019

Requested by Councilperson Holody and Fiscal Officer Deborah Wordell

A Resolution Establishing the Annual Operating Budget and Setting forth the Appropriations for 2019

Resolution No. 06-2019

Requested by Fiscal Officer Deborah Wordell

A Resolution Amending the 2019 Temporary Appropriation Resolution

Resolution No. 07-2019

Requested by Mayor Mayer and Fiscal Officer Deborah Wordell

A Resolution Authorizing the Purchase of a 2019 Ford F-750 from Lebanon Ford, Inc.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT