

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
SPECIAL SESSION

Held: October 2, 2013

Page 1 of 3

**Call to order:** The Village of Peninsula Council convened from 6:00 p.m. to 8:35 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer, called the meeting to order. Mr. Mayer initiated the Pledge of Allegiance with the following members and visitors present:

Douglas Anderson	Present	Mary Booth	Absent
Dee Holody	Present	Charles Moyer	Present
Brian Schall	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Irving Sugerman, Solicitor	Present	Joseph Varga, Police Chief	Present

**Visitors:**

Richard Studenic, Wichert Insurance

**Police Contract:** Douglas Mayer

Council discussed the general structure of the Boston Township Police Contract. Members noted the concerns Boston Township had regarding lost shifts, stating that member of Boston requested police scheduling records for the past three years. It was determined by the Peninsula Police Chief that 102 hours had not had an officer dedicated to Boston Township.

Mr. Stiegel stated that Boston had submitted their check to Peninsula minus 6,000. Members the discussed the patrol schedules and whether or not Boston had police coverage during the "missing" hours. Mr. Mayer noted that other expenses, outside of police contract, for court appearances by officers, prosecuting fees, etc, were never billed to Boston. Peninsula had the opportunities to bill for the additional expenses as within the contract for 30 days. Those additional expenses had never been billed. Members then discussed options related to not offering Boston a new contract beginning 2014 agreeing that Peninsula Police Department would remain open but changes would be required to the force. Chief Varga then explained that the Peninsula Police Department is listed as an auxillary department which it is not.

Council discussed the time line related to a new proposal. It was agreed to offer the township three separate contracts. Mr. Mayer explained the status of the Peninsula Mayor's Court as "suspended." Mr. Mayer explained the processes used to "suspend" the Court.

Council then agreed to have Dee Holody, Douglas Anderson, Joseph Varga, and John Stiegel meet to discuss a proper contact proposal. Mr. Stiegel's experience with contracts had been noted.

Members then announced that if a proper contract would be enforced the Police Department would be functional and not a budgetary loss. The amount of money lost by the Village was then determined to be around \$50,000/year from neglecting to bill for services.

Ms. Holody asked for the statistics for the coverage of Peninsula and Boston during the lost 102 hours. It was noted that 90% of the calls received by dispatch are for Boston, further noting that Boston is a larger area with more people.

A motion was made by Douglas Anderson, seconded by Daniel Schneider, to adjourn to **Executive Session to discuss litigation** at 6:30 pm. Votes were: Brian Schall, aye; Charles Moyer, aye;

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
SPECIAL SESSION

Held: October 2, 2013

Page 2 of 3

Douglas Anderson, aye; Dee Holody, aye; Daniel Schneider, aye.

**(Motion 120-2013)**

A motion was made by Douglas Anderson, seconded by Brian Schall, to adjourn **Executive Session** and return to regular session at 6:50 pm. Votes were: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Daniel Schneider, aye.

**(Motion 121-2013)**

No action was taken by Council within Executive Session.

A motion was made by Douglas Anderson, seconded by Brian Schall, to approve the settlement offer to the potential litigator as discussed in Executive Session. Votes were: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Daniel Schneider, aye.

**(Motion 122-2013)**

Brian Schall left the meeting at 6:52 pm.

Discussion regarding the police contract with Boston resumed. Member stated that the holding of funds (\$6,000.00) by Boston Township was not right, a dispute process was listed within the contract but not followed.

Mr. Anderson noted that an audit of the police department was performed by Chief Varga. Mr. Anderson explained the scheduling and shift times noting that the scheduling did not allow for a dedicated officer for Boston. Ms. Holody asked to view the police logs/incident reports stating that she was sure that calls were answered by Peninsula within Boston during the 102 hours in question.

A discussion regarding the Acting Police Chief's duties ensued noting that overtime, court appearances, all items in addition to police coverage should have been submitted to the Fiscal Officer for billing but were not.

Members then discussed the attitudes of Township representatives and how the information regarding the discrepancies of the police services was obtained by trustees.

Mr. Sugerman offered a paragraph within the new contracts offer a mediation procedure in case of discrepancies.

Members then agreed that the Village and the trustees were both wrong. The further discussed the possible JEDD agreement and the cemetery. Members also agreed that the Village's Police Department must be prepared if the Boston contract is not renewed.

A motion was made by Daniel Schneider, seconded by Brian Schall, to adjourn at 8:35 pm. Votes were: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Daniel Schneider, aye.

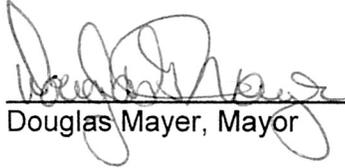
RECORD OF PROCEEDINGS  
Village of Peninsula Council  
SPECIAL SESSION

Held: October 2, 2013

Page 3 of 3  
(Motion 123-2013)

The Village of Peninsula's next regular meeting will be held November 11, 2013 at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,

  
Douglas Mayer, Mayor

11-14-013  
Dated

  
John D. Stiegel, Fiscal Officer

11/13/13  
Dated

All formal actions of the Village of Peninsula concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.