

**Record of Proceedings  
Village of Peninsula Council  
SPECIAL SESSION**

Held: December 19, 2018

**CALL TO ORDER:** The Village of Peninsula Council convened from 8:02 a.m. to 8:28 a.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call. The following members and visitors were present.

**COUNCIL MEMBERS:**

Michael Matusz	PRESENT	Douglas Mayer, Mayor	PRESENT
Mary Booth	ABSENT	Chris Weigand	PRESENT
Michael J. Kaplan	ABSENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

**OTHERS PRESENT:** Fiscal Officer Deborah Wordell and Solicitor Brad Bryan

**Purpose of Meeting:** LEGISLATION and PURCHASE of POLICE VEHICLE

**LEGISLATION:**

***Third Reading:***

Resolution No. 31-2018

Requested by Councilpersons Daniel Schneider and Mike Matusz

A Resolution Authorizing the Mayor to Execute an Agreement with Boston Township for the Purchase of Road Salt

The Resolution was read by title by the Solicitor. A motion to add the emergency clause to the Resolution was made by Mr. Schneider and seconded by Mr. Matusz.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

A motion to pass Resolution 31-2018 was made by Ms. Holody and seconded by Mr. Weigand.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was adopted.

Resolution No. 32-2018

Requested by Mayor Mayer

A Resolution Authorizing the Mayor to Renew the Village's Employee Health Insurance Agreement with NFP Corporate Services through the Summit County Health Connection for the 2019 Calendar Year

The Resolution was read by title by the Solicitor. A motion to add the emergency clause to the Resolution was made by Ms. Holody and seconded by Mr. Weigand.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

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A motion to pass Resolution 32-2018 was made by Mr. Schneider and seconded by Ms. Holody.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was adopted.

Resolution No. 33-2018

Requested by Councilperson Holody

A Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period from January 1, 2019 through March 31, 2019

The Resolution was read by title by the Solicitor. A motion to pass Resolution 33-2018 was made by Ms. Holody and seconded by Mr. Schneider.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was adopted.

Resolution No. 34-2018

Requested by Councilpersons Booth, Holody, and Weigand

A Resolution of the Village of Peninsula Supporting the Establishment of the Cuyahoga River Water Trail by the Ohio Department of Natural Resources

The Resolution was read by title by the Solicitor. A motion to add the emergency clause to the Resolution was made by Mr. Weigand and seconded by Mr. Schneider.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

A motion to pass Resolution 34-2018 was made by Mr. Weigand and seconded by Ms. Holody.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was adopted.

***Second Reading:***

Resolution No. 35-2018

Requested by Mayor Mayer

A Resolution Authorizing the Mayor and Fiscal Officer to Renew the Village's Agreement with the Legal Defender's Office of Summit County, Ohio for Indigent Representation in the Stow Municipal Court

The Resolution was read by title by the Solicitor.

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Resolution No. 36-2018  
Requested by Mayor Mayer  
A Resolution Amending the Employee Pay Scale

The Resolution was read by title by the Solicitor.

A motion was made by Mr. Schneider and seconded by Mr. Matusz to authorize the pay rate for Seasonal Service Department employees to be \$15.00 per hour, retroactive to December 13, 2018. A discussion took place about the pay scale for Service Department employees v. the pay scale for Police Department employees.

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

Resolution No. 37-2018  
Requested by Chief Varga and Councilperson Schneider  
A Resolution Authorizing the Mayor to Renew the Village's User Agreement for the Summit County-Akron Regional Radio System

The Resolution was read by title by the Solicitor.

**Purchase of New Police Vehicle:**

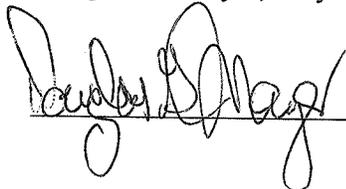
A motion was made by Mr. Schneider and seconded by Mr. Matusz to purchase a 2019 Ford Police Explorer for \$27,375 and trade in a 2016 Ford Police Explorer for the amount of \$7,7000 (to make the final purchase price \$19,675.00).

Roll Call Vote: Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion passed.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Schneider and seconded by Mr. Matusz. All were in favor of the motion; none were opposed. The meeting was adjourned at 8:25 a.m.

Respectfully submitted:

Douglas G. Mayer, Mayor



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Date

1-14-2019