



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
SPECIAL MEETING OF COUNCIL

Monday April 15, 2019
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

PROCLAMATIONS TO CHIEF VARGA AND OFFICERS WESTFALL AND WATSON

CEMETERY BOARD MEMBERS

Vote to Continue One Mill Tax Levy

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

5978 Canal Street Property Demolition Contract Award

Solicitor:

Army Corps Directive Update

Council Vacancy

Facebook Page Rules and Policies

Service Department Fire Insurance Claim

2015 Tax Levy for Roads

Tax Board of Review

LEGISLATION:

Third Reading:

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

Second Reading:

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

First Reading:

Resolution No. 11-2019

Requested by Councilperson Kaplan

A Resolution Authorizing the Adoption of Rules of Council

Resolution No. 12-2019

Requested by Councilperson Schneider

A Resolution Authorizing the Continuance of the One Mill Cemetery Maintenance Tax for the Village of Peninsula and Boston Township Cemetery Association

REPORTS:

Fiscal Officer:

Consideration of Minutes:

March 11, 2019 Regular Council Meeting

March 18, 2019 Special Council Meeting

May 22, 2018 Special Council Meeting

Finance Liaison: Dee Holody

Acknowledgement of Receipt of Financial Reports

Ratification of Payment of Submitted Bills List

Police Department Liaison: Daniel Schneider

Step Raise for Officer Michael Testa to Auxiliary Pay Level 3

Roads and Public Works Liaison: Michael Matusz

Service Dept. Council Committee Meetings with Boston Township

Planning Commission: Christopher Weigand

Long Range Plan

Decision not to Perform Historic Significance Review for 5978 Canal Street Property

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
Council Rules
Service Building Insurance Claim Matters

Fire Board: Daniel Schneider

Cemetery Board: Daniel Schneider

JEDD: Daniel Schneider

UNFINISHED BUSINESS:

Flagpole Repair
Village Hall Structural Issues

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT