



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday September 9, 2019
7:00 p.m. Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

Army Corps Directive Update
5978 Canal Street Property Demolition
Sidewalk Ordinance
Sidewalk Damage Claim - County Culvert Replacement Program Contractor Matt
Winters Excavating & Trucking, LLC

LEGISLATION:

Third Reading:

Resolution No. 11-2019

Requested by Councilperson Kaplan

A Resolution Authorizing the Adoption of Rules of Council

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**

Second Reading:

Ordinance 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

First Reading:

Resolution No. 23-2019

Requested by Councilperson Schneider

A Resolution Authorizing a Police Protection Services Agreement with Boston Township for 2020, 2021, and 2022

REPORTS:

Fiscal Officer:

 Consideration of Minutes:

 August 5, 2019 Special Council Meeting

 August 12, 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

Roads and Public Works Liaison: Michael Matusz

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

Necessary Space Site Plan Layout for Land Swap Discussions with CVNP 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