

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: July 31, 2013

Page 1 of 2

Call to order: The Village of Peninsula Council convened from 8:00 p.m. to 9:17 p.m. in the Peninsula Village Hall. Mr. Mayer initiated the Pledge of Allegiance with the following members and visitors present:

Douglas Anderson	Present	Mary Booth	Present
Dee Holody	Present	Charles Moyer	Present
Brian Schall	Present	Daniel Schnieder	Present
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Irving Sugerman, Solicitor	Present	Mark Reimer, Solicitor	Present

Visitors:

None

A motion was made by Douglas Anderson, seconded by Brian Schall to adjourn to **Executive Session** at 8:02 p.m for discussion related to potential lawsuits and personnel matters. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 75-2013)

A motion was made by Douglas Anderson, seconded by Daniel Schneider, to adjourn the **Executive Session** of the meeting at 9:15 pm. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 76-2013)

No actions were taken by Council during Executive Session.

A motion was made by Doug Anderson, seconded by Daniel Schneider, to adjourn the regular session of Council at 9:17 pm. Votes were as follows: Mary Booth, aye; Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dee Holody, aye; Dan Schneider, aye.

(Motion 77-2013)

The Village of Peninsula Council's next regular meeting will be held **August 12, 2013**, at 7:00 pm. on the second floor of the Peninsula Village Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

8-14-2013

Dated



John D. Stiegel, Fiscal Officer

8/13/13

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.

08/05/2013