

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA COUNCIL
REGULAR SESSION
July 9, 2018**

CALL TO ORDER: The Village of Peninsula Council convened from 7:05 p.m. to 9:14 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order, and the Pledge of Allegiance was recited.

ROLL CALL: The following officials were present: Mayor Douglas Mayer and Councilpersons Michael Matusz, Mary Booth, Michael J. Kaplan, Dee Holody, and Christopher Weigand. Councilperson Daniel Schneider was absent.
Solicitor Brad Bryan and Fiscal Officer John Stiegel were also present.

CITIZEN PARTICIPATION:

Natalie Mitchell stated that the sewer line discussions are a hot issue. She does not like personal attacks from Council regarding this issue. She loves living 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.

Doug Anderson stated he is concerned that the Village's outstanding citizen award plaques have not been updated to reflect the last two award winners.

Amy Frank-Hensley stated the meeting minutes are not being prepared promptly. She would like to see the minutes distributed amongst the public so there can be better communication. She feels the Village website is old and outdated and wants these administrative issues taken care of.

Richard Slocum stated he is frustrated about Council's lack of transparency. He wants everyone to have a common understanding regarding the facts related to the sewer and septic issues. He asked whether Council needs to bring the EPA back for further discussions. He wants to know whether our water is safe. We need to get the pertinent facts and agree on them.

Karen Walters stated we need to consult with the engineers first on the wastewater issues and decide what we want the Village to look like.

Ed Andros suggested the Village incorporate the wastewater issues in the Village's long range planning. He feels if sewer lines go in, it will create a classic park town.

Kathy Bertsch supported the suggestion that wastewater discussions be part of the long range planning. She stated she was upset she was not notified of the recent Long Range Plan Meeting. The Mayor stated those meetings take place every first Monday of the month.

Dennis Nestor stated he was also not aware of the Long Range Plan Meeting. He commented the Village website is not clear and needs a lot of work. The Mayor stated that there is a plan to reorganize and update the website.

Carol Kramer stated she previously served on Council for four years. She feels the best way to educate the public is to inform them about the Village's budget, let them see where the money goes, and post the budget on the website. She asked "What are our priorities?" She suggested utilizing the Liaisons to set the priorities. She also feels having up to date minutes is a critical issue.

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA COUNCIL
REGULAR SESSION
July 9, 2018**

COUNCIL PARTICIPATION:

Councilmembers responded to the resident comments stating that all points made were well taken. They agree the minutes issue needs to be rectified and public records need to be well kept.

The Summit County Public Health Department findings were not helpful because they do not contain enough useful information. By January 2019, the Village would like to have all the required information from the Summit County Public Health Department so that the Village can move forward on wastewater issues.

By January 2019, Council hopes to have an updated listing of the septic permits that have been issued. Some homeowners have permits but are not on the list. It was suggested if a homeowner has a permit, but they are not listed, they should notify Ms. Holody and the Summit County Department of Public Health (Ms. Holody has her created her own spreadsheet for tracking purposes).

The idea of telling the Department of Public Health what the Village wants was suggested. Residents with septic tanks were advised to make sure their tanks are pumped and properly recorded because some have been neglected.

"Meeting Minute" taking should be performed in house rather than by an outside vendor. Purchasing software that could perform the job and posting the audio tapes of meetings directly on the website was suggested.

Hiring an ODOT professional to assist with traffic signage was proposed. It was stated that school zone signs are needed with flashing caution lights. Brake signage, no U-turn signage, bike lanes, and local traffic only signs were proposed.

LIAISON REPORTS:

Finance: Ms. Holody requested a motion to acknowledge receipt of the June 2018 Financial Reports, and that motion was seconded. All were in favor of the motion, and none were opposed. The motion was adopted.

A motion for approval of the payment of the submitted bills was made and seconded. All were in favor of the motion, and none were opposed. The motion was adopted.

Police: Mr. Schneider was not present.

Roads and Public Works: Mr. Matusz did not have a report.

Planning Commission: Mr. Weigand reported the next Long Range Plan Meeting will take place on August 6, 2018. The recent Planning Commission discussions have centered upon short term rental regulations and public outreach efforts and platforms.

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA COUNCIL
REGULAR SESSION
July 9, 2018**

Zoning: Mayor Mayer reported on an application for construction of a new house on Rt. 303. The Mayor also stated he received two applications for the vacant Zoning Officer position.

Buildings and Grounds: Ms. Booth requested a motion to obtain quotes to have the storm windows cleaned. That motion was seconded. All were in favor of the motion, and none were opposed. The motion was adopted.

Ms. Booth requested ideas from Council for suggested repairs. The need to remove the grass in the sidewalks was suggested. A question was asked whether high school students could volunteer to do the work for school service work credits. It was pointed out that the high school no longer gives school credits for volunteer work.

The need to repair Rt. 303 guard rails was discussed. The ditches in front of certain homes are an issue. Trees are leaning over from private properties and pose a danger to motorists and people. It was asked whether the Village should perform this work and send the property owner the bill.

Chamber of Commerce: Mr. Weigand stated the Python Day parade is scheduled to begin at 1:30 p.m. on Saturday July 21. There will be activities at the library. More information can be obtained at www.explorepenninsula.net.

Policies and Procedures: Mr. Kaplan asked that the name of the person requesting each piece of legislation be put on the agenda next to the title of the legislation.

LEGISLATION:

Second Reading:

Resolution No. 17-2018. A Resolution Designating Councilperson Christopher Weigand as the Public Records Act Training Designee for 2018 for Mayor Douglas Mayer and Councilpersons Daniel Schneider, Dee Holody, Michael J. Kaplan, Mary Booth, and Michael Matusz.

This Resolution was read by title.

Resolution No. 22-2018. A Resolution Authorizing Certain Amendments to the Annual Appropriation Ordinance.

This Resolution was read by title.

First Reading:

Ordinance No. 23-2018. An Ordinance to Approve Current Replacement Pages to the Peninsula Codified Ordinances.

This Resolution was read by title.

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA COUNCIL
REGULAR SESSION
July 9, 2018**

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.

This Resolution was read by title.

Ordinance No. 25-2018. A Resolution Amending Chapter 941 of the Codified Ordinances Titled Use of Public Ways by Service Providers.

This Ordinance was read by title.

OLD BUSINESS: None.

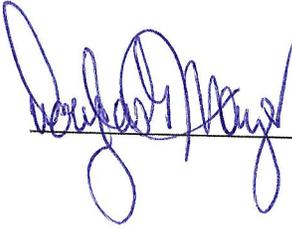
NEW BUSINESS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: A motion to adjourn was made and seconded. All were in favor of adjournment; none were opposed. The meeting was adjourned at 9:14 p.m.

Respectfully submitted:

Douglas G Mayer, Mayor Date

 7-4-2018