

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 14, 2014

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Council President Pro-Tem Doug Nestor.

Mr. Chad Marti led us in prayer, followed by the pledge of allegiance.

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

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

Mr. Chad Marti made a motion to approve the minutes of June 18 and June 25, seconded by Mr. Brian Hessey. Roll Call: All ayes.

VISITORS ON THE AGENDA: Wayne County Auditor Jarra Underwood. She spoke about the Village's 2.9 mill levy, and provided a "Levies 101" to Council.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #11, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to approve the June Financial Report, seconded by Mr. Brian Hessey. Roll Call: All ayes. ORD. 2014-24 A ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mrs. Courtney Dannemiller made a motion to pass ORD. 2014-24, seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to pass the 2015 Village budget and send it to Wayne County, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2014-29 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY THE VILLAGE'S CURRENT TAX VALUATION AND THE REVENUE TO BE PRODUCED BY A 2.9 MILL LEVY. Mrs. Courtney Dannemiller made a motion to pass RES. 2014-29, seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2014-30 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Mrs. Courtney Dannemiller made a motion to pass RES. 2014-30, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Brian Hessey made a motion to approve the June Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Permissive Tax Fund as of May 31, 2014 is \$48,637.29.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Next meeting will be August 20 at 6:55 pm.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting July 21, 2014 @ 7:00 pm.

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Held _____ 20____

ECONOMIC DEVELOPMENT: No meeting in August. September meeting date TBD. At their last meeting they prepared for the meeting which was held this evening with Senator Frank LaRose and ODOT Representative Allen Biehl regarding 585 issues.

HEALTH & WELLNESS COMMITTEE: Still trying to get a new meeting date because current date and times are in conflict with some of the members.

PARK BOARD: Next meeting August 7 at 4:00 pm.

PLANNING COMMISSION: Next meeting will be August 7 at 7:00 pm.

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

SAFETY: Next meeting will be July 23 at 7:00.

SHADE TREE: Bids for this year's trimming and removal have been sent out and are due back in the Clerk's office by August 8th at 4:30 pm. Next meeting is August 11th at 6:30.

STREETS: Street Department has been doing an excellent job with spraying for mosquitoes as needed. Next meeting TBD as needed.

Jarra Underwood presented Council with her approved Certificate of Estimated Property Tax Revenue to Be Produced From A Special Amount of Millage.

VISITORS: Jarra Underwood and Lynda Reeves.

Adjourned at 7:30 pm. Motion by Mrs. Courtney Dannemiller, seconded by Mr. Chad Marti. Roll Call: All ayes.

Attest:

Doug Nestor, Council President Pro-Tem

Kristen J. Robison, Clerk