



Village of Peninsula

**AGENDA**  
**REGULAR MEETING OF COUNCIL**

June 8, 2020

7:00 p.m.

Electronic Meeting Via Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/99211953578?pwd=ZFIRc0R2MUJlNDhCZXVUS01Nmw5UT09>

Meeting ID: 992 1195 3578

Password: 794066

One tap mobile

+13126266799,,99211953578#,,1#,794066# US (Chicago)

+19292056099,,99211953578#,,1#,794066# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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**CALL TO ORDER**

**ROLL CALL**

**PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA**

**PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS**

May 11, 2020 Regular Council Meeting Minutes

**SPECIAL MATTERS AS DETERMINED BY THE CHAIR**

**JOINT MEETING OF VILLAGE COUNCIL AND BOARD OF TOWNSHIP TRUSTEES  
TO AUTHORIZE THE CONTINUANCE OF THE ONE MILL CEMETARY  
MAINTENANCE TAX FOR THE VILLAGE OF PENINSULA AND BOSTON  
TOWNSHIP UNION CEMETERY ASSOCIATION**

**Call to Order of Joint Meeting**

**Roll Call**

**Resolution No. 09-2020**

**A Resolution Authorizing the Continuance of the One Mill Cemetery Maintenance  
Tax for the Village of Peninsula and Boston Township Union Cemetery Association**

**Adjournment of Joint Meeting**

**CITIZEN PARTICIPATION**

**REPORTS**

**Mayor Daniel Schneider, Jr.**

**Fiscal Officer Trevor Elkins  
Street Commissioner Douglas Anderson**

**Finance Liaison Richard Fisher, Jr.**  
Acknowledgement of Receipt of Financial Reports  
Ratification of Submitted Bills List

**Police Department Liaison Daniel Schneider, Sr.**

**Roads and Public Works Liaison George Haramis**  
Extension of Service Department Lease with Boston Township

**Planning Commission Representative Christopher Weigand**

**Zoning: Charles Hemming**

**Board of Zoning Appeals: Mayor Schneider**

**Buildings and Grounds Liaison John Krusinski**

**Chamber of Commerce & Economic Development Liaison Christopher Weigand**

**Policies & Procedures Liaison Michael J. Kaplan**

**Fire Board: Daniel Schneider, Sr.**

**Cemetery Board: Daniel Schneider, Sr.**

**JEDD**

**Wastewater**

Wastewater Committee Recommendation to Council

**Solicitor Brad Bryan**

**LEGISLATION**

*Third Reading:*

**Resolution No. 07-2020**

Requested by Fiscal Officer Elkins and Solicitor Bryan

**A Resolution Directing the Summit County Board of Elections to Place a 3 Mill, Five Year, Road Tax Renewal Levy on the November 3, 2020 General Election Ballot**

*Second Reading: None*

*First Reading:*

**Resolution No. 10-2020**

Requested by Fiscal Officer Elkins

**A Resolution Authorizing Certain Amendments, Transfers, and/or Revenue Adjustments to the 2020 Appropriation Resolution**

**Resolution No. 11-2020**

Requested by Fiscal Officer Elkins

**A Resolution Adopting the Tax Budget of the Village of Peninsula for the Fiscal Year Beginning January 1, 2021 and Submitting the Same to the County Fiscal Officer**

**Resolution No. 12-2020**

Requested by Solicitor Bryan

**A Resolution Directing the Certification of Property Demolition Costs to the County Fiscal Officer for Placement on the Tax Duplicate**

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

**ADJOURNMENT**