



VILLAGE OF PENINSULA

AGENDA REGULAR MEETING OF COUNCIL

Tuesday March 12, 2024, 7:00 p.m.
1582 Main Street
Peninsula, Ohio 44264

CALL TO ORDER

ROLL CALL

PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA

SPECIAL PRESENTATIONS

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS

February 13, 2024 Regular Council Meeting Minutes

CITIZEN PARTICIPATION

REPORTS

Mayor, Daniel Schneider, Jr.

Fiscal Officer, Ms. Iaconis

Street Commissioner, Mr. Anderson

Finance Liaison, Mr. Schultz

Acknowledgement of Receipt of Financial Reports
Ratification of Submitted Bills List

Police Department Liaison, Councilperson Schneider

Motion Authorizing the Mayor to Accept the Quote of Midwest Public Safety Group in the Amount of \$16,419.20 for Additional Dash Cam and Body Cam Units, Associated Equipment, and a Data Storage System

Motion Authorizing the Mayor to Accept the Quote of Sundance Systems, Inc. in the Amount of \$3,200 for CJIS Complaint Software Licensing, Software Maintenance and Support, and Server Setup and Configuration.

Motion Authorizing the Mayor to Accept the Proposal of FirstNet in the Up-Front Amount of \$2,371.97, and \$98.97 per Month, for Equipment, Installation, and Service for Additional In-Car Technology

Roads and Public Works Liaison, Mr. Haramis

Planning Commission Representative, Mr. Steidl

Zoning Officer, Mr. Hemming

Board of Zoning Appeals, Mayor Schneider

Buildings and Grounds Liaison, Mr. Steidl

Motion to Authorize the Mayor to Enter into a Renewed, Three Year Lease Agreement, for the Term of May 1, 2024 through April 30, 2027, at a Rental Rate Amount of \$2,450 per Month, with Terry Lumber & Supply Co., for Use of the 1639 Mill Street W. Property as a Headquarters and Garage for the Village Service Department

Motion to Authorize the Mayor to Purchase Materials from Menard's of Cuyahoga Falls, Ohio in the Amount of \$1,146.89 that Are Necessary to Erect a Fence between the Former Village Service Department Building Property and the Neighboring Residential Property

Motion to Authorize the Mayor to Accept the Quote of Great Lakes Telecom & Electric, LLC in the Amount of \$6,737.32 for Labor and Materials for a Surveillance and Remote Viewing Camera System for the Village Service Department Headquarters Property

Chamber of Commerce & Economic Development Liaison, Mr. Slocum

Community Events Liaison, Mr. Najeway

Policies & Procedures Liaison, Mr. Slocum

Fire Board, Councilperson Schneider

Appointment of Joint Village and Township Appointee to Valley Fire Board

Cemetery Board, Councilperson Schneider

JEDD Board, Councilperson Schneider

Wastewater/Stormwater/Water Liaison, Mr. Najeway

Area Master Plan, Mr. Schultz and Mr. Slocum

Solicitor, Mr. Bryan

LEGISLATION

Third Reading: None.

Second Reading:

Resolution No. 02-2024

Requested by Mayor Schneider

A Resolution Providing Consent to the Ohio Department of Transportation to Perform Bridge Deck Sealing Work on the St. Rt. 303 Peninsula Cuyahoga River Bridge

Ordinance No. 03-2024

Requested by Mayor Schneider

An Ordinance Amending Section 133.03 of the Village Administrative Code Related to the Spending Authority of the Mayor

First Reading:

Resolution No. 05-2024

Requested by Mayor Schneider and Fiscal Officer Iaconis

A Resolution Establishing the Annual Operating Budget and Setting Forth the Appropriations for 2024

Resolution No. 06-2024

Requested by Mayor Schneider and Councilperson Steidl

A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council 2024 Energized Community Grant Funds

Ordinance No. 07-2024

Requested by Mayor Schneider, Chief Nagy, and Solicitor Bryan

An Emergency Ordinance Amending Codified Ordinance Chapter 319 Entitled Officer-Operated Traffic Law Enforcement Devices

UNFINISHED BUSINESS/NEW BUSINESS

Hearing on Request of Carol Haramis, Trustee, for Village Council Approval of Continuation of Current Agricultural Use Value (“CAUV”) Property Tax Designation for 6050 Riverview Road Property

(Hearing before Municipal Legislative Body is Required for County Approval of Renewal Application; Renewal is Required Every Five Years)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT