



Village of Peninsula  
Deborah Wordell  
Fiscal Officer

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

Monday June 10, 2019  
7:00 p.m. Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Village Hall Window Replacement Bids  
Village Hall Structural Issues  
Appointment of Seasonal Service Department Employee Boyd Custer

Solicitor:

Army Corps Directive Update  
Village Facebook Page Rules  
Village Service Building Demolition and Clean-Up of Property  
Ajax Commercial Cleaning Contract  
Golf Course Building Lease

LEGISLATION:

***Third Reading:***

**Resolution No. 11-2019**

Requested by Councilperson Kaplan

**A Resolution Authorizing the Adoption of Rules of Council**

***Second Reading:*** None

***First Reading:***

**Resolution No. 14-2019**

Requested by Mayor Mayer

**A Resolution Authorizing the Mayor to Accept a Northeast Ohio Public Energy Council Energized Community Grant**

**Resolution No. 15-2019**

Requested by Fiscal Officer Deborah Wordell

**A Resolution Adopting the Tax Budget of the Village of Peninsula for the Fiscal Year Beginning January 1, 2020 and Submitting the Same to the County Fiscal Officer**

**Resolution No. 16-2019**

Requested by Mayor Mayer and Fiscal Officer Deborah Wordell

**A Resolution Authorizing the Mayor and Fiscal Officer to Enter into an Agreement with Wichert Insurance to Provide Insurance Coverage for the Village**

**Resolution No. 17-2019**

Requested by Fiscal Officer Deborah Wordell

**A Resolution Authorizing the Certain Amendments to the 2019 Appropriation Resolution**

**REPORTS:**

Fiscal Officer:

Consideration of Minutes:

May 13, 2019 Regular Council Meeting

May 17, 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

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

Completed Long Range Plan Update

Work on Zoning and Other Legislation Proposals Based upon LRP Update

Wastewater:

Zoning: Mayor Mayer

Board of Zoning Appeals: Mayor Mayer

Buildings and Grounds Liaison: Richard Fisher Jr.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT