

RECORD OF PROCEEDINGS
Village of Peninsula Council
EMERGENCY SESSION

Held: November 14, 2013

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Call to order: The Village of Peninsula Council convened from 2:00 p.m. to 2:05 p.m. in the Peninsula Village Hall.

Douglas Anderson	Present	Mary Booth	Absent
Dee Holody	Absent	Charles Moyer	Present
Brian Schall	Present	Daniel Schneider	Present
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present

Visitors:

Marianne Moyer, Craig Tollman, Doug Moore

Mr. Mayer asked Council to review **Resolution 10-2013**; A Resolution to authorize the Village of Peninsula ("Village"), through the Mayor, to enter into an agreement with the Cuyahoga Valley Preservation and Scenic Railway Association and declaring an emergency.

After a brief discussion, a motion was made by Douglas Anderson, seconded by Daniel Schneider to approve **Resolution 10-2013**; A Resolution to authorize the Village of Peninsula ("Village"), through the Mayor, to enter into an agreement with the Cuyahoga Valley Preservation and Scenic Railway Association and **declaring an emergency**. Votes were as follows: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dan Schneider, aye.

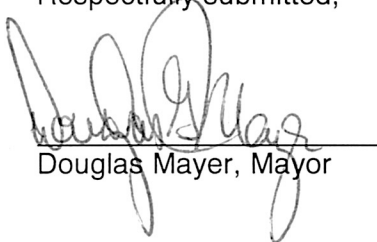
(Motion 141-2013)

A motion was made by Dan Schneider, seconded by Charles Moyer, to adjourn. Votes were: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dan Schneider, aye.

(Motion 142-2013)

The Village of Peninsula Council's next regular meeting will be held **December 9, 2013**, at 7:00 pm. on the second floor of the Peninsula Village Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

12-12-013
Dated



John D. Stiegel, Fiscal Officer

12/10/13
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.