

RECORD OF PROCEEDINGS

Minutes of

Peninsula Council & Boston Township Trustees Joint

Meeting

February 11, 1985

National Graphics Corp., Colo., U. Form No. 1007-40

Held

February 11,

85

19

Officers present: Mayor Fisher, Solicitor Cole, Clerk Rutledge.
 Members present: Brunswick, Lavicka, Wright, Wurzbacher.
 Members absent: Rodatt, Schneider.

The following bills were presented for payment:

Akron Welding & Spring	16.88	PC Software Interest Grp.	4.95
Boardman's	54.94	Peninsula Gulf	34.68
Bolin Oil Company	478.84	Peninsula Police Dept.	28.45
Buckeye Uniform	9.00	Robert Post	20.52
Central Reserve Life	747.00	Postmaster	15.00
Cole Co., L.P.A.	716.00	Police Pension Fund	4,196.12
Dick's Gun Room	185.69	Pride Chevrolet	11,457.00
Distillate	31.75	Price Chevrolet	558.58
East Ohio Gas Company	361.62	Junior Riggins	493.45
Ink Spot, Inc.	53.50	Polly Rutledge	.54
John's Sohio	361.00	Stuver Auto Spring Company	59.00
Law Enforcement Equip.	206.15	Terry Lumber & Supply	77.13
Levinson's	186.15	Corinna A. Thiel	.54
Monroe	40.26	Corinna A. Thiel	132.00
Nordonia Bae-n-Wash	21.00	Western Reserve Telephone	334.10
Ohio Edison	794.20	Jean Wurzbacher	11.47
Olde Eight Auto Parts	48.39	Jean Wurzbacher	606.18

Mayor Fisher called the regular February meeting of the Peninsula Council to order at 7:10 P.M. on February 11, 1985.

A motion was made by Wurzbacher, seconded by Wright, to excuse Rodatt and Schneider. All vote aye: Brunswick, Lavicka, Wright, Wurzbacher.

A motion was made by Lavicka, seconded by Wright, to pay the bills presented. All vote aye: Brunswick, Lavicka, Wright, Wurzbacher.

At 7:12, Brunswick made a motion to adjourn to a joint meeting with the Boston Township Trustees.

Boston Township Officers present: Clerk Morgan.
 Boston Township Officers absent: Solicitor Pullakins.
 Boston Township Trustees present: Broderick, G. Fisher, Schneider, Jr.
 Peninsula Village Officers present: Mayor R. Fisher, Solicitor Cole, Clerk Rutledge.
 Peninsula Council Members present: Brunswick, Lavicka, Wright, Wurzbacher.
 Peninsula Council Members absent: Rodatt, Schneider.

G. Fisher made a motion, seconded by Schneider, Jr., to excuse Rodatt and Schneider. All vote aye: Broderick, G. Fisher, Schneider, Jr., Brunswick, Lavicka, Wright, Wurzbacher.

G. Fisher explained that the Boston Township Trustees must adjourn to a brief meeting to vote.

The joint meeting reconvened at 7:20. G. Fisher told council that the trustees had appointed Tom Morehouse to the Valley Fire Board and requested that council confirm the appointment. All vote aye: Brunswick, Lavicka, Wright, Wurzbacher.

Schneider, Jr., offered Resolution #989-1985 to accept the police budget totalling \$208,260.15 for the year 1985. Wurzbacher seconded that resolution. All vote aye: Broderick, G. Fisher, Schneider, Jr., Brunswick, Lavicka, Wright, Wurzbacher.

Broderick offered Resolution #990-1990 to accept the Valley Fire District budget totalling \$139,500.00 for the year 1985. The village's share to be \$45,050.00, the township's, \$87,450.00, and The Cuyahoga Valley National Recreation Area's, \$7,000.00.

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Lavicka asked why the village's share of the cost was up. He was told that the percentage of total calls in the village was higher in 1984 than it had been in 1983.

Jerald Fisher, a fireman present, explained that new hose is needed to comply with the requirements for a lower insurance rating. An inspection is needed during which the firemen are filmed. Five departments, Bath, Copley, Norton, Richfield, Valley, must be involved in a shuttle. After the inspection, there is a one year period to fix any problems. After that period it can be as long as a year before the insurance rating is changed. Mayor Fisher said that he was not aware that the waiting period after the installation of the dry hydrant was to be so long.

Brunswick asked why the car was needed. G. Fisher told council that whoever had the car arrives at the scene first and can start CPR, if necessary. He can call back to the station to dispatch any additional needed vehicles. This saves on unnecessary runs. Broderick commented that it is important not to tie up additional people and vehicles in case of another call. Minutes could be wasted if the needed unit is not at the station.

Lavicka commented that he knew the firemen needed new equipment, especially clothing. Mayor Fisher explained that they had provided some new clothing for themselves by holding turkey shoots.

Wright seconded Resolution #990-1985. Voting aye: Broderick, Schneider, Jr., Brunswick, Lavicka, Wright, Wurzbacher. Abstain: G. Fisher.

OLD BUSINESS

In regard to the Cemetery Board, G. Fisher said that 3 parcels of land, 255'x90', adjacent to the Cedar Grove Cemetery are being offered for sale at \$7,000/parcel. He wanted to know if the board should pursue this matter. Wright asked how many grave sites are left. Doug Anderson, Secretary of the Cemetery Board, said that there were between 1,700 and 1,900 left of the original 2,200. Broderick stated that other cemeteries in the area are expanding. G. Fisher said that the board has enough money for one lot. Mayor Fisher asked Broderick for his recommendations. Broderick said that there are several options available. Wright said that a study sounds good and that the Cemetery Board should proceed with one.

Schneider made a motion to adjourn the joint meeting. Lavicka seconded the motion.

The Peninsula Council meeting reopened at 7:53 P.M.

OLD BUSINESS

Cole read Ordinance #265-1984 establishing cadet and youth programs within the Peninsula Police Department for the third time. Brunswick commented that he thought that someone would like to explain the program. Lavicka asked that the matter be tabled until Captain Post can explain the program to council and answer questions.

NEW BUSINESS

Fisher requested that council advertise for bids for residential garbage pickup within the village. Resolutions #991-1985 was offered by Wright, seconded by Lavicka, to advertise for garbage bids. All vote aye: Brunswick, Lavicka, Wright, Wurzbacher.

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Mayor requested that J. Riggins call him because the pothole on Riverview Road south of Saalfields' has not been filled yet.

Lavicka asked about the progress of the school bus turn-around. Fisher said that he had just received the letter this past Thursday from School Superintendent Edwards. The weather has been too bad to do anything in any case.

COMMITTEE REPORTS

Parks and Recreation: No report.
Road: No report.
Building and Grounds: No report.
Finance: No report.
Safety: Wurzbacher passed out the safety report.

Mayor Fisher passed out the Mayor's Court report for January.

Village of Peninsula Mayor's Court
January 1985

01/31/85	Check #262 - Village of Peninsula	\$1,767.00
	Fines - \$1,142.00	
	Costs - 625.00	
01/31/85	Check #263 - Treasurer of State	481.00
	Victims Assistance - \$222.00	
	General Revenue - 259.00	
	TOTAL	\$2,248.00

The meeting was adjourned.

Mayor

Clerk