

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: December 23, 2013

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Call to order: The Village of Peninsula Council convened from 6:00 pm. to 6:30 pm in the Peninsula Village Hall. Mayor Douglas Mayer, called the meeting to order with the following members and visitors present:

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

Visitors:

None

Citizen Participation: Douglas Mayer

None

Treasurer's Report: John Stiegel

Resolution approving the tax agreement associated with the Boston Township – Village of Peninsula JEDD was not considered as the Resolution was not complete.

Members reviewed and considered **Resolution 13-2013** to amend the Village of Peninsula 2013 Budget allowing for an appropriation and transfer *and declaring an emergency*.

A motion was made by Douglas Anderson, seconded by Daniel Schneider, to approve adjustments of appropriations set forth in the 2013 budget as 1000-620-390 for \$6,000.00 and 1000-620-490 [from] 1000-620-490 [to] for \$2,500.00. Votes were: Douglas Anderson, aye; Mary Booth, aye; Charles Moyer, aye; Brian Schall, aye; Daniel Schneider, aye.

(Motion 150-2013)

A motion was made by Douglas Anderson, seconded by Daniel Schneider, to approve adjustments of appropriations set forth in the 2013 budget as 1000-620-390 for \$6,000.00 and 1000-620-490 [from] 1000-620-490 [to] for \$2,500.00. Votes were: Douglas Anderson, aye; Mary Booth, aye; Charles Moyer, aye; Brian Schall, aye; Daniel Schneider, aye.

(Motion 150-2013)

Council then reviewed submitted bills as presented by the Fiscal Officer, no discussion took place.

A motion was made by Douglas Anderson, seconded by Daniel Schneider, to approve payment of submitted bills as presented by the Fiscal Officer. Votes were: Douglas Anderson, aye; Mary Booth, aye; Charles Moyer, aye; Brian Schall, aye; Daniel Schneider, aye.

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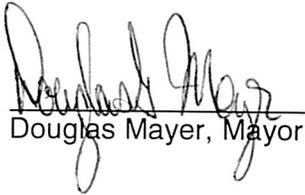
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A motion was made by Daniel Schneider, seconded by Brian Schall, to adjourn at 6:30 pm. Votes were: Douglas Anderson, aye; Mary Booth, aye; Charles Moyer, aye; Brian Schall, aye; Daniel Schneider, aye.

(Motion 151-2013)

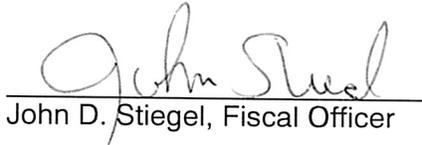
The Village of Peninsula's next regular meeting will be held January 13, 2014 at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

1-17-014
Dated



John D. Stiegel, Fiscal Officer

1/16/14
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.