



Village of Peninsula  
Deborah Wordell  
Fiscal Officer

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

Monday July 8, 2019  
7:00 p.m. Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

TERRY THOMPSON FROM REPUBLIC SERVICES: STATE OF RECYCLING

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Village Hall Structural Issues  
Boston Township Police Contract Proposal

Solicitor:

Army Corps Directive Update  
Village Facebook Page Rules  
Village Service Building Insurance Claim

LEGISLATION:

***Third Reading:***

**Resolution No. 11-2019**

Requested by Councilperson Kaplan

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

***Second Reading:***

**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**

***First Reading:***

**Ordinance No. 18-2019**

Requested by Councilperson Weigand

**An Ordinance Establishing Chapters 741 and 185 of the Codified Ordinances Relating to Short-Term Rental Regulations and an Excise Tax on Short-Term Rentals**

**Resolution No. 19-2019**

Requested by Fiscal Officer Deborah Wordell

**A Resolution Authorizing Certain Amendments, Transfers, and/or Revenue Adjustments to the 2019 Appropriation Resolution**

**REPORTS:**

Fiscal Officer:

Consideration of Minutes:

June 10, 2019 Regular Council Meeting

Finance Liaison: Dee Holody

Acknowledgement of Receipt of Financial Reports

Ratification of Payment of Submitted Bills List

Police Department Liaison: Daniel Schneider

Ohio Law Enforcement Body Armor Program Vest Grant Award in the amount of \$3,212.91 with \$1,070.97 Village Match Requirement (25%)

Roads and Public Works Liaison: Michael Matusz

Repair or Replacement of Boom Mower

Planning Commission: Christopher Weigand

Long Range Plan Update

Work on Zoning and Other Legislation Proposals Based upon LRP Update

Planning Consultant Budget Appropriation Status

Wastewater:

Zoning: Mayor Mayer

5978 Canal Street Property Demolition Contract Award

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:**

Council Committee on Service Department Collaboration, Consolidation, and/or Contract  
with Boston Township Report

Proposal from Peninsula Architects to Prepare Necessary Space Site Plan Layout  
Necessary for Land Swap Discussions for Possible Service Department  
Headquarters

Employee Health Care Policy Implementation

Mary Booth Recognition

**NEW BUSINESS:**

**EXECUTIVE SESSION (as needed):**

**ADJOURNMENT**