

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL MEETING

Held: April 17, 2013

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Call to order: The Village of Peninsula Council convened for a special meeting from 6:00 p.m. to 6:05 p.m. in the Peninsula Village Hall. Mr. Anderson called the meeting to order with the following members and visitors present:

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

Visitors:

None

Citizens Participation:

None

New Business:

Mr. Anderson read legislation: "Ordinance to authorize the Village of Peninsula ("Village") through the Mayor and Fiscal Officer to enter into a lease agreement with Ally Bank for two new Police Cruisers and declaring an emergency."

Members read and considered the Ordinance.

A motion was made by Mr. Anderson, seconded by Ms. Holody to approve the "Ordinance to authorize the Village of Peninsula ("Village") through the Mayor and Fiscal Officer to enter into a lease agreement with Ally Bank for two new Police Cruisers and declaring an emergency." Votes were as follows: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 47-2012)

A motion was made by Mr. Anderson, seconded by Ms. Holody to adjourn at 6:05 pm. Votes were as follows: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 48-2012)

04/18/2013

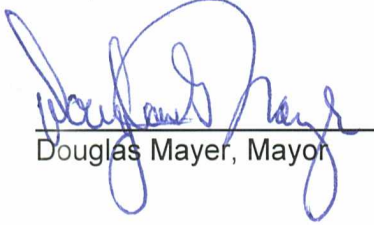
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The Village of Peninsula Council's next regular meeting will be held **May 13, 2013**, at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

5.15.03
Dated



John D. Stiegel, Fiscal Officer

5/14/13
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.

04/18/2013