

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
SPECIAL SESSION – 5:00 Meeting

Held: October 21, 2015

Page 1 of 2

**CALL TO ORDER:** The Village of Peninsula Council convened from 5:04 p.m. to 5:10 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to 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, Elizabeth Workman

**LEGISLATION**

*First Readings:*

**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 ADOPT ORDINANCE 5-2014(D).

Moved by Mrs. Kramer, seconded by Mr. Matusz

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

Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

**Motion passed unanimously.**

(Motion 194-2015)

**ORDINANCE 5-2014 (D)**

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 ADOPT ORDINANCE 6-2015.

Moved by Mr. Matusz, seconded by Mr. Schall.

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

Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

**Motion passed unanimously.**

(Motion 195-2015)

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Page 2 of 2

ADJOURNMENT

**MOTION:** TO ADJOURN AT 5:10 p.m.

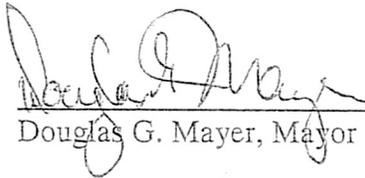
Moved by Ms. Holody, seconded by Mr. Schall.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed unanimously.

(Motion 196-2015)

Respectfully submitted:

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

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer                      12/15/15  
Date

The Village of Peninsula's next regular meeting of Council will be held **NOVEMBER 9, 2015** 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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12/4/15