

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: August 4, 2015

Page 1 of 2

CALL TO ORDER: The Village of Peninsula Council convened from 7:00 a.m. to 7:15 a.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to 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:

Constance Hesske, John Stiegel

LEGISLATION

First Readings:

RESOLUTION 16A-2015

PROPOSED TAX LEVY (REPLACEMENT) A REPLACEMENT OF A TAX FOR THE BENEFIT OF THE VILLAGE OF PENINSULA FOR THE PURPOSE OF GENERAL CONSTURCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS AND ROADS AT A RATE NOT EXCEEDING 3 MILLS FOR EACH ONE DOLLAR VALLUATION, WHICH AMOUNTS TO 30 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION, FOR FIVE YEARS, COMMENCING IN YEAR 2016, FIRST DUE IN CALENDAR YEAR 2017.

MOTION: TO SUSPEND THE 2ND AND 3RD READING RULES FOR RESOLUTION 16A-2015.

Moved by Mrs. Kramer, seconded by Ms. Holody.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed unanimously.

(Motion 128-2015)

Call for discussion by Solicitor Hesske-No comment.

MOTION: TO ADOPT RESOLUTION 16A-2015.

Moved by Mr. Matusz, seconded by Mr. Schneider.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed unanimously.

(Motion 129-2015)

9/21/2015

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: August 4, 2015

Page 2 of 2

ADJOURNMENT

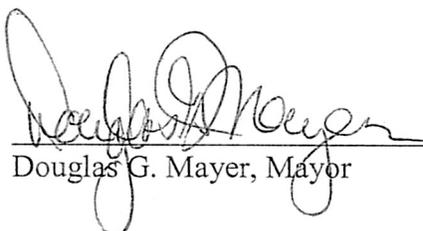
MOTION: TO ADJOURN AT 7:15 AM.

Moved by Ms. Holody, seconded by Mrs. Kramer.

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

(Motion 130-2015)

Respectfully submitted:

| | | | |
|---|--------------|--|------|
|  | Oct 15, 2015 |  | |
| Douglas G. Mayer, Mayor | Date | John D. Stiegel, Fiscal Officer | Date |

The Village of Peninsula's next regular meeting of Council will be held **August 10, 2015 at 7:00 pm** 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

9/21/2015