



Village of Peninsula  
Deborah Wordell  
Fiscal Officer

**AGENDA**  
**REGULAR MEETING OF COUNCIL**

Monday May 13, 2019  
7:00 p.m. Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

BOSTON TOWNSHIP TRUSTEE INVITATION FOR JOINT MEETING REGARDING  
CEMETERY TAX LEVY

Vote to Continue One Mill Tax Levy

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Army Corps Directive Update

Council Vacancy

Village Facebook Page Rules

Village Service Building Demolition and Clean-Up of Property

Tax Board of Review

LEGISLATION:

***Third 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**

***Second 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**

***First Reading:*** None.

**REPORTS:**

Fiscal Officer:

Consideration of Minutes:

March 11, 2019 Regular Council Meeting

April 15, 2019 Special Council Meeting

May 2, 2018 Special Council Meeting

Change in Pay Frequency for Elected Officials from Quarterly to Monthly

Finance Liaison: Dee Holody

Acknowledgement of Receipt of Financial Reports

Ratification of Payment of Submitted Bills List

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz

Service Dept. Council Committee Meetings with Boston Township Regarding  
Collaboration, Consolidation, and/or Contract

Planning Commission: Christopher Weigand

Planning Commission Approval of Long Range Plan Update

Work on Zoning and Other Legislation Proposals Based upon LRP Update

Wastewater:

Zoning: Mayor Mayer

5978 Canal Street Property Demolition

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison:

Flagpole Repair

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

Appointment of JEDD Board Council Representative Replacement for Ms. Booth

UNFINISHED BUSINESS:

Village Hall Structural Issues

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT