

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: May 23, 2016

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CALL TO ORDER: The Village of Peninsula Council convened from 6:07 p.m. to 6:59 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to with the following members and visitors present:

COUNCIL MEMBERS:

Mary Booth	Present	Douglas Mayer, Mayor	Present
Diane Holody	Present	Daniel Schneider	Present
Carol Kramer	Present	Pamela Schneider	Present
Michael Matusz	Present		

OTHERS PRESENT

Brad Bryan, John Stiegel, Elizabeth Workman

PURPOSE OF MEETING:

Mowing Equipment for Service Department
Employee Raises

Council discussed the purchase of a new tractor for the Village. Two tractors were compared:

New Holland Workmaster 70 tractor

Retail price: \$34,836

Less Ohio STS (state term schedule): (-\$8360.64)

Trade-in of the Village's 1984 Ford 540A tractor: (-\$3,600)

Final cost: \$30,265.56

New Holland Workmaster 60 tractor

Retail price: \$31,108

Less Ohio STS (state term schedule): (-\$7,465.92)

Trade-in of the Village's 1984 Ford 540A tractor: (-\$3,600)

Final cost: \$26,767.48

Both tractors are equipped with 4WD, both fit the needs of the Village, the difference the horsepower. Council agreed to purchase the Workmaster 70, the tractor with more horsepower. The tractor is in stock; the flail will be ordered. Council discussed creating a maintenance schedule as well as creating a shelter to cover the tractor.

RESOLUTION 8-2016

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AKRON TRACTOR AND EQUIPMENT, INC. FOR A NEW HOLLAND WORKMASTER 70 TRACTOR AND ALAMO SH96 SUPER 96" HEAVY DUTY FLAIL MOWER.

MOTION: TO ADD RESOLUTION 8-2016 TO THE AGENDA.

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

Call for discussion made by Solicitor Bryan: No response.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed unanimously.** (Motion 81 -2016)

MOTION: TO SUSPEND THE 2ND AND 3RD READING OF RESOLUTION 8-2016.

5/27/16

