

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA SPECIAL COUNCIL MEETING
FRIDAY, JULY 26, 2019**

CALL TO ORDER: Mayor Douglas Mayer called the meeting to order at 5:35 p.m. The following members were present.

COUNCIL MEMBERS:

Michael Matusz	Present	Diane Holody	Present
Richard Fisher, Jr.	Absent	Chris Weigand	Present
Michael J. Kaplan	Absent	Daniel Schneider	Present
Mayor Douglas Mayer	Present		

PURPOSE OF MEETING: To authorize the purchase and installation of lights and ladders for the Ford F-550 truck from Cenweld Corp.

Mayor Mayer stated the Cenweld Corp. bid is the only bid received, and it cannot be considered due to the \$600 to string the lights through the cab. The Mayor added the new truck is already fully equipped with low energy LED electrical wiring, switches, strobe lights, spreader lights, and lights facing both front and back. The same lights that are on the police cars are on the new truck; they are just white and amber in color. The only thing that is needed is the ladder, and for safety purposes, two rear facing lights. Those additional lights could be added to the dump bed by tapping into the existing wiring. The Mayor stated the \$2,000 bid is an unnecessary expenditure for a fully lighted and wired new truck.

Councilmen Mr. Schneider stated the small truck lights are not safe and will get covered with snow. He would like to see bigger lights and believes the wiring is insufficient.

The Mayor commented the old truck lights were filament lights that produced heat that would help melt snow. LED lights have no heat.

The Mayor stopped the meeting at 5:40 p.m. so that Council could look at the new truck that is parked downstairs.

Mayor Mayer called the meeting back into order at 6:02 p.m. The Mayor stated after looking at the truck, lights need to be added to the top of the bed facing both front and back. After further discussion, Council agreed that the additional lights should be added to the truck. The Mayor and Mr. Schneider will get an additional bid for the lighting work on the truck.

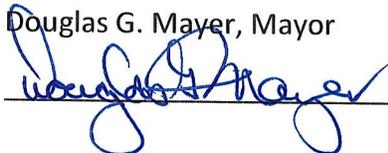
Mr. Matusz made a motion to authorize the purchase and installation of lights and ladders for the Ford F-550 truck in an amount not to exceed \$2,500 that was seconded by Mr. Schneider.

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

ADJOURNMENT: A motion to adjourn was made by Mr. Weigand and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 6:18 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor



Date

8-12-19

Deborah Wordell, Fiscal Officer



08/12/19