



Village of Peninsula

AGENDA
REGULAR MEETING OF COUNCIL
Monday January 13, 2020
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER; PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR ELECTED COUNCILPERSON

ROLL CALL

APPOINTMENT OF PRESIDENT PRO-TEM OF COUNCIL

APPOINTMENT OF STREET COMMISSIONER

APPOINTMENT OF COUNCIL LIAISONS

Finance
Police Department
Roads and Public Works
Buildings and Grounds
Chamber of Commerce and Economic Development
Policies and Procedures

PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS
December 9, 2019 Regular Council Meeting Minutes

SPECIAL MATTERS AS DETERMINED BY THE CHAIR

CITIZEN PARTICIPATION

REPORTS:

Mayor Daniel Schneider, Jr.:
Statement of Condition of Village and Goals and Plans for the Year

Fiscal Officer Trevor Elkins:
Employee Health Care Payroll Deductions

Finance Liaison:

Acknowledgement of Receipt of Financial Reports
Ratification of Submitted Bills List

Police Department Liaison:

Roads and Public Works Liaison:

Planning Commission: Christopher Weigand

Zoning: Mayor Schneider

Board of Zoning Appeals:

Board Vacancies

Buildings and Grounds Liaison:

Chamber of Commerce & Economic Development Liaison:

Policies & Procedures Liaison:

Fire Board:

Cemetery Board:

JEDD:

Solicitor Brad Bryan:

Army Corps Directive Update
Council Vacancy
Road Levy

LEGISLATION:

Third Reading: None.

Second 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

Ordinance No. 34-2019

Requested by Councilperson Weigand

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

First Reading:

Resolution No. 01-2020

Requested by Councilperson Matusz

A Resolution Reappointing Bradric Bryan of Goodwin & Bryan, LLP as the Village's Solicitor and Prosecutor for a Term Commencing on April 1, 2020 and Ending on March 31, 2021

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