



Village of Peninsula

AGENDA
REGULAR MEETING OF COUNCIL

Monday December 9, 2019

7:00 p.m. Village Hall

1582 Main Street, Peninsula

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS

November 11, 2019 Regular Council Meeting

November 19, 2019 Special Council Meeting

SPECIAL MATTERS AS DETERMINED BY THE CHAIR

CITIZEN PARTICIPATION

REPORTS:

Mayor:

Fiscal Officer:

Finance Liaison: Dee Holody

Acknowledgement of Receipt of Financial Reports

Ratification of Submitted Bills List

Police Department Liaison: Daniel Schneider

Roads and Public Works Liaison: Michael Matusz

Bishop Lane Stone

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

Solicitor:

Army Corps Directive Update
Republic Waste Services Contract
2020 Employee Health Insurance
Upcoming Council Vacancy

LEGISLATION:

Third 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

Second Reading:

Resolution No. 28-2019

Requested by Councilpersons Schneider and Matusz

An Ordinance Establishing Section 137.03 of the Codified Ordinances Relating to Service Department Uniform Allowances

First Reading:

Resolution No. 30-2019

Requested by Solicitor Bryan

A Resolution Authorizing the Mayor and Fiscal Officer to Renew the Village's Agreement with the Legal Defender's Office of Summit County, Ohio for Indigent Representation in the Stow Municipal Court

Resolution No. 31-2019

Requested by Fiscal Officer Elkins

A Resolution Requesting the Summit County Fiscal Officer, in the Year 2020, to Advance to the Village Monies to which the Village is Entitled from the Proceeds of Tax Levies for the Tax Year 2019

Resolution No. 32-2019

A Resolution Authorizing the Mayor and Fiscal Officer to Renew the Village's Employee Health Insurance Agreement with NFP Corporate Services through the Summit County Health Connection for the 2020 Calendar Year

Resolution No. 33-2019

Requested by Fiscal Officer Elkins

A Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period from January 1, 2020 through March 31, 2020

Ordinance No. 34-2019

Requested by Councilperson Weigand

An Ordinance Establishing Chapter 1159 of the Zoning Code Relating to Subdivision Regulations

UNFINISHED BUSINESS:

Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters

Village Hall Structural Issues

Village Sidewalk Condition Survey; Sidewalks on Corner of Rt. 303 and N. Locust

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

ADJOURNMENT