

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION
ELECTRONIC ZOOM MEETING**

Held: Monday, June 8, 2020

CALL TO ORDER AND ROLL CALL: The Village of Peninsula Council convened at 7:00 p.m. electronically via Zoom Meeting. Mayor Daniel Schneider, Jr. called the meeting to order, and the following members were present.

COUNCILMEMBERS:

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

May 11, 2020 Regular Council Meeting Minutes: Mr. Haramis made a motion to approve the May 11, 2020 Regular Council Meeting minutes that was seconded by Mr. Kaplan.

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

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 Cemetery Maintenance Tax for the Village of Peninsula and Boston Township Union Cemetery Association.

The Mayor called the Joint Meeting to order at 7:04 p.m.

Roll Call

Mayor Daniel Schneider, Jr. - Present	John Krusinski - Present
Richard Fisher, Jr. - Present	Chris Weigand - Present
Michael J. Kaplan - Present	Daniel Schneider, Sr. - Present
George Haramis - Present	Amy Anderson - Present
Bill Clifton - Present	Randy Bergdorf - Present

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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.

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. Krusinski.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes; Mr. Haramis, yes; Ms. Anderson, yes; Mr. Bergdorf, yes; Mr. Clifton, yes. The Motion was approved.

Mr. Kaplan made a motion to adopt the Joint Resolution that was seconded by Councilperson Schneider.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes; Mr. Haramis, yes; Ms. Anderson, yes; Mr. Bergdorf, yes; Mr. Clifton, yes. The Resolution was adopted.

Mr. Clifton made a motion to adjourn the meeting that was seconded by Mr. Weigand.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Weigand, yes; Mr. Krusinski, yes; Mr. Schneider, yes; Mr. Haramis, yes; Ms. Anderson, yes; Mr. Bergdorf, yes; Mr. Clifton, yes.

The Joint Meeting adjourned at 7:08 p.m., and the Regular Peninsula Council Meeting resumed.

CITIZENS PARTICIPATION: Village Resident Bill Clifton reported the stormwater drainage catch basin next to his property that diverts all the water from the Post Office, the Cemetery, and the upper part of Bronson has been backing up during heavy rainfalls, creating a river around his house. He is asking for both the catch basin drain next to his property and the manhole drain on Route 303 & Main Street be examined to see if there are any obstructions. The Mayor stated he and Mike Andexler would look into the matter.

Richard Slocum of 1563 Mill Street stated he appreciates the opportunity for citizen participation on the Zoom Council meetings. Mr. Slocum stated he would like to see greater communication with the community on wastewater matters by the Council and the Wastewater Committee.

REPORTS:

Mayor Daniel Schneider Jr.: The Mayor stated Administrative Clerk Marty Kuboff has resigned. His last day will be June 12, 2020. The Mayor thanked Marty for his years of capable service to the Village. The Mayor also reported that the Riverview Road Bridge just north of 303

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has been closed since Memorial Day due to damage caused by the heavy rains during Memorial Day Weekend. The County has surveyed the damage and is requesting Summit County Council to designate the damage as an emergency so that repairs can be commenced immediately. No timetable for the completion of the repairs has been provided as of this time.

Fiscal Officer Trevor Elkins: Mr. Elkins provided an update on the Village's income tax collections. He stated the Village is down 1.99% or \$3,711 from this time last year. The total amount collected in 2020 is \$182,000. The income tax revenue for the JEDD is up 3.49% or \$2,878. The JEDD has received \$85,000 to date this year.

Street Commissioner Douglas Anderson: Mr. Haramis reported the Service Department is concentrating on traditional maintenance projects for this time of year.

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. Schneider.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, 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. Schneider.

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

Police Department Liaison Daniel Schneider, Sr.: Mr. Schneider stated Police Chief Varga is working on the Dispatch Contract with Richfield and should have an answer by June 16, 2020.

Roads and Public Works Liaison George Haramis: Extension of Service Department Lease with Boston Township. Mr. Haramis reported the Township has agreed to extend the Lease for three months, from July 1, 2020 - September 30, 2020 on the same terms. Mr. Haramis made a motion to authorize the Mayor to enter into the extended Service Department Lease Agreement with Boston Township that was seconded by Mr. Kaplan.

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

Planning Commission Representative Christopher Weigand: Mr. Weigand stated the Planning Commission met via Zoom on June 1, 2020. The Commission has been engaged with

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updating the last Chapters of the Zoning Ordinances with the Village Planning Consultant, Rita McMahon. The Commission should be voting on and sending the Zoning Ordinances to Council soon.

Zoning: Mayor Schneider reported that he and Zoning Inspector Hemming have been working on a few zoning issues.

Board of Zoning Appeals: The Mayor stated the request for a garage height variance by Brian & Alyssa Moore, 6342 Riverview Road, was granted at the May 14, 2020 BZA Meeting. The next BZA Meeting is scheduled for June 15, 2020 at 7:00 p.m. The Mayor is still looking for one additional member to be appointed to the Board.

Buildings and Grounds Liaison John Krusinski: Mr. Krusinski thanked Mr. Kuboff for his service to the Village.

Chamber of Commerce & Economic Development Liaison Christopher Weigand: Mr. Weigand stated the chamber is scheduled to have its first meeting since the start of the crisis later in the week. The Chamber recently welcomed 10 new families into the community with gift baskets.

Policies & Procedures Liaison Michael J. Kaplan: Mr. Kaplan stated he has nothing new to report.

Fire Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated the new engine is scheduled for delivery in Mid-July. The process for appointing a new Lieutenant has been slower than expected.

Cemetery Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated there is a meeting scheduled for later in the month.

JEDD: Mr. Schneider stated since all of the new members have been appointed, a JEDD Board Meeting can now be scheduled. Mr. Clifton stated he would schedule the next meeting.

Wastewater: Mr. Krusinski stated the Wastewater Committee Power Point was posted, and the Committee received a few questions and comments. Mr. Krusinski stated the Wastewater Committee voted to recommend to Council that further specific terms and conditions be requested from the County Department of Sanitary Sewer Services. Mr. Kaplan made a motion to authorize the Mayor, the Solicitor, and/or Mr. Kaplan to move forward with requesting that the Summit County Department of Sanitary Sewer Services provide the appropriate documents

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to the Village to see under what terms the County Department could assist the Village with designing, building, and operating a central sewer system in the Village. The motion was seconded by Mr. Krusinski.

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

Mr. Haramis suggested two new groups be formed by Council. The first group would study the Village's revenues and how to increase them. The second group would devise a long-range plan for the Village's roads. Mr. Kaplan seconded the suggestion.

Solicitor Brad Bryan: Mr. Bryan stated he did not have a report.

LEGISLATION:

Third Reading:

Resolution No. 07-2020

Requested by Fiscal Officer Elkins and Solicitor Brad 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

The Resolution was read by title by Mr. Bryan. Mr. Kaplan made a motion to adopt that was seconded by Mr. Schneider.

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

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

The Resolution was read by title by Mr. Bryan. He stated the Resolution would authorize the transfer of \$8,850 from the General Fund to the Street Construction and Maintenance Fund. Mr. Elkins stated this transfer alleviates the issue of Mr. Andexler's salary being split between two accounts. Once this transfer is approved, his salary would be allocated to and be taken from one account. It will simplify things for Mr. Elkins and make the budget and expense reports easier for Council to review and understand.

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Mr. Haramis 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. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Motion was approved.

Mr. Haramis made a Motion to adopt that was seconded by Mr. Krusinski.

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

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

The Resolution was read by title by Mr. Bryan. Mr. Bryan advised this Resolution was not due to the County until Mid-July and could be adopted on Second Reading at the July Council Meeting.

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

The Resolution was read by title by Mr. Bryan. He stated this Resolution relates to the demolition costs for the 5978 Canal Street property. Council decided not to act on this Resolution until the next Council Meeting.

Mr. Bryan stated the Village's insurance renewal quote is expected soon, and Council will need to act on that matter at its next meeting.

UNFINISHED BUSINESS:

Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters: The Mayor stated he met with J. C. Jones Construction Co. to discuss a Service Building wish list. He should have a rough drawing and cost estimate in the next week. The Mayor commented there was a foot of standing water at the old Service

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Building site during the recent heavy rains, which confirms his thoughts that a new Service Department building should not be located at that site.

Mr. Kaplan made a motion to thank Mr. Kuboff formally for all his work. The motion was seconded by Mr. Haramis.

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

NEW BUSINESS: The Mayor stated he will be meeting with the Conservancy about the par three portion of the old golf course property in the near future.

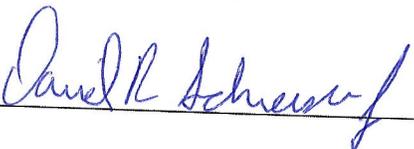
EXECUTIVE SESSION (as needed): None.

ADJOURNMENT: A motion to adjourn was made by Mr. Schneider and seconded by Mr. Kaplan. All were in favor of the motion; none were opposed. The meeting was adjourned at 7:52 p.m.

Respectfully submitted:

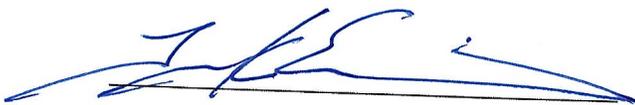
Daniel Schneider Jr., Mayor

Date



7-14-2020

Trevor Elkins, Fiscal Officer



7/17/2020