

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: February 22, 2014

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Call to order: The Village of Peninsula Council convened from 9:05 a.m. to 9:07 a.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order with the following members and visitors present:

Michael Matusz	Present	Brian Schall	Absent
Carol Kramer	Present	Pamela Schneider	Absent
Dee Holody	Present	Dan Schneider	Absent
Douglas Mayer, Mayor	Present	John Stiegel, Fiscal Officer	Present
Constance Hesske, Solicitor	Present	Rebecca Garner, Zoning	Present

Visitors:

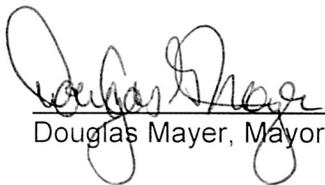
None

A motion was made by Dee Holody, seconded by Carol Kramer, to adjourn due to lack of quorum at 9:07 a.m. Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye.

(Motion 38-2014)

The Village of Peninsula's next regular meeting will be held March 10, 2014 at 7:00 pm. on the second floor of the Peninsula Town Hall, located at the corner of State Route 303 and Akron-Peninsula Road.

Respectfully submitted,



Douglas Mayer, Mayor

3-13-014
Dated



John D. Stiegel, Fiscal Officer

3/11/14
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.