

**RECORD OF PROCEEDINGS  
VILLAGE OF PENINSULA COUNCIL  
APRIL 14, 2018 SPECIAL COUNCIL MEETING**

Date: Saturday, April 14, 2018  
Time: 8:30 AM to 8:56 AM  
Location: Peninsula Village Hall

The Meeting was called to order by Mayor Mayer at 8:30 a.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. Solicitor Brad Bryan was also present.

Mayor Mayer asked if there were any topics anyone wanted to discuss.

Residents expressed concerns and thoughts about the sewer project. Council and the Mayor addressed the concerns.

**LEGISLATION:**

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.

Third Reading.

A motion to amend Resolution No. 14-2018 to add an emergency clause was made by Ms. Holody and seconded by Mr. Schneider.

The Mayor stated he did not agree that the resolution should be amended with emergency language and he believes a Pro Tempore can't be put into position unless the Mayor is unable to sit. Solicitor Brad Bryan explained the Council has control over the finances and has the authority on behalf of the Village to enter into the loan agreement. The Resolution to enter the loan was adopted. The Mayor has a duty pursuant to Section 733.30 of the Ohio Revised Code to see that all legislation passed by Council is faithfully obeyed and enforced. In that discussion, Solicitor Bryan explained that the Mayor decided that he did not want to sign the loan agreement. Solicitor Bryan further explained the Mayor does not have the authority to veto the legislation or block Council's will by not signing it and under the statute the President Pro Tempore has the authority to step in if the Mayor is unable, for any cause, to perform his duties. Somebody must acknowledge Council passed it. Council is giving Mr. Schneider the authority to do that on behalf of the Village to just acknowledge that Council adopted this legislation. Solicitor Bryan believes if Council authorizes Mr. Schneider to execute the agreement, that it's a valid way of executing the agreement.

Roll call vote on the motion to add the emergency clause: Mr. Matusz, Yes; Ms. Holody, Yes; Mr. Weigand, Yes; and Mr. Schneider, Yes. The motion carried.

A motion to approve the Resolution was made by Mr. Weigand and seconded by Ms. Holody. There was no discussion.

Roll call vote on the motion to approve Resolution No. 14-2018: Mr. Matusz, Yes; Ms. Holody, Yes; Mr. Weigand, Yes; and Mr. Schneider, Yes. The Resolution was approved.

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

A motion to amend Resolution No. 15-2018 to add an emergency clause was made by Ms. Holody and seconded by Mr. Schneider. There was no discussion on the motion.

Roll call vote on the motion to add the emergency clause: Mr. Matusz, Yes; Ms. Holody, Yes; Mr. Weigand, Yes; and Mr. Schneider, Yes. The motion carried.

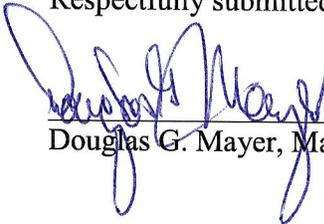
A motion to approve Resolution No. 15-2018 was made by Ms. Holody and seconded by Mr. Schneider. There was no discussion.

Roll call vote on the motion to approve Resolution N. 15-2018: Mr. Matusz, Yes; Ms. Holody, Yes; Mr. Weigand, Yes; and Mr. Schneider, Yes. The Resolution was approved.

Ms. Holody stated she wanted it on record that her earlier comment on the JEDD taxes, when the discussion was on the OWDA, was made at the wrong time. She apologizes for the comment.

A motion to adjourn was made by Mr. Schneider and seconded by Mr. Weigand. All were in favor of the motion, and none were opposed. The Meeting adjourned at 8:56 a.m.

Respectfully submitted,

  
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Douglas G. Mayer, Mayor      9-10-2018      Date

  
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John Stiegel, Fiscal Officer      Date