

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

Held: Monday, July 13, 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, Fiscal Officer Trevor Elkins, and Police Chief Joseph Varga.

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

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS:

June 8, 2020 Regular Council Meeting Minutes: Mr. Haramis made a motion to approve the June 8, 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: None

CITIZENS PARTICIPATION: None

REPORTS:

Mayor Daniel Schneider Jr.: The Mayor reported Summit County started work on the Riverview Road Bridge just north of 303. The road has been closed since Memorial Day due to damage caused by the heavy rains. The completion date for the repairs is estimated to be August 22, 2020. The Mayor also informed Council that the announcement board currently located in the Village Hall side of the building will be moved to the Police Lobby area so that it will be fully accessible to the community at all times while access is restricted to the Village Hall portion of the building.

Fiscal Officer Trevor Elkins: Mr. Elkins provided an update on the Village's income tax collections. He stated the Village is down 2.85% or \$6,100 from this time last year. The income

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tax revenue for the JEDD is also down 3.13%. On the plus side, the Village's expenditures have decreased slightly due to measures the Mayor has taken.

Street Commissioner Douglas Anderson: The Mayor and Mr. Haramis stated they had nothing new to report from Mr. Anderson at this time.

Special Words: Michael Kaplan expressed kind words for two recently deceased cornerstones of the community, Richard Fisher Sr., and Woody Johnston. Mr. Kaplan stated they were both heavily involved in and critical to the success of the community. The other members of Council wholeheartedly agreed.

Finance Liaison Richard Fisher, Jr.:

Acknowledgement of Receipt of Financial Reports: Mr. Elkins stated he submitted incorrect dates for the Reports. Therefore, Council will hold off on accepting the Financial Reports until the August Meeting.

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.:

Extension of Dispatch Contract with City of Richfield: Mr. Schneider stated Richfield has agreed to extend the Dispatch Service Agreement through the end of 2020 on the same terms and at the same cost. Mr. Schneider made a motion to authorize the extension Agreement 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.

Animal Control Contract with City of Richfield: Mr. Schneider stated Richfield has offered to enter into an animal control contract with the Village. The Village presently does not have an animal control contract. Mr. Schneider and Mr. Bryan stated the cost of entering into a contract with the County would be significantly higher. The charges pursuant to the Richfield Agreement are a \$40 per animal impound fee, \$10 per day per animal charge for the first 3 days of impoundment, then \$15 per day per animal thereafter. Chief Varga stated it is important for the Village to have a contract and a place to bring animals. He stated the need occurs only a couple

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of times per year and the cost to the Village should not be significant. Mr. Schneider made a motion to authorize the Agreement that was seconded by Mr. Weigand.

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.

Roads and Public Works Liaison George Haramis: Mr. Haramis commented that the County Riverview Road Bridge project is moving quickly. He stated the cooperation between the Village and Township Service Departments has been going smoothly. Mr. Haramis and Mr. Kaplan agreed they would like to take steps to make sure a structure for maintaining that cooperation remains in place beyond the service periods of the current employees and elected officials of the two communities. Mr. Haramis suggested an interim meeting with the Township before the lease agreement expires at the end of September. Mr. Haramis stated he would like to develop a long-range plan for the Service Department, including facilities, equipment, and capital projects. Mr. Kaplan mentioned the Planning Commission should have input into certain aspects of that plan.

Planning Commission Representative Christopher Weigand: Mr. Weigand stated the Planning Commission held its regular meeting on June 22, 2020. The Commission continues to work on the amendments to the Village Zoning Code and hopes to be finished with those recommendations soon. The Planning Commission's next meeting is July 27. The Commission is looking to complete the Zoning Code review and then move on to sidewalk, traffic, and parking issues.

Zoning Officer Charles Hemming: Mayor Schneider reported zoning permits issued by the Village have increased this year.

Board of Zoning Appeals: The Mayor stated he has not had a chance to speak with the two interested candidates for the open position. The Board requested that one candidate be appointed to the open position and the other candidate be appointed as an alternate who could serve if another member is absent for a particular meeting or has a conflict of interest for a particular issue.

Buildings and Grounds Liaison John Krusinski: Mr. Krusinski stated he had nothing new to report.

Chamber of Commerce & Economic Development Liaison Christopher Weigand: Mr. Weigand stated he had nothing additional to report.

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

Fire Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated a Fire Board Meeting is scheduled for next month.

Cemetery Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated a Cemetery Board Meeting is scheduled for later this month.

JEDD: Mr. Schneider stated everything is going well. Mr. Elkins added that the JEDD numbers are tracking close to the projected budget.

Wastewater: Mr. Bryan stated he met with representatives of the Summit County Department of Sanitary Sewer Services to update and provide them with additional information. He stated the Village is now waiting for the Department to respond to the Village with what steps the Village would need to take to move forward with the County and any cost projections and conditions. The Ohio EPA has been updated as to all developments. Mr. Krusinski stated the Wastewater Committee Power Point has been up on the Village website for 88 days. The Committee would like to receive all comments from the community by July 22, 2020.

Mr. Haramis suggested two new groups be formed by Council. The first group would study how to increase the Village's revenues. 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 the Village Garbage Contract with Republic expires at the end of 2020. The Contract allows the Village to extend the agreement for two additional one year terms. Mr. Bryan reminded Council of Republic's proposal to switch to recycling carts and pick up recycling every two weeks in return for reduced pricing. Mr. Bryan stated he would contact the Village's Republic representative to discuss the options for extending the contract. Council will need to decide whether to extend the contract or put it out to bid at the August Meeting. Mr. Bryan stated once he receives any information from Republic, he will provide it to the Mayor, Council, and Fiscal Officer.

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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

The Resolution was read by title by Mr. Bryan, who recommended that Council adopt the legislation this evening due to the tax budget being due to the County Fiscal Office by the end of the week. A motion to suspend the three-reading rule was made by Mr. Weigand and 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.

A motion to pass Resolution No. 11-2020 was made by Mr. Schneider and seconded by Mr. Weigand.

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. 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. Mr. Bryan stated the certification needs to be submitted to the County Fiscal Officer by early September. A motion to suspend the three-reading rule was made by Mr. Kaplan and 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.

A motion to pass Resolution No. 12-2020 was made by Mr. Haramis and seconded by Mr. Krusinski.

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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.

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.

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

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.

A motion to pass Resolution No. 13-2020 was made by Mr. Kaplan and 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.

Ordinance No. 14-2020

Requested by Solicitor Bryan

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

The Ordinance was read by title by Mr. Bryan. Council directed that Ordinance No. 14-2020 move to second reading at next month's Regular Council Meeting.

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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

The Resolution was read by title by Mr. Bryan. A motion to suspend the three-reading rule was made by Mr. Haramis and 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.

Mr. Bryan suggested that Council add the emergency clause to Resolution 15-2020. A motion to add the emergency clause was made by Mr. Kaplan and seconded Mr. Weigand.

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.

A motion to pass Resolution No. 15-2020 was made by Mr. Haramis and 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 Resolution was adopted.

Ordinance No. 16-2020

Requested by Councilperson Kaplan

An Ordinance Requiring Facial Coverings

The Ordinance was read by title by Mr. Bryan. Mr. Bryan explained the provisions contained in the proposed Ordinance. Mr. Haramis suggested signs be made and erected by the Village advising people to wear masks and discussed the estimated cost of getting such signs made. Mr. Elkins and Mr. Bryan stated the Cares Act funds could be used to pay for the signs.

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A motion to suspend the three-reading rule was made by Mr. Kaplan and seconded by Mr. Weigand.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, no. The Motion was approved.

Mr. Bryan stated at the time the Ordinance was drafted and presented to Council last week, the State mask mandate did not cover Summit County. As of Friday, the State Order became applicable to Summit County. As a result, he recommended that Council amend the third 'Whereas' clause of the ordinance to indicate that the State Order "presently includes Summit County" rather than stating the State Order "presently does not include Summit County." A motion to amend the third 'Whereas' clause of the Ordinance as indicated was made by Mr. Haramis and seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, no; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, no. The Motion was approved.

A motion to pass Ordinance No. 16-2020 was made by Mr. Kaplan and seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, no; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, no. The Ordinance was adopted.

UNFINISHED BUSINESS:

Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters: The Mayor stated he will continue discussions with the Park and Conservancy on potential land opportunities.

NEW BUSINESS: Mr. Krusinski reiterated that a committee should be formed to figure out how to bring more revenue to the Village. Mr. Kaplan as well as others supported the idea. Mr. Krusinski was encouraged to figure out who he would like on the Committee and make a proposal to Council at the next Meeting.

EXECUTIVE SESSION (as needed): None.

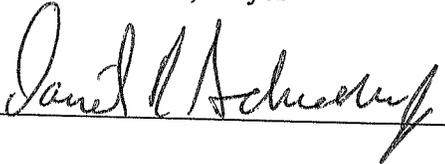
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ADJOURNMENT: A motion to adjourn was made by Mr. Schneider and seconded by Mr. Fisher. All were in favor of the motion; none were opposed. The meeting was adjourned at 8:38 p.m.

Respectfully submitted:

Daniel Schneider Jr., Mayor



Date

9-15-2020

Trevor Elkins, Fiscal Officer



9/22/2020