RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA
SPECIAL MEETING OF COUNCIL

Held: February 19, 2015

CALL TO ORDER: The Village of Peninsula Council convened from 5:10 p.m. to 5:30 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order with the following members present:

COUNCIL MEMBERS:

Michael Matusz	Absent
Carol Kramer	Present
Dee Holody	Present
Brian Schall	Present
Pamela Schneider	Present
Dan Schneider	Absent

OTHERS PRESENT:
John Stiegel

The purpose of the special meeting was to have a third reading of Ordinance 3-2015

ORDINANCE 3-2015:
AN ORDINANCE TO ESTABLISH A FULL TIME POSITION OF ADMINISTRATIVE ASSISTANT IN THE VILLAGE OF PENINSULA TO ASSIST IN ALL ASPECTS OF THE GOVERNING OF THE VILLAGE OF PENINSULA, OHIO, AND DECLARING AN EMERGENCY.

MOTION: To have a third reading of Ordinance 3-2015
Moved by Ms. Holody, seconded by Pam Schneider
Votes were: Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pam Schneider, aye.
Motion passed unanimously. (Motion 29-2015)

DISCUSSION: Mrs. Kramer asked to have typo errors on the job description attachment corrected. Ms. Holody asked if the Solicitor approved the legislation with the added attachment. Mr. Steigel responded that the Solicitor did not reply.

MOTION: To adopt Ordinance 3-2015
Moved by Pam Schneider, seconded by Carol Kramer.
Votes were: Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pam Schneider, aye.
Motion passed unanimously. (Motion 30-2015)

ADJOURNMENT:
MOTION TO ADJOURN at 5:30 p.m.
Moved by Brian Schall, seconded by Dee Holody.
Votes were: Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pam Schneider, aye.
(Motion 31-2015)
Respectfully submitted: Carol A. Kramer

Douglas G. Mayer Date: 3-17-2015
Douglas G. Mayer, Mayor

John Stiegel Date: 3/17/15
John D. Stiegel, Fiscal Officer