

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
SPECIAL SESSION

Held: November 3, 2014

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**CALL TO ORDER:** The Village of Peninsula Council convened from 6:45 p.m. to 6:50 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the pledge of allegiance with the following members and visitors present:

**COUNCIL MEMBERS:**

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Dan Schneider	Excused
Douglas Mayer, Mayor	Present		

**OTHERS PRESENT**

John Stiegel, Rebecca Garner

**LEGISLATION:**

*First Reading:*

**RESOLUTION 28-2014**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

**MOTION:** TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 28-2014.

Moved by Ms. Holody, seconded by Mrs. Kramer.

Votes were: Mrs. Kramer, aye; Mr. Matusz, aye; Mr. Schall, aye; Ms. Schneider, aye; Ms. Holody, aye. Motion passed unanimously.

(Motion 167-2014)

**MOTION:** TO ADOPT RESOLUTION 28-2014.

Moved by Ms. Holody, seconded by Mrs. Kramer.

Votes were: Mrs. Kramer, aye; Mr. Matusz, aye; Mr. Schall, aye; Ms. Schneider, aye; Ms. Holody, aye. Motion passed unanimously.

(Motion 167-2014)

**ADJOURNMENT**

**MOTION:** TO ADJOURN AT 6:50 PM.

Moved by Mr. Schall, seconded by Mrs. Kramer.

Votes were: Mrs. Kramer, aye; Mr. Matusz, aye; Mr. Schall, aye; Ms. Schneider, aye; Ms. Holody, aye. Motion passed unanimously.

11/4/2014

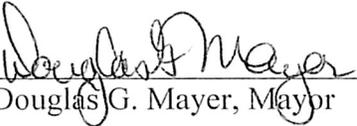
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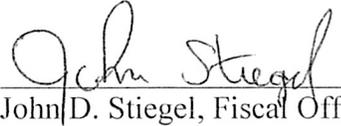
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(Motion: 168-2014)

Respectfully submitted:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor                      11-13-14  
Date

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer                      11/13/14  
Date

The Village of Peninsula's next regular meeting of Council will be held October 14, 2014 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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