



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday August 12, 2019
7:00 p.m. Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

Village of Peninsula Proclamation Honoring Mary E. Booth

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Army Corps Directive Update
5978 Canal Street Property Demolition

LEGISLATION:

Third Reading:

Resolution No. 11-2019

Requested by Councilperson Kaplan

A Resolution Authorizing the Adoption of Rules of Council

Second 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

First Reading:

Ordinance No. 20-2019

Requested by Mayor Mayer

An Ordinance Approving Current Replacement Pages to the Peninsula Codified Ordinances

Resolution No. 21-2019

Requested by Councilperson Weigand

An Ordinance Establishing Chapter 1119 of the Zoning Code Relating to the Conservation/Recreation District and Overlay

Resolution No. 22-2019

Requested by Councilperson Weigand

A Resolution Supporting and Approving the Village Planning Commission's 2019 Long Range Plan Update

REPORTS:

Fiscal Officer:

Consideration of Minutes:

July 8, 2019 Regular Council Meeting

July 26, 2019 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

Boston Township Police Contract Proposal

Roads and Public Works Liaison: Michael Matusz

Berm Closed Signs on Akron-Peninsula Road

Planning Commission: Christopher Weigand

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:

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

Proposed Village Social Media Site Policy

Republic Waste Services Proposals

Village Hall Structural Issues

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT