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 Present

Diane Holody Carol Kramer Present Present Daniel Schneider 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 ERMERGENCY 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.

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Moved by Mr. Schneider, seconded by Ms. Holody.

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 82 -2016)

MOTION: TO ADOPT RESOLUTION 8-2016.

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 83 -2016)

Mr. Stiegel will contact Akron Tractor, who will deliver the new tractor and haul the old tractor away.

Council discussed raises for all Village employees. After a lengthy discussion, Council agreed to adjust all current employee pay rates by 2.5%, effective June 5, 2016 and will appear on the June 16, 2016 paychecks. New employees will be hired at the current rate for each position, as stated on Ordinance 5-2014 (D). The Solicitor will create a Resolution to be presented at the June 13, 2016 Regular Council meeting.

ADJOURNMENT

MOTION: TO ADJOURN, AT 6:59 PM.

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

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, aye; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, aye. **Motion passed unanimously.** (Motion 84 -2016)

Respectfully submitted:

Douglas G. Mayer, Mayor

John D. Stiegel / Fiscal Officer

Date

The Village of Peninsula's next regular meeting of Council will be held **June 13, 2016 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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