

RECORD OF PROCEEDINGS

Minutes of Peninsula and Boston Township - Peninsula Joint

Minutes

January 13, 1986

Peninsula Chapter 200, Code, O. Form No. 1000

January 13, 1986

Monday, January 13, 1986

January 13,

pg. 86

Rutledge reported to council that \$624.17 erroneously charged to the village by the IRS and found by the state auditor would be returned to the village within the month.

NEW BUSINESS

Fisher said that Schneider was willing to serve as street commissioner again. Resolution #1034-1986 to appoint Schneider as Street Commissioner for the year 1986 was offered by Brunswick. Tesser seconded the resolution. All vote aye: Brunswick, Lavicka, Schneider, Tesser.

Fisher asked that council approve his appointment of Dewey Hansen to the Cuyahoga Valley Communities Council. Resolution #1035-1986 was offered by Lavicka, seconded by Brunswick, to approve the appointment. All vote aye: Brunswick, Lavicka, Schneider, Tesser.

Lavicka offered Resolution #1036-1986 to accept the resignation of Donald Matus as Zoning Inspector. Schneider seconded. All vote aye: Brunswick, Lavicka, Schneider, Tesser.

Fisher asked that Rickenbacher be confirmed as zoning inspector effective January 1, 1986. Resolution #1037-1986 was offered by Lavicka, seconded by Schneider, confirming the appointment of Michael Rickenbacher as Zoning Inspector. All vote aye: Brunswick, Lavicka, Schneider, Tesser.

At 7:24 P.M., Brunswick made a motion, seconded by Schneider, to adjourn to a joint meeting with the Boston Township Trustees. All vote aye: Brunswick, Lavicka, Schneider, Tesser.

JOINT MEETING OF THE BOSTON TOWNSHIP TRUSTEES AND THE PENINSULA COUNCIL

Boston Township Officers present: Solicitor Pullekine, Clerk Morgan.

Boston Township Trustees present: Broderick, G. Fisher, Schneider, Jr.

Peninsula Village Officers present: Mayor Fisher, Solicitor Cole, Clerk Rutledge.

Peninsula Village Councilmen present: Brunswick, Lavicka, Schneider, Tesser.

Peninsula Councilman absent: Hansen.

Peninsula Village Councilwoman arriving later: Wright.

Lavicka offered Resolution #1038-1986 nominating Schneider to the cemetery board. Tesser seconded. There were no other nominations. Voting aye: Brunswick, Lavicka, Schneider, Tesser. Approving: Broderick, Fisher, Schneider, Jr.

Resolutions #1039-1986 appointing Hansen to the Fire Board was offered by Schneider, seconded by Lavicka. Voting aye: Brunswick, Lavicka, Schneider, Tesser. Approving: Broderick, Fisher, Schneider, Jr.

Cole asked Pullekine what is happening with the township's appointment of a member to the Fire Board. Pullekine said that the attorney general said that no one is obligated to fill a post that he doesn't want. The township is awaiting another opinion about whether or not a trustee can represent his constituency by voting even though he is a member of a board. Mayor Fisher noted that the Fire Board can still operate with two members until a decision can be reached.

Pullekine stated that a section of the fire contract was being consistently cited by the auditor and should be changed. Resolution #1040-1986 amending Resolution #628-1976 was offered by G. Fisher, seconded by Schneider, to change Section 18 which originally read:

RECORD OF PROCEEDINGS

Minutes of

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Meeting #

Revised
Pages

National Geographic Corp., Falls, N. Form 562 1987-121

Held

January 15,

p. 86

Before entering upon the duties of his office, the Clerk of the Board of Fire District Trustees shall execute a bond in the amount and with surety to be approved by the Board of Fire District Trustees payable to the State conditioned for the faithful performance of all the official duties required of him. Such bond shall be deposited with the presiding officer of the Board, and a copy thereof certified by him shall be filed with the County Auditor.

to read instead:

Before entering upon the duties of his office, the Clerk of the Board of Fire District Trustees shall execute a bond in the amount and with surety to be approved by the Board of Fire District Trustees payable to the State conditioned for the faithful performance of all the official duties required of him. Such bond shall be deposited with the presiding officer of the Board.

All vote aye: Broderick, G. Fisher, Schneider, Brunswick, Lavicka, Schneider, Tesser.

Pullekins advised that Boston Township should be named as an additional insured in the Police Liability policy and that the Village of Peninsula be named as an additional insured in the Fire Liability policy.

Mayor Fisher asked for discussion of the fire budget. Broderick offered the following comments:

The budget is late as usual; it should be ready in August, but it was received in early December. There were some questions about the budget that weren't answered until the previous evening. The need for new equipment was one. New radios and special uniforms and boots were included in that figure. Another question was why the budget was \$11,000.00 higher when there was approximately \$27,000.00 saved without a full time chief.

He would liked to have been able to dig more deeply into what equipment was needed comparing that with the expenditure from last year. Another need was found to be for hazardous waste equipment. With this information, he agreed with the budget.

In negotiating a new contract, several questions should be looked into. Would a 9 mill levy be a fairer way to finance the department? 6.6 mills would yield \$120,000, while 9 mills would look to the future. Should the township take over fire protection? Should we be giving up police and fire protection because of the high cost of liability insurance as other communities are? Should there be a new fire station and substation on Route 8?

Broderick said that the trustees are on record for the fire budget as submitted.

Mayor Fisher asked the council how they felt about the fire budget. There were no comments. He asked the clerk if there was enough money in the budget. Rutledge said that \$30,500 could be spent without taking money from other departments. Mayor Fisher asked if there was any slack in the budget. Douglas Anderson said that new radios cost \$4,500 apiece, but some of those purchases could possibly be put off until next year. David Morehouse, Acting Chief, said that it will cost approximately \$4,000 to suit the new men and that both squads should have the same equipment. Air bags which make many rescues safer will cost \$1,900 each. Lavicka suggested that the budget be passed as is with the Fire Board making only necessary expenditures and that there be a joint meeting in six months if the village is still having trouble with finances. Fisher said that the Village doesn't have a problem with the Fire Board's budget but with the

RECORD OF PROCEEDINGS

Minutes of Peninsula Council and Boston Township - Peninsula Joint

Meeting

1985
9488

National Graphics Corp., Coto, G. Form No. 6807-02

Held

January 15,

1986

village's budget. Broderick offered Resolution #1041-1986 to approve the fire budget totalling \$136,500.00 with Peninsula Village's share \$44,710.00, Boston Township's share \$46,790.00, and the National Park's share \$45,000.00. Schneider seconded the resolution. All vote aye: Broderick, G. Fisher, Schneider, Jr., Brunswick, Lavicka, Schneider, Tesmer.

Mayor Fisher asked if there was any discussion about the police contract. Schneider, Jr. said that the questions that had been raised at the meeting the previous evening had been answered by Schneider, Sr. in a phone call. The increase in the cost of physicals was because of an ordinance requiring a physical every two years. The need for a new car because of the high mileage on the oldest car and the need for a new radio because of the high costs to repair the current one were also discussed.

Wright arrived at 8:13 p.m. at this point in the discussion.

Schneider, Jr. said that the police department had operated under budget in 1985. G. Fisher offered Resolution #1042-1986 to accept the police budget for 1986 totalling \$136,500.00 with half to be paid by the township and half to be paid by the village. Lavicka seconded the resolution. All vote aye: Broderick, G. Fisher, Schneider, Jr., Brunswick, Lavicka, Schneider, Tesmer, Wright.

Mayor Fisher warned that water had been delivered in the gas tank by Bolin Oil and there was the possibility that fuel oil had contaminated a recent shipment to the village. Anderson was advised to monitor shipments for the township. He said that he had been. Mayor Fisher asked Rutledge if there were any bids from other companies to supply gas and there was one so far.

G. Fisher asked that the village agree to mowing and salt contracts with the figures to be included later.

He advised that the trustees cannot do any more about a school bus turn-around. Mayor Fisher said that the matter had been dropped.

Schneider, Jr. requested that a figure be given for the police contract in August. Mayor Fisher said that that was too early for accurate figures. Schneider, Jr. asked for just a rough figure so that they can plan ahead. Mayor Fisher agreed.

G. Fisher made a motion to adjourn the joint meeting at 8:19 p.m. Schneider, Jr. seconded. All vote aye.

PENINSULA COUNCIL MEETING

Officers present: Mayor Fisher, Solicitor Cole, Clerk Rutledge.
Members present: Brunswick, Lavicka, Schneider, Tesmer, Wright.
Member absent: Hansen.

The Peninsula Council meeting reconvened at 8:20 p.m. with Mayor Fisher presiding.

Fisher asked for nominations for council president pro tempore. Resolution #1043-1986 was offered by Lavicka, seconded by Wright, to nominate R. Dewey Hansen. There were no other nominations. All vote aye: Brunswick, Lavicka, Schneider, Tesmer, Wright.

Fisher asked for nominations for vice president of council. Resolution #1044-1986 was offered by Lavicka, seconded by Wright, to nominate Brunswick. There were no further nominations. All vote aye: Brunswick, Lavicka, Schneider, Tesmer, Wright.

COMMITTEE REPORTS

Safety: Lavicka reported that everything looks good.
Parks: Wright said that the snow is curtailing all activities.
Utilities: Lavicka reported that there is a light off between his and Lahoski's house. Fisher told him to report the pole number to the police.