RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA
SPECIAL MEETING OF COUNCIL

Held: February 26, 2015

CALL TO ORDER: The Village of Peninsula Council convened from 5:05 P.M. to 5:35 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	Dan Schneider	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Present	Brain Schall	Present

OTHERS PRESENT:
John Stiegel, Chief Varga, Sgt. Westfall

The purpose of the special meeting was to consider a Resolution to enter into a contract to replace two police vehicles.

RESOLUTION 6 -2015:
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPROVE THE ORDER AND PURCHASE OF VEHICLES FROM LEBANONFORD FOR THE VILLAGE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

MOTION: MOTION TO SUSPEND THE 2nd AND 3rd READINGS FOR RESOLUTION -2015.
Moved by Ms. Holody, seconded by Ms.Schneider
Votes were: Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Dan Schneider, aye; Pam Schneider, aye. Motion passed unanimously. (Motion 32 -2015)

Chief Varga explained the need to replace two police vehicles, the oldest with over 90,0000 miles and the second oldest having been recently totaled in an accident. After Chief Varga presented information about the insurance settlement proposal and the replacement costs for both vehicles (see attachment), it was determined that the vehicles would be picked up rather than delivered, with a savings of $265 per vehicle. The attachment will be amended to reflect the removal of the delivery charge.

MOTION; MOTION TO ADOPT RESOLUTION 6 -2015
Moved by Ms. Holody, seconded by Ms. Schneider
Votes were: Carol Kramer, aye; Dee Holodoy, aye; Brian Schall, aye; Dan Schneider, aye; Pam Schneider, aye. Motion passed unanimously. (Motion 33 -2015)

ADJOURNMENT
MOTION: TO ADJOURN AT 5:35 P.M.
Moved by Ms. Holody, seconded by Ms. Schneider
Votes were: Carol Kramer, aye; Dee Holody, aye; Brian Schall, aye; Dan Schneider, aye; Pam Schneider, aye. Motion passed unanimously. (Motion 34 -2015)

Respectfully submitted: Carol A. Kramer

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

John Stiegel 3/17/15
John Stiegel, Fiscal Officer Date