

**Record of Proceedings
Village of Peninsula Council
SPECIAL MEETING
ELECTRONIC ZOOM MEETING**

Held: Friday, August 21, 2020

CALL TO ORDER AND ROLL CALL: The Village of Peninsula Council convened at 2:00 p.m. electronically via Zoom Meeting. Mayor Daniel Schneider, Jr. called the meeting to order and turned over the presiding duties to Council President Pro-Tem Michael J. Kaplan. The following members were present.

COUNCILMEMBERS:

Mayor Daniel Schneider, Jr.	Present	John Krusinski	Present
Richard Fisher, Jr.	Present	Chris Weigand	Present
Michael J. Kaplan	Present	Daniel Schneider, Sr.	Present
George Haramis	Present		

OTHERS PRESENT: Solicitor Brad Bryan

PURPOSE OF MEETING: Short-Term and Long-Term Future of the Village of Peninsula Service Department and Facilities

DISCUSSION OF MEETING PROCEDURES: Mr. Kaplan proposed that Councilmembers first present their thoughts and ideas by speaking for up to four minutes each, in order of seniority (with the exception of Mr. Kaplan going last as Chair), on each of the following topics: (1) At the end of the process, how the Village should obtain Service Department services; (2) Whether the Village should build a building, and if so, where; (3) What needs to be done right now in order to provide services and care for equipment; and (4) Who should be selected to work on and negotiate the desired outcomes. The Councilmembers stated they were in agreement with the above format.

Mr. Krusinski asked if the discussions could take place in Executive Session. Mr. Bryan stated since these issues will necessarily encompass Village Service Department personnel and staffing matters and consideration of the acquisition and/or disposal of publicly owned real estate, the discussions could be conducted in Executive Session.

Mr. Krusinski made a motion to go into Executive Session. Mr. Bryan clarified the motion would be to go into Executive Session to discuss Village Service Department issues that would necessarily involve Village Service Department personnel and staffing matters and the consideration of the acquisition, leasing, trading, and/or sale of real estate. The motion was seconded by Mr. Haramis.

Roll call Vote: Mr. Schneider, yes; Mr. Weigand, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Haramis, yes; Mr. Kaplan, yes. The Resolution was adopted. Council went into Executive Session at 2:12 p.m.

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At 3:35 p.m., Mr. Schneider made a motion to come out of Executive Session that was seconded by Mr. Haramis.

Roll call Vote: Mr. Schneider, yes; Mr. Weigand, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Haramis, yes; Mr. Kaplan, yes. The Resolution was adopted.

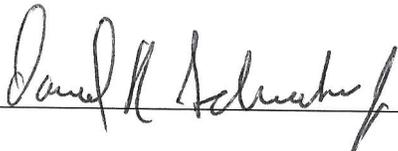
Mr. Kaplan explained that Council engaged in a full discussion of the pertinent Service Department issues and the liaisons will continue to gather information on those issues and report back to Council. Mr. Kaplan requested a motion to task Councilperson Schneider with having a prompt discussion with the Township about extending the Village's current Service Department lease with the Township. That motion was made by Mr. Haramis and seconded by Mr. Krusinski.

Roll call Vote: Mr. Schneider, yes; Mr. Weigand, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Haramis, yes; Mr. Kaplan, yes. The Resolution was adopted.

ADJOURNMENT: A motion to adjourn was made by Mr. Schneider and seconded by Mr. Krusinski. All were in favor of the motion; none were opposed. The meeting was adjourned at 3:38 p.m.

Respectfully submitted:

Daniel Schneider Jr., Mayor



Date

9-15-2020

Trevor Elkins, Fiscal Officer



9/22/2020