Record of Proceedings Village of Peninsula Special Council Meeting

Held: Thursday, March 21, 2024

CALL TO ORDER: Mayor Schneider called the meeting to order at 6:00 p.m.

ROLL CALL:

Mayor Daniel Schneider, Jr. Present
Steve Schultz
Present
Richard Slocum Present
George Haramis Present

Daniel Schneider Present John Najeway Present (6:08)

Douglas Steidl Present

Others Present: Solicitor Bryan and Fiscal Officer Iaconis

PURPOSES: The Mayor stated the purpose of this Special Meeting was to consider and/or take action on the following matters:

1. Resolution No. 05-2024

2. Ordinance No. 07-2024

3. Joint Village and Township Valley Fire Dept. Board Rep. Appointment

CITIZEN PARTICIPATION: None.

BUSINESS:

LEGISLATION:

Second 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

The legislation was read by title by Mr. Bryan. Fiscal Officer Iaconis summarized the Budget for Council. Councilperson Schneider made a motion that was seconded by Mr. Haramis to suspend the three-reading rule. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The motion was approved. Mr. Slocum made a motion to pass the Resolution that was seconded by Mr. Steidl. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The legislation was approved.

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

The legislation was read by title by Mr. Bryan. Mr. Bryan requested a motion to amend the Ordinance to remove the strike-through line through the \$200 penalty amount for school zone violations between 20 and 29 miles over the speed limit. Mr. Bryan stated that \$200 penalty should remain intact as is and

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should not be deleted. Councilperson Schneider made a motion that was seconded by Mr. Slocum to make that amendment. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The motion was approved. Mr. Slocum made a motion that was seconded by Mr. Najeway to suspend the three-reading rule. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The motion was approved. Mr. Steidl made a motion to pass the Ordinance that was seconded by Mr. Haramis. Mr. Schultz asked if the Village could draft a statement to the media and public regarding why the amendments to the Ordinance were made. Mr. Bryan and Mr. Elkins stated a press release could be drawn up. Mr. Elkins said he would draft it and have Mr. Bryan approve it. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The legislation was approved.

APPOINTMENT

Joint Village and Township Valley Fire Dept. Board Rep. Appointment

Councilperson Schneider stated he spoke with Raymond Hach, the candidate who was approved by the Township, and is now confident Mr. Hach can act independently and make decisions in an unbiased fashion. Councilperson Schneider made a motion that was seconded by Mr. Slocum to appoint Raymond Hach as the joint Village and Township Valley Fire Board Representative. Roll call Vote: Councilperson Schneider, yes; Mr. Schultz, yes; Mr. Najeway, yes; Mr. Haramis, yes; Mr. Steidl, yes; Mr. Slocum, yes. The motion was approved.

ADJOURNMENT: A motion to adjourn was made by Mr. Slocum and seconded by Mr. Najeway. All were in favor of the motion; none were opposed. The meeting was adjourned at 6:27 p.m.

Respectfully submitted:

Daniel Schneider, Jr., Mayor

Date

4-09-2024

Katie Iaconis, Fiscal Officer

Date

4/0/2026