



**Village of Peninsula**

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

July 13, 2020

7:00 p.m.

Electronic Meeting Via Zoom Meeting

**CALL TO ORDER**

**ROLL CALL**

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

**PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS**

June 8, 2020 Regular Council Meeting Minutes

**SPECIAL MATTERS AS DETERMINED BY THE CHAIR**

**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.**

Extension of Dispatch Contract with City of Richfield

Animal Control Contract with City of Richfield

**Roads and Public Works Liaison George Haramis**

**Planning Commission Representative Christopher Weigand**

**Zoning Officer: Charles Hemming**

**Board of Zoning Appeals: Mayor Schneider**

Confirmation of New Board Members

**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**

**Solicitor Brad Bryan**

Garbage Contract

**LEGISLATION**

***Third Reading: None***

***Second Reading:***

**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**

***First Reading:***

**Resolution No. 13-2020**

Requested by Solicitor Bryan and Fiscal Officer Elkins

**A Resolution Authorizing the Mayor and Fiscal Officer to Enter into an Agreement with Wichert Insurance to Provide Insurance Coverage for the Village from Selective Insurance Company and Insurance Indemnity of North America**

**Resolution No. 14-2020**

Requested by Solicitor Bryan

**An Ordinance to Approve Current Replacement Pages to the Peninsula Codified Ordinances**

**Resolution No. 15-2020**

Requested by Mayor Schneider and Councilperson Haramis

**A Resolution Authorizing the Mayor and/or Village Fiscal Officer to Request and Accept Federal CARES Act Funds through the State of Ohio and Summit County Pursuant to Ohio House Bill 481, Authorizing the Village Fiscal Officer to Establish a Village Local Coronavirus Relief Fund, and Affirming that All Such CARES Act Funds Received Pursuant to Ohio House Bill 481 Will Be Expended Only to Cover Village Costs Consistent with the Requirements of the CARES Act and any Applicable Regulations and Guidance**

**Resolution No. 16-2020**

Requested by Councilperson Kaplan

**An Ordinance Requiring Facial Coverings**

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

**ADJOURNMENT**