



Village of Peninsula
Deborah Wordell
Fiscal Officer

AGENDA
REGULAR MEETING OF COUNCIL

Monday October 14, 2019
7:00 p.m. Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor:

Solicitor:

2020 Proposed Meeting Schedule
Army Corps Directive Update

LEGISLATION:

Third Reading:

Resolution No. 11-2019

Requested by Councilperson Kaplan

A Resolution Authorizing the Adoption of Rules of Council

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

Second Reading: None.

First Reading:

Resolution No. 24-2019

Requested by Fiscal Officer Deborah Wordell and Solicitor Brad Bryan

A Resolution Accepting the Amounts and Rates as Determined by the Summit County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

Resolution No. 25-2019

Requested by Fiscal Officer Deborah Wordell

A Resolution Authorizing Certain Amendments to the 2019 Appropriation Resolution

Resolution No. 26-2019

Requested by Councilperson Schneider and Police Chief Joseph Varga

A Resolution Authorizing the Mayor to Enter into an Agreement with the Summit County Sheriff's Office to Remain a Summit County OVI Task Force Member

Resolution No. 27-2019

Requested by Mayor Mayer and Solicitor Brad Bryan

A Resolution Authorizing the Approval and Adoption of the 2018 Summit County Hazard Mitigation Plan

REPORTS:

Fiscal Officer:

Consideration of Minutes:

September 9, 2019 Special Council Meeting

September 9, 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

Republic Waste Services Proposals

Village Hall Structural Issues

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT