

RECORD OF PROCEEDINGS
Village of Peninsula Council
FINANCE WORKSHOP

Held: August 10, 2015

Page 1 of 2

CALL TO ORDER: The Village of Peninsula Council convened from 6:00 p.m. to 7:00 p.m. in the Peninsula Village Hall for a Finance Workshop. Mayor Douglas Mayer called the meeting to order with the following members and visitors present:

COUNCIL MEMBERS:

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT

John Stiegel, Connie Hesske, Elizabeth Workman, Kevin Kramer, Greg Canda

COUNCIL PARTICIPATION:

Items reviewed:

1. Finances
2. Police Contract
3. Audit

The purpose of the workshop is for discussion, there are no votes, no motions, to provide a chance for Council to talk about and understand Village finances.

The Fiscal Officer presented the 2015 Police Budget with comparison to 2013 & 2014.

The Mayor asked if the Police Levy should be Replaced rather than Renewed. There was discussion as to whether the Village is losing money by renewing the contract rather than replacing it.

Ms. Holody read the letter received from Boston Township asking to freeze the current contract and not increase the fee by 5%. Council discussed the current contract and it was decided that they will review the current contract, gather questions and data for the September Council meeting.

ADJOURNMENT

MOTION: TO ADJOURN AT 6:54 PM.

Moved by Ms. Holody, seconded by Ms. Schneider.

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.**

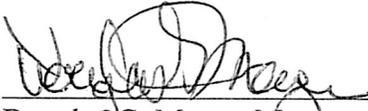
(Motion 117 -2015)

RECORD OF PROCEEDINGS
Village of Peninsula Council
FINANCE WORKSHOP

Held: August 10, 2015

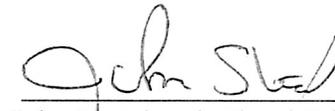
Page 2 of 2

Respectfully submitted:



Douglas G. Mayer, Mayor

Date



John D. Stiegel, Fiscal Officer

Date

The Village of Peninsula's next regular meeting of Council will be held **September 14, 2015** at the Village Hall within Council chambers. Council Chambers are on the second floor of the Village Hall, 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

ew

8/12/2015