

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA COUNCIL
APRIL 13, 2018 SPECIAL COUNCIL MEETING**

Date: Friday, April 13, 2018
Time: 4:15 PM
Location: Peninsula Village Hall

The Meeting was called to order by Mayor Mayer at 4:15 p.m.

Roll Call: The following members were present: Mayor Mayer and Councilpersons Mike Matusz, Christopher Weigand, Dee Holody, and Dan Schneider. Councilpersons Mary Booth and Michael J. Kaplan were absent.

LEGISLATION:

The following legislation was read by title.

Resolution No. 14-2018: A Resolution Re-Authorizing the Village to Enter into a Cooperative Agreement for Planning and Design of a Wastewater Treatment and Sanitary Sewer Collection Facilities Project between the Village of Peninsula and the Ohio Water Development Authority and Authorizing President Pro-Tem of Council Daniel Schneider to Execute the Agreement on Behalf of the Village.

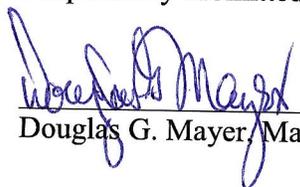
Second Reading.

Resolution No. 15-2018: A Resolution to Accept the Addition of Property to the Boston Township-Village of Peninsula Joint Economic Development District.

Second Reading.

A motion to adjourn was made by Ms. Holody and seconded by Mr. Schneider. All were in favor of the motion, and none were opposed. The meeting adjourned at 4:18 p.m.

Respectfully submitted,



Douglas G. Mayer, Mayor 4-10-2018
Date



John Stiegel, Fiscal Officer 4/10/18
Date