

RECORD OF PROCEEDINGS
Village of Peninsula Council
REGULAR SESSION

Held: October 13, 2015

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CALL TO ORDER: The Village of Peninsula Council convened from 7:00 p.m. to 9:52 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	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT

John Stiegel, Connie Hesske, Elizabeth Workman, Maggie DeMellier, Kevin Kramer

CITIZEN PARTICIPATION:

Nothing.

COUNCIL PARTICIPATION:

MOTION: TO AMEND THE AGENDA TO INCLUDE 3 ITEMS AFTER THE MAYOR'S REPORT.

1. REVIEW THE WORK OF THE JOB & PAY SCALE COMMITTEE
2. MOVE UP LEGISLATION: ORD 6-2015, ORD 5-2014(D)
3. LOOK AT STAFFING NEEDS OF THE SERVICE DEPARTMENT

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

Call for discussion made by Solicitor Hesske: No discussion.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. Motion passed unanimously. (Motion 146-2015)

MAYOR'S REPORT:

Mayor Mayer announced that Trick or Treat is 6-7:30, Halloween Party is 7:30-9:00 at the Woodridge Intermediate School and Trunk or Treat is 6-7:30 in the parking lot of Woodridge Intermediate School.

The Mayor announced that a resident has offered to purchase paint from Terry Lumber to paint the Police Squad Room, a color will be chosen and volunteers will be doing the work. A letter of thanks will be sent on behalf of the Mayor & Council.

JOB & PAY SCALE COMMITTEE REPORT:

Mrs. Kramer reported on behalf of the Job & Pay Scale Committee. The committee developed a job description and pay scale for the Service Department as required by the Ohio State Auditor.

MOTION: TO AMEND ORDINANCE 6-2015 TO READ AS PRESENTED TO COUNCIL.

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

Call for discussion made by Ms. Holody: The Solicitor stated that now would be the time to note changes in the document.

Mr. Schall noted the changes to ORD 6-2015.

1. Before: "*ESTABLISHING THE JOB DESCRIPTION WITHIN THE SERVICE DEPARTMENT FOR THE PART-TIME EMPLOYEE(S) LEVEL I & LEVEL II*"
Amended: "*ESTABLISHING THE JOB DESCRIPTION WITHIN THE SERVICE DEPARTMENT FOR THE SEASONAL, PART TIME, AND WORKING SUPERVISOR(PART-TIME/FULL-TIME)*"
2. Before: Under "*Working Conditions*" on exhibit A titled "*Village of Peninsula Job Description*" "*Level II employee*"
Amended: to read "*Working Supervisor*"

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, nay; Daniel Schneider, nay. Motion passed with 4 votes. (Motion 147-2015)

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MOTION: TO AMEND ORDINANCE 5-2014(D) TO READ AS PRESENTED TO COUNCIL.

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

Call for discussion made by Ms. Holody: Mr. Schall noted the changes to ORD 5-2014(D).

1. Before: *Under Section 6. pay scales listed "Part-time Level I & II"*
Amended: *Listed now "Working Supervisor Part-time/Full-time, Part-time Level, Seasonal"*
2. Added *"***Full-time Position – to be filled when and if economically feasible, and if justified by the workload in the Village."*

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, nay; Daniel Schneider, nay. **Motion passed with 4 votes.** (Motion 148-2015)

LEGISLATION:

Second Readings:

Solicitor Hesske, stated now would be a good time to do all second readings, since Council voted to amend the agenda.

RESOLUTION 20-2015

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PENINSULA, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY NATIONAL PARK FOR SPECIFIC ROADSIDE VEGETATION MAINTENANCE SERVICES, *AND DECLARING AN EMERGENCY.*

MOTION: TO SUSPEND THE 3RD READING OF RESOLUTION 20-2015.

Moved by Ms. Holody, seconded by Mr. Schall

Call for discussion made by Solicitor Hesske: Solicitor Hesske reminded council, that this was the contract for roadside vegetation presented last month.

Votes were: Michael Matusz, nay; Carol Kramer, aye; Dee Holody, aye; Brian Schall, nay;

Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 149-2015)

Brief discussion regarding terms and other communities involved in the contract. Third reading next month.

ORDINANCE 5-2014(D)

AMENDMENT TO ORDINANCE NO. 5-2014(C) TO ORDINANCE NO. 5-2014(D) TO ESTABLISH AND INCLUDE A PAY SCALE FOR THE SERVICE DEPARTMENT POSITIONS OF SEASONAL EMPLOYEE; PART TIME LEVEL AND WORKING SUPERVISOR (FULL TIME/PART TIME) WITHIN THE ESTABLISHED GUIDELINES OF ORDINANCE NO 5-2014, *AND DECLARING AN EMERGENCY.*

MOTION: TO SUSPEND THE 3RD READING OF ORDINANCE 5-2014(D).

Moved by Mr. Matusz, seconded by Mr. Schall

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 150-2015)

ORDINANCE 6-2015

AN ORDINANCE ESTABLISHING THE JOB DESCRIPTION WITHIN THE SERVICE DEPARTMENT FOR THE SEASONAL, PART-TIME, AND WORKING SUPERVISOR (PART-TIME/FULL-TIME), *AND DECLARING AN EMERGENCY.*

MOTION: TO SUSPEND 3RD READING OF ORDINANCE 6-2015.

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

Call for discussion made by Ms. Holody: No response.

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Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;
Pamela Schneider, nay; Daniel Schneider, nay. **Motion failed.** (Motion 151-2015)

Discussion whether or not the Mayor could hire someone in the event there is a need to push snow prior to the Ordinance being passed. The Solicitor will check. The Village could not advertise or hire an additional person until the necessary job description and pay scale for the Service Department were developed, as required by the Ohio State Auditor.

This is the last month for chipping. The Village will not be picking up leaves.

Ms. Holody thanked the Job & Pay Scale Committee members for their hard work. Going forward she suggested that committees come back and report findings to Council, prior to legislation being presented for a vote.

SOLICITOR REPORT:

The Solicitor reported the following Public Records Requests:

Robert Horvath- attendance and non-attendance records of Councilman Dan Schneider, for all regular & special Council meetings and committees. The dispatch report, ticket, and all other information relating to the incident in which Councilperson Pamela Schneider interfered with an officer issuing a traffic ticket.

Williams, Robinson, Rigler & Buschjost- the name and public contact information for the Village records custodian.

Cathy Mayer- CD copy of September 14, 2015 COUNCIL meeting

Pam Schneider- CD copy of September 14, 2015 COUNCIL meeting

There was conversation regarding Councilwoman Schneider's involvement in the incident in the Village.

Conversation regarding Roger Robinson filing suit against the Village. At this time there isn't a lawsuit. It was agreed that the Solicitor will report to Council if anything develops.

FISCAL OFFICER'S REPORT:

MOTION: TO APPROVE THE AUGUST 4, 2015 SPECIAL MEETING MINUTES IN FINAL FORM.

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

Call for discussion made by Ms. Holody: There was discussion as to why the meeting was held. Meeting was held to vote on

RESOLUTION 16A-2015

PROPOSED TAX LEVY (REPLACEMENT) A REPLACEMENT OF A TAX FOR THE BENEFIT OF THE VILLAGE OF PENINSULA FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS AND ROADS AT A RATE NOT EXCEEDING 3 MILLS FOR EACH ONE DOLLAR VALUATION, WHICH AMOUNTS TO 30 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION, FOR FIVE YEARS, COMMENCING IN YEAR 2016, FIRST DUE IN CALENDAR YEAR 2017.

Correction noted: Mr. Matusz was marked absent, but was present at the meeting. Minutes approved with correction.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 152 -2015)

MOTION: TO ACKNOWLEDGE THE FINANCIAL STATEMENTS.

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

Call for discussion made by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 153 -2015)

MOTION: TO PAY THE BILLS.

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

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Call for discussion made by Ms. Holody: Mr. Schneider questioned a bill for Woodridge Schools, Mr. Stiegel clarified that it was a custodial fee for the Community Halloween Party.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;
Pamela Schneider, aye; Daniel Schneider, aye. Motion passed unanimously. (Motion 154 -2015)

POLICE DEPARTMENT:

Chief Varga presented Council with a copy of the report which he presents to Boston Township on a monthly basis and included a copy of the Foot Patrol Contract with the CVNP. The Chief reported on Trick-or-Treat plans and coverage. The 250 traffic cones and new signs are in, Terry Lumber donated all the lumber to mount the signs. The Mayor swore in a new officer, Officer Jake Rapp. Officer Tim Earle qualified everyone in the Police Department and all officers have completed the mandatory state training. The Mayor asked what the costs were associated with qualifying the officers. The Chief responded that the range is \$200/day, \$100 to pay Officer Tim Earle, each officer is paid 2-hour minimum to show up and about \$20/box of ammo. 20 officers were qualified and the Chief and Officer Eddie Westfall were also paid to facilitate. Chief Varga presented the proposed plan to establish 5 dispatch centers in Summit County to handle the 911 cellular calls. Under the proposed plan the calls made in Peninsula would be routed to Stow. Stow will determine where calls are coming from and re-route the call to the appropriate dispatch center. He presented a letter from the Twinsburg Chief of Police requesting that Council support Twinsburg being named one of the dispatch centers. The Chief stated that Twinsburg has the technology, but is not certain about Stow. Council discussed and agreed to support Twinsburg as 1 of 5 dispatch centers in Summit County and authorized Chief Varga to draft a letter on their behalf.

MOTION: FOR FULL COUNCIL SUPPORT OF AN IMPENDING DISPATCH CENTER.

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

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;
Pamela Schneider, aye; Daniel Schneider, aye. Motion passed unanimously. (Motion 155 -2015)

Council and the Chief discussed looking into creating an ordinance for false alarms. Boston Township now charges a fee after 3 false alarms. The Chief will present information at the next Council meeting.

MOTION: FOR CHIEF VARGA TO DRAFT A LETTER IN SUPPORT OF TWINSBURG BEING ONE OF 5 DESIGNATED 911 CALL CENTERS IN SUMMIT COUNTY ON BEHALF OF COUNCIL.

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

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;
Pamela Schneider, aye; Daniel Schneider, aye. Motion passed unanimously. (Motion 156 -2015)

Council discussed the format in which Boston Township is receiving the Police report and agreed going forward the report should be sent electronically 3 days prior to the meeting. Village Council will receive reports for both communities.

MOTION: GOING FORWARD CHIEF VARGA WILL PROVIDE THE BOSTON TOWNSHIP POLICE REPORT ELECTRONICALLY TO THE BOSTON TOWNSHIP TRUSTEES 3 DAYS PRIOR TO THE TRUSTEES MEETING AND A LETTER WILL BE SENT TO INFORM THE TRUSTEES.

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

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;
Pamela Schneider, aye; Daniel Schneider, aye. Motion passed unanimously. (Motion 157 -2015)

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The Chief explained that the auxiliary officers train for 320-400 hours depending on the maturity level and how fast they pick things up. This is a Village expense and is not shared with Boston Township. There was discussion regarding the Joint Meeting with Boston Township prior to the Regular Council meeting, Council agreed to consider the request and revisit at the November Council meeting.

SERVICE DEPARTMENT

The Mayor reported on the condition some of the Service Department equipment. The large dump truck and pickup truck are both in the garage being evaluated. The tractor is not safe to operate. Council discussed whether it was feasible to repair the existing equipment. The Mayor will compile a list of all equipment, condition of equipment and cost to repair and/or replace. Mr. Matusz presented quotes to purchase salt for the winter season through ODOT and Summit County. Mr. Matusz spoke with Boston Township regarding a quote, but does not like the idea of buying from Boston Township because they mix salt with grit. Mr. Ritch informed Mr. Matusz that they were not relying on the Village to purchase from the Township this year. Boston Township will provide a price to the Village after their next Trustees meeting. ODOT is offering the best price at this time. It was agreed to have the Solicitor look into the process of buying salt from the state and present at the November Council meeting.

MOTION: FOR PURPOSE OF THE RECORD TO PROCEED THE FINALIZING OF THE SALT BUY WITH ODOT BASED ON THE PROPER PAPERWORK BEING FILED SO THE VILLAGE CAN DO SO

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

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 158 -2015)

ZONING

Looking into creating a fee structure for Village rentals with the idea the fees would support the Zoning Inspector position.

BOARD OF ZONING APPEALS.

Nothing to report

PLANNING COMMISSION

The Wastewater Advisory Committee visited another system in Coolville, OH, a decentralized wastewater system. Coolville is a community of about 250 residencies. The cost was in the same arena as Christiansburg, about \$5 million with a 5-year period. They had principal forgiveness of about 1/2 through various grants. The biggest difference from Christiansburg was they had 3 systems setup that different areas of the town tied into. The residents in Coolville had an initial tie in fee between \$1,000 and \$3,000 and pay a fee of \$50/month. Christiansburg had no tie in fee and their fee is \$54/month. Very similar technology to filter the grey water. The differences are, no roads were torn up in Christiansburg and everyone has a tank to filter the grey water. In Coolville they tore up the roads and moved everything to 3 separate areas because of geography, they have 1 giant tank where they filter the grey water. Next meeting is Monday, October 19, 2015 5:30 at the G.A.R. Hall. The committee is compiling the trip notes with photos attached and are building a spreadsheet to compare the systems. Next, they are setting up a meeting to visit Clinton. The purpose of this meeting is to discuss the process, the time frame, what went well, and what they would do differently. This will probably be the last visit. The committee hopes to have the final report ready to submit to Planning by the first of the year.

The Planning Commission has discussed moving the meeting to another day due to schedule conflicts, they will agree on a day and time at the next meeting. They also plan to set the boundaries for the wastewater district at the November meeting.

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FIRE BOARD

Mr. Schneider reported that the new hose is on the truck. The Solicitor asked how many fire calls there were per month. Mr. Schall responded that all calls are around 30/month, of those calls 6-12 are fire. The Mayor asked if there was any talk regarding the load that Boston Heights will create once the construction project is completed. Mr. Schneider stated that Boston Heights is planning a levy to fund the purchase a second squad and equipment.

CEMETERY

The cameras have been replaced.

JEDD

It was agreed to wait to meet after the election. The next meeting will be end of December, beginning of January.

LEGISLATION

First Readings:

RESOLUTION 22-2015

A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA ("VILLAGE") THROUGH THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR SEASONAL FOOT PATROL WITHIN THE CORE BUSINESS DISTRICT OF THE VILLAGE AND *DECLARING AN EMERGENCY*.

MOTION: TO SUSPEND THE 2nd AND 3RD READINGS OF RESOLUTION 22-2015.

Moved by Mrs. Kramer, seconded by Mr. Schneider

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 159-2015)

Solicitor Hesske noted that a copy of the contract was not attached, however a copy was included in the report provided by Chief Varga.

MOTION: TO ADOPT RESOLUTION 22-2015.

Moved by Ms. Schneider, seconded by Mr. Schneider

Call for discussion made by Solicitor Hesske: Ms. Holody noted an error in section 4. The Solicitor noted correction will be made prior to signing the legislation.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 160-2015)

RESOLUTION 23-2015

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

MOTION: TO SUSPEND THE 2nd AND 3RD READINGS OF RESOLUTION 23-2015.

Moved by Mr. Schall, seconded by Mr. Schneider

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye;

Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 161-2015)

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MOTION: TO ADOPT RESOLUTION 23-2015.

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

Call for discussion made by Solicitor Hesske: Ms. Holody noted that section 4 was incorrect on this document as well. Ms. Kramer pointed out that this document was for a contract with the NPS. The Solicitor explained that this is an annual contract and the Fiscal Officer explained that the Village has to accept the tax rate set by the county to collect the proper taxes. The Solicitor will make the necessary corrections to the resolution.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 162-2015)

RESOLUTION 24-2015

A RESOLUTION AUTHORIZING THE VILLAGE OF PENINSULA ("VILLAGE"), THROUGH THE MAYOR, TO ENTER INTO THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, 2015-2016 VERSION, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2nd AND 3rd READINGS OF RESOLUTION 23-2015.

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

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 163-2015)

MOTION: TO ADOPT RESOLUTION 23-2015.

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

Call for discussion made by Solicitor Hesske: Ms. Schneider questioned the no later than date of Sept. 30, 2015. The Solicitor explained that it is a renewal and it was received after the meeting, and was dated before the meeting.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 164-2015)

ORDINANCE 7-2015

THIS ORDINANCE IS FOR THE PURPOSE TO AMEND ORDINANCE 10-2014 TO CREATE A FEE STRUCTURE AND PROCEDURE FOR THE PERFORMANCE OF ROAD OPENINGS, CLOSURES, AND SPECIAL HAULING IN A VILLAGE RIGHT OF WAY FOR NON-COMMUNITY EVENTS AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND THE 2nd AND 3rd READINGS OF ORDINANCE 7-2015.

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

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, nay; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed with a vote of 5-1** (Motion 165-2015)

MOTION: TO ADOPT ORDINANCE 7-2015.

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

Call for discussion made by Solicitor Hesske: Council discussed how the fees were established and what changes were made to the document since it was originally created. The NPS used to pay a fee of \$5,000/year for the Polar Express and now will be charged a fee of \$125 each time (1 per day) the road is closed. There will be an additional fee for Police coverage at a rate

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to be determined by the Police Department. It was agreed to change the title to include "Non-Community Events". It was agreed to table the Ordinance and review the revised legislation at the November meeting.

MOTION: TO TABLE THE VOTE ON THE PASSING OF ORDINANCE 7-2015 TO THE MONTH OF NOVEMBER FOR THE REASON OF CLARIFICATION OF LANGUAGE.

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

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 166-2015)

ORDINANCE 8-2015

AN ORDINANCE TO AMEND ORDINANCE 311-1988 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PENINSULA, OHIO REGARDING MUNICIPAL INCOME TAX AND *DECLARING AN EMERGENCY*.

MOTION: TO SUSPEND THE 2ND AND 3RD READINGS OF ORDINANCE 7-2015.

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

Call for discussion made by Solicitor Hesske: No response.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 167-2015)

MOTION: TO ADOPT ORDINANCE 8-2015.

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

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 168-2015)

Third Readings:

Tabled:

OLD BUSINESS

NEW BUSINESS

Ms. Holody announced that the school is conducting tours of the Middle School building on October 15, 2015 from 6-8 pm.

ADJOURNMENT

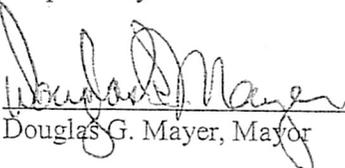
MOTION: TO ADJOURN AT 9:52 PM.

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

Call for discussion by Ms. Holody: No response.

Votes were: Michael Matusz, absent; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye. **Motion passed unanimously.** (Motion 169 -2015)

Respectfully submitted:



Douglas G. Mayer, Mayor 12-22-15
Date



John D. Stiegel, Fiscal Officer 12/23/15
Date

The Village of Peninsula's next regular meeting of Council will be held November 9, 2015 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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