RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: June 4, 2015

CALL TO ORDER: The Village of Peninsula Council convened from 7:00 a.m. to 7:05 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	Absent	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT
Elizabeth Workman, John Stiegel

LEGISLATION
First Readings:

RESOLUTION 13-2015

RESOLUTION TO INCREASE APPROPRIATION OF ONE ACCOUNT OF THE VILLAGE OF PENINSULA AND WITHIN THE 2015 BUDGET AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2ND AND 3RD READING RULES FOR RESOLUTION 13-2015.
Moved by Ms. Holody, seconded by Mr. Schneider.
Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.
Motion passed with 5 votes.

(Motion 80-2015)

Call for discussion by Ms. Holody.

Mr. Stiegel explained that the insurance check for the accident was received and the Income Tax payment was 50,000 more than expected making it possible to pay cash for both cruisers. Paying cash would save the Village origination fees and interest.

MOTION: TO ADOPT RESOLUTION 13-2015.
Moved by Ms. Holody, seconded by Mr. Schall.
Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.
Motion passed with 5 votes.

(Motion 81-2015)

ADJOURNMENT

MOTION: TO ADJOURN AT 7:05 AM.
Moved by Ms. Holody, seconded by Mr. Schall.
Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, absent; Daniel Schneider, absent. **Motion passed with 5 votes.**

(Motion 82-2015)

Respectfully submitted:

Douglas G. Mayer, Mayor 6-10-015 Date

John D. Stiegel, Fiscal Officer 6/9/15 Date

The Village of Peninsula's next regular meeting of Council will be held **June 8, 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)

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