

**Record of Proceedings**  
**Village of Peninsula Council**  
**REGULAR SESSION**  
Electronic Zoom Meeting

Held: Monday, May 11, 2020

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

**COUNCIL MEMBERS:**

Mayor Daniel Schneider, Jr.	Present	John Krusinski	Absent
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:**

April 13, 2020 Regular Council Meeting Minutes: Mr. Kaplan made a motion to approve the Minutes for the April 13, 2020 Regular Council Meeting that was seconded by Mr. Haramis.

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

**SPECIAL MATTERS AS DETERMINED BY THE CHAIR:** President Pro Tempore Kaplan appointed Mr. Haramis as the Council Roads and Public Works Liaison.

**REPORTS:**

**Mayor Daniel Schneider Jr.:** The Mayor stated he has been reviewing the finances and is open to suggestions from Council for opportunities to save money.

**Fiscal Officer Trevor Elkins:** Mr. Elkins stated the 2018-2019 Audit is scheduled to start May 18, 2020 and could last 8-12 weeks. Mr. Elkins shared recent financial figures he received from RITA comparing the first third of 2019 to the first third of 2020. The Village is up 4.3% in total revenues in 2020 and up 2.94% in income tax collections. Mr. Elkins is expecting this percentage to change significantly over the next 2 months in light of the COVID-19 situation. With respect to spending, the Village's expenses to date for 2020 are below what was expected for the first 1/3 of the year. The Mayor has reduced some staffing hours in the last few months in order to help reduce costs. Those changes have made a difference, and the Village is on track to stay within its budgetary limits. Mr. Haramis stated he looked over the budget and income and expenses and cannot not see where any additional cuts could be made without affecting critical services. Mr. Kaplan suggested cutting Council's pay for a total savings of \$300 a month. Mr. Elkins stated no frivolous expenditures are being made. All expenses are for operations. Mr. Fisher stated he agrees with Mr. Elkins and Mr. Haramis that the Village is running as lean as it can.

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**Street Commissioner Douglas Anderson:** The Mayor stated he spoke with Mr. Anderson, and there is nothing new to report from the Street Commissioner.

**Finance Liaison Richard Fisher, Jr.:**

Acknowledgement of Receipt of Financial Reports: Mr. Fisher made a motion for Acknowledgement of the Receipt of the Financial Reports that was seconded by Mr. Haramis.

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

**Police Department Liaison Daniel Schneider, Sr.:** Nothing new to report.

**Roads and Public Works Liaison:** Nothing new to report.

**Planning Commission Representative Christopher Weigand:** Mr. Weigand stated the Planning Commission did not meet in April due to the Coronavirus pandemic, and he is unsure at this time if the Planning Commission will meet in May.

**Zoning:** Mayor Schneider announced he appointed S. Charles Hemming as the new Village Zoning Officer. Mr. Hemming has been the Zoning Officer for the Village in the past. He currently is self-employed as a building consultant and has a background as a job superintendent.

**Board of Zoning Appeals:** The Mayor stated he still needs another resident to serve on the Board of Zoning Appeals.

**Buildings and Grounds Liaison John Krusinski:** The Mayor stated they are still looking into the possibility of building a Service Department garage, figuring out its location, and determining the size and type of facility the Village can afford to construct. The insurance proceeds from the prior Service Department building have been set aside for that purpose.

**Chamber of Commerce & Economic Development Liaison Christopher Weigand:** Mr. Weigand stated a few of the businesses have opened such as the Bike Shop and the Popcorn Shop. The Brown Rabbit has permanently closed.

**Policies & Procedures Liaison Michael J. Kaplan:** Nothing new to report.

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**Fire Board Liaison Daniel Schneider, Sr.:** Mr. Schneider stated the new Engine is scheduled for delivery in mid-July. The next Fire Board Meeting will be held on Monday May 18.

**Cemetery Board Liaison Daniel Schneider, Sr.:** The next Board Meeting is Thursday May 21.

**JEDD:** Mr. Schneider stated he is unsure when the next JEDD Board Meeting will take place due to the pandemic. He let everyone know when it is scheduled.

**Wastewater:** Mr. Kaplan stated the Wastewater PowerPoint was approved by the Wastewater Committee and posted on the Village website. The Committee has received only a few public responses at this point. The Committee, along with the Mayor and Mr. Bryan, have either addressed the concerns or are in the process of getting an answer. At this time, the Committee has asked the County for only information as to what would be required to move forward with the County. The County has been positive, helpful, and willing to meet the needs of the Village in the course of all discussions. Mr. Kaplan stated Council will probably need to weigh in on the process in June. Mr. Bryan added the 30 day comment period for public discussion on the PowerPoint runs until May 22, 2020. After that period, the Wastewater Committee will make a recommendation to Council. The Planning Commission will also review and discuss the Power Point at its next meeting, which will probably be held electronically. Any comments or concerns about the PowerPoint should be sent to the Village Administrative Assistant, Marty Kuboff at [admin@villageofpeninsula-oh.gov](mailto:admin@villageofpeninsula-oh.gov).

**Solicitor Brad Bryan:** Mr. Bryan reported the Army Corps granted the Village a two month extension until June 1, 2020 due to the pandemic. The Ohio Senate passed Senate Bill 310, which allocates federal money received by the State of Ohio to municipalities for non-budgeted COVID-19 related expenses. The measure has not been passed by the Ohio House yet. If passed, it will not provide the Village much help other than reimbursement for any additional cleaning and supply and personal protective equipment expenses. Mr. Elkins stated the proposed next federal congressional relief bill is supposed to provide some help for municipalities.

**LEGISLATION:**

**Third Reading:**

None

**Second Reading:**

**Resolution No. 06-2020**

Requested by Solicitor Bryan

**A Resolution Accepting the One Ohio Memorandum of Understanding Regarding the Pursuit and Use of Potential Opioid Litigation Settlement Funds**

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The Resolution was read by title by Mr. Bryan. Mr. Bryan explained the basic intent of the Memorandum. 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. Haramis, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Mr. Kaplan made a motion to pass Resolution No. 06-2020 that was seconded by Mr. Schneider.

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

**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**

The Resolution was read by title by Mr. Bryan. Mr. Bryan stated it was his understanding that Council wants this legislation to have a full three readings. As a result, the Resolution will be on the Agenda for a third reading at the next Regular Council Meeting.

**First Reading:** None.

**UNFINISHED BUSINESS:**

**Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters:** The Mayor reiterated he is looking into the options for building a new Service Department building.

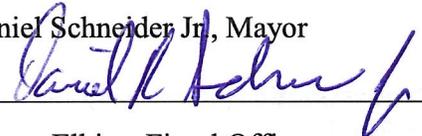
**NEW BUSINESS:** None.

**EXECUTIVE SESSION** (as needed): None.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Haramis and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 7:36 p.m.

Respectfully submitted:

Daniel Schneider Jr., Mayor

  
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Trevor Elkins, Fiscal Officer

  
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Date

7-26-2020

7/23/2020