

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
EMERGENCY SESSION

Held: November 14, 2013

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**Call to order:** The Village of Peninsula Council convened from 2:00 p.m. to 2:05 p.m. in the Peninsula Village Hall.

|                      |         |                              |         |
|----------------------|---------|------------------------------|---------|
| Douglas Anderson     | Present | Mary Booth                   | Absent  |
| Dee Holody           | Absent  | Charles Moyer                | Present |
| Brian Schall         | Present | Daniel Schneider             | Present |
| Douglas Mayer, Mayor | Present | John Stiegel, Fiscal Officer | Present |

**Visitors:**

Marianne Moyer, Craig Tollman, Doug Moore

Mr. Mayer asked Council to review **Resolution 10-2013**; A Resolution to authorize the Village of Peninsula ("Village"), through the Mayor, to enter into an agreement with the Cuyahoga Valley Preservation and Scenic Railway Association and declaring an emergency.

After a brief discussion, a motion was made by Douglas Anderson, seconded by Daniel Schneider to approve **Resolution 10-2013**; A Resolution to authorize the Village of Peninsula ("Village"), through the Mayor, to enter into an agreement with the Cuyahoga Valley Preservation and Scenic Railway Association and **declaring an emergency**. Votes were as follows: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dan Schneider, aye.

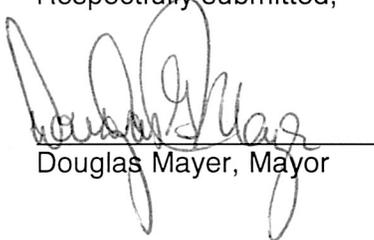
**(Motion 141-2013)**

A motion was made by Dan Schneider, seconded by Charles Moyer, to adjourn. Votes were: Brian Schall, aye; Charles Moyer, aye; Douglas Anderson, aye; Dan Schneider, aye.

**(Motion 142-2013)**

The Village of Peninsula Council's next regular meeting will be held **December 9, 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

12-12-013  
Dated

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

12/10/13  
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.