Record of Proceedings
Village of Peninsula Council
REGULAR SESSION

Held: Monday, March 9, 2020

CALL TO ORDER; PLEDGE OF ALLEGIANCE: The Village of Peninsula Council convened at 7:00 p.m. in the Peninsula Village Hall. Mayor Daniel Schneider, Jr. called the meeting to order followed by the Pledge of Allegiance. The following members were present.

COUNCIL MEMBERS:

Mayor Daniel Schneider, Jr.	Present	John Krusinski	Present
Richard Fisher, Jr.	Present	Chris Weigand	Present
Michael J. Kaplan	Present	Daniel Schneider, Sr.	Present

OTHERS PRESENT: Solicitor Brad Bryan and Fiscal Officer Trevor Elkins.

PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA: No amendments.

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS:
February 10, 2020 Council Meeting Minutes: Mr. Kaplan made a motion to approve the Minutes for the February 10, 2020 Regular Council Meeting that was seconded by Mr. Schneider.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Minutes were approved.

SPECIAL MATTERS AS DETERMINED BY THE CHAIR:
Council Vacancy Appointment: Mr. Bryan stated today is the last day for Council to make an appointment to the vacant Council seat. Beginning March 10, 2020, the authority to make the appointment will revert to the Mayor. Council determined it would not take action on this matter and let the Mayor make the appointment.

CITIZENS PARTICIPATION: Randall Roberts, a Board Member of the Buckeye Trail Association, introduced himself to Council. He stated the Association is a non-profit organization founded in 1959 that maintains 1400 miles of trails around the State of Ohio. Mr. Roberts stated the Association will be holding the Akron-Buckeye Trail Fest at Camp Manatoc from April 30-May 3, 2020. Mr. Roberts came to the meeting to promote the Trail Fest and ask the Village to become an Official Buckeye Trail Town. There are currently 15 Official Buckeye Trail Towns in Ohio. The Association is also looking for Trail Fest sponsors. Mr. Weigand took the information and stated he would provide it to the Village's Chamber of Commerce.

REPORTS:
Mayor Daniel Schneider Jr.: The Mayor stated on March 6, 2020, he met with both Ohio Senator Kristina Roegner and Catey Breck, the Economic Development Coordinator from U.S. Representative Tim Ryan's office. Their discussions focused on Village wastewater issues and the Villages' need for help, since it is situated in the middle of the National Park with millions of visitors every year. The Mayor stated he has also had discussions with the Health Department over the Coronavirus. Currently, the Health Department has established a system where it is monitoring anyone with symptoms on a 14-day home quarantine. The symptoms include: dry

cough, fever & chills, and trouble breathing. If anyone exhibits these symptoms, they should contact a physician and get help. As the Village receives further information, it will inform the public.

Fiscal Officer Trevor Elkins:
2020 Budget: Mr. Elkins summarized for Council the final 2019 Fiscal Year Income, Expenditures, and Allocations. At the last Council meeting, Mr. Elkins was asked for clarification as to approximately how much Ordinance 04-2020, relating to seasonal employee call back pay, would cost the Village this year. After reviewing historical figures, Mr. Elkins stated, with an average winter, the Ordinance would cost the Village approximately $500 per year.

Fuel Purchase Agreement with Boston Township: Mr. Kaplan made a motion to approve the Fuel Purchase Agreement between Boston Township and the Village that was seconded by Mr. Schneider.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Street Commissioner Douglas Anderson: The Mayor stated the Street Commissioner and Service Department are working on a priority list for repairs that can be made as the budget allows. The Street Commissioner is also checking into the cost of having a street sweeping company clean up the streets, since that has not been done recently.

Finance Liaison Richard Fisher, Jr.:
Acknowledgement of Receipt of Financial Reports: Mr. Fisher made a motion for the Acknowledgement of Receipt of the Financial Reports that was seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Ratification of Submitted Bills List: Mr. Fisher made a motion for Ratification of the Submitted Bills List that was seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Police Department Liaison Daniel Schneider, Sr.: Mr. Schneider reported Cruiser #2, the oldest police vehicle in the fleet, needs a new water pump at a cost of $1,230. Chief Varga would also like to trade in Car #2 for a new 2020 Ford Interceptor. The Police Department budgeted in 2019 to purchase a new vehicle but did not due to one of the cruisers being totaled in a crash. The offender's insurance covered the cost of the new cruiser and its equipment. The cost of a new 2020 Ford Interceptor with the police equipment installed is $31,921. Additional equipment that was lost in the fire will also need to be purchased for $2,800.

Mr. Schneider made a motion to replace the cruiser water pump at a cost of $1,230 that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

A motion was made by Mr. Schneider to authorize the trade-in of Cruiser #2 that was seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

A motion was made by Mr. Schneider to authorize the purchase of a new police vehicle and the amount to outfit the vehicle for police use in an amount not to exceed $37,000 that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Macedonia Jail Contract: Mr. Schneider stated Chief Varga would like to enter into a jail contract with the City of Macedonia as a back up to Richfield if the Richfield jail is not available. Mr. Bryan stated he reviewed the contract, and it is Macedonia's standard jail contract it uses with all of the communities served by its jail. The price is $5 per day less than Richfield. Mr. Schneider made a motion to approve the agreement that was seconded by Mr. Weigand.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion is approved.

Roads and Public Works Liaison:
Boston Township Service Garage Lease: The Township has agreed to extend the Village's original lease from April 1, 2020 until June 30, 2020. A motion to authorize the extension of that lease was made by Mr. Schneider and seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Stuver Auto Spring Company Repair: Mayor Schneider requested approval of the quote from Stuver Auto Spring Company to install two rear leaf springs on the F-550 Dump Truck. A motion was made by Mr. Kaplan and seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Republic Waste Services Proposal: Due to the increase in recycling processing costs, Republic submitted a proposal to the Village that would require recycling pick-up every other week rather than every week. The proposal involved a contract extension and slightly reduced pricing. The average savings per household would be approximately $12 per year. Council determined that this matter would be reviewed and discussed at the April Council Meeting.

Planning Commission Representative Christopher Weigand: Mr. Weigand stated the Planning Commission is still working on updating the Zoning Code. Mr. Bryan stated all the updates should be completed in the next 2-3 months. Mr. Weigand reported the Planning Commission will be putting together a committee to survey the sidewalks and recommend a uniform policy.

Zoning: Mayor Schneider stated he is still looking for a Zoning Inspector.

Board of Zoning Appeals: The Mayor stated the Board of Zoning Appeals would like to meet. It has been several years since the Board met, and everyone would like to meet the new members.

Buildings and Grounds Liaison John Krusinski: Nothing to report.

Chamber of Commerce & Economic Development Liaison Christopher Weigand: Mr. Weigand stated the Chamber of Commerce will most likely not close Mill Street due to the lack of vendor participation for Ramp Up Peninsula on Saturday, April 25, 2020.

Policies & Procedures Liaison Michael J. Kaplan: Mr. Bryan stated Council already voted to waive the employee health care payroll deduction for the first quarter of the year. Waiving the deductions for the four full-time employees for the entire year would cost the Village a total of $1,500. One fourth of that amount has already been waived. If the deductions are waved for the remainder of the year, it would cost the Village an additional $1,125. Mr. Kaplan stated he does not want the deduction to be automatically waived each year, but to be reconsidered each year. Councilmember Kaplan made a motion to waive the payroll deductions for the balance of 2020 that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Fire Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated they are still interviewing for a Lieutenant position. The Department is expecting the new fire truck to arrive in July. The Department is working with the Boston Heights Safety Committee to split the cost of some new equipment. After the truck arrives, no new large equipment is thought to be needed for the next three years. There is great cooperation between the communities.

Cemetery Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated new grass seed has been planted.

JEDD: Mr. Schneider stated the Village needs to appoint another member to the JEDD Board. Mr. Krusinski volunteered for the position. The next JEDD Board Meeting will take place on April 22, 2020. Mr. Weigand made a motion to appoint John Krusinski to the JEDD Board that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Wastewater:
February 25, 2020 Wastewater Committee Meeting: Mayor Schneider stated members of the Committee met with the Summit County Health Department on March 6, 2020 and will meet with the Summit County Department of Sanitary Services on the morning of March 10, 2020, followed by a Public Meeting at 5:00 p.m. at Village Hall. All public meeting minutes are posted on the Village website.

Solicitor Brad Bryan:
Army Corps Directive Update: Mr. Bryan stated the Village received another 30-day extension from the Army Corps of Engineers. All parties involved are in communication and looking into how to best remedy the violation.

LEGISLATION:
Third Reading:
Ordinance No. 34-2019
Requested by Councilperson Weigand
An Ordinance Establishing Chapter 1159 of the Zoning Code Relating to Subdivision Regulations. The Ordinance was read by title by Mr. Bryan. Mr. Bryan stated minor adjustments were made based upon the input received at the Public Hearing. The Planning Commission reviewed the changes at its last meeting and approved them. Mr. Fisher requested additional time to review the Ordinance, and Council agreed to wait to vote on the Ordinance until the April Council Meeting.

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. The Resolution was read by title by Mr. Bryan. A motion to adopt Resolution No. 01-2020 was made by Mr. Kaplan and seconded by Mr. Weigand.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The Resolution was adopted.

Second Reading:

Resolution No. 03-2020

Requested by Solicitor Bryan and Fiscal Officer Elkins

A Resolution Requesting the County Fiscal Officer to Certify to the Village of Peninsula the Amount a 3 Mill, Five Year, Road Tax Renewal Levy Would Generate for the Village.

The Resolution was read by title by Mr. Bryan. A motion was made by Mr. Kaplan to suspend the three-reading rule that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Mr. Kaplan made a motion to adopt that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The Resolution was adopted.

Resolution No. 04-2020

Requested by Mayor Schneider

An Ordinance Amending Section 147.08 of the Administrative Code Relating to Call Back Pay. The Ordinance was read by title by Mr. Bryan. Mr. Bryan stated this Ordinance will only apply to the seasonal employee and is retroactive to January 1, 2020. Mr. Elkins reiterated the estimated cost to the Village in a typical winter would be $500. Mr. Schneider made a motion to suspend the three-reading rule that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Mr. Schneider made a motion to pass Resolution No. 04-2020 that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The Resolution was adopted.

First Reading:

Resolution No. 05-2020

Requested by Fiscal Officer Elkins

A Resolution Establishing the Annual Operating Budget and Setting Forth the Appropriations for 2020

The Resolution was read by title by Mr. Bryan. Mr. Kaplan made a motion to suspend the three-reading rule that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The motion was approved.

Mr. Fisher made a motion to pass Resolution No. 05-2020 that was seconded by Mr. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes. The Resolution was adopted.

UNFINISHED BUSINESS:
Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters: The Mayor stated that Mr. Krusinski is working with C.J. Jones to get an understanding of what type of building the Village can construct based on the price per square foot. The Mayor is looking at all viable locations.

Village Hall Structural Issues: The Mayor indicated the Village Hall does not have major structural issues for its age. He is still looking into the matter for complete verification.

NEW BUSINESS: The Mayor has been contacted about a proposal to reroute the Valley Bridal Trail through a 30' right of way owned by the Village. This matter will be added to the Planning Commission Agenda.

EXECUTIVE SESSION (as needed): None.

ADJOURNMENT: A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Weigand. All were in favor of the motion; none were opposed. The meeting was adjourned at 8:23 p.m.

Respectfully submitted:

Daniel Schneider Jr., Mayor — Date

Daniel Schneider Jr. — 4-20-2020

Trevor Elkins, Fiscal Officer

T. Elkins — 4-22-2020