



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL
Monday March 11, 2019
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Service Department Fire Insurance Claim
Proposed Agreement with Boston Heights for Snow Plowing/Grass Cutting

Solicitor:

Proposed Road Maintenance Mutual Aid Agreement with Boston Township
Village Board of Tax Review Appointments
Army Corps of Engineers Directive

LEGISLATION:

Third 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

Second Reading:

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.

First Reading:

Resolution No. 08-2019

Requested by Councilperson Matusz and Councilperson Schneider

A Resolution Amending the Employee Pay Scale

Resolution No. 09-2019

Requested by Councilperson Kaplan

A Resolution Requiring that Prior to Entering into any Contract for Designing, Constructing, or Operating a Village Centralized Wastewater System, Council Seek and Receive Approval from the Village Electorate to Move Forward with the Wastewater Project

REPORTS:

Fiscal Officer:

Consideration of Minutes:

February 5, 2019 Special Council Meeting

February 11, 2019 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

Review of Quotes for Transcription of May 22, 2018 Special Council Meeting

Finance Liaison: Dee Holody

Acknowledgement of Financial Reports

Payment of Submitted Bills

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz

Planning Commission: Christopher Weigand

Wastewater:

County Septic System Program Letter to Residents

Zoning: Mayor Mayer

Winking Lizard Deck Proposal

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Mary Booth

Village Hall Structural Repair

Chamber of Commerce & Economic Development Liaison: Christopher Weigand

Policies & Procedures Liaison: Michael J. Kaplan

Rules of Council

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

UNFINISHED BUSINESS:

Flagpole Repair

Players Barn Insurance Quote

Status of Clean Up of Scrap in Area of Maintenance Yard

Placement of Cones to Protect Sandstone in Service Yard

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT