

March 12, 2014

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. DeWayne Stout led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Anthony Lindeman, Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mr. Doug Nestor made a motion to approve the minutes of February 19, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

#### EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #5, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the February Financial Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Third Reading of ORD. 2014-08 AN ORDINANCE AMENDING THE WATER RATES FOR THE VILLAGE OF DOYLESTOWN. Mr. Chad Marti made a motion to pass ORD. 2014-08, seconded by Mr. Brian Hessey. Roll Call: All ayes. First Reading of ORD. 2014-11 AN ORDINANCE AMENDING ORDINANCE 2013-36. RES. 2014-13 A RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM. Mr. Doug Nestor made a motion to pass RES. 2014-13, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Brian Hessey made a motion to approve the February Mayor's Court report, seconded by Mr. Chad Marti. Roll Call: All ayes. First Reading of ORD. 2014-12 CONSENT LEGISLATION. Mr. Doug Nestor made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the readings, Mr. Doug Nestor made a motion to pass ORD. 2014-12, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mr. Doug Nestor made a motion for executive session pursuant to ORD. 121.22(G) (3) conference with an attorney, seconded by Mr. Tony Lindeman. Roll Call: All ayes at 7:18.

Mr. Doug Nestor made a motion to come out of executive session, seconded by Mr. Brian Hessey. Roll Call: All ayes at 7:36.

SOLICITOR: Mr. DeWayne Stout made a motion that we accept the rate from FirstEnergy for electric aggregation of .0672 per kilowatt for a 36 month period, subject to contract approval, seconded by Mr. Brian Hessey. Roll Call: 5 ayes, 1 abstained, Mr. Tony Lindeman, because he works for FirstEnergy.

#### LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor gave a report. They voted to endorse the CRA.

CHIPPEWA TOWNSHIP TRUSTEES: They are meeting tonight.

COMMITTEE ON AGING: Mr. Chad Marti made a motion to change the name of the committee to "Health & Wellness Committee", seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Doug Nestor made a motion to expand the committee by adding Kelly Rose and Bobbi Schickler, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

RECORDS COMMISSION: Will meet in May.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be March 24 at 7:00. The Mayor gave a report of their last meeting.

ECONOMIC DEVELOPMENT: Next meeting is April 7 at 7:30.

PARK BOARD: Next meeting is April 3 at 4:00. They are accepting applications for Summer Parks and Recreation.

PLANNING COMMISSION: Next meeting will be March 13, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is April 23 at 8:00.

SAFETY: Next meeting is April 23 at 7:00.

SHADE TREE: Next meeting is April 7 at 6:30.

STREETS: The next meeting will be April 9 at 7:00.

VISITORS: Lynda Reeves, and Thomas Doohan.

Mr. Chad Marti made a motion to adjourn, seconded by Mr. Brian Hessey. Roll Call: All ayes.

Adjourned at 7:47 pm.

Attest:

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Terry L. Lindeman, Mayor

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Ann M. Youngblood, Clerk