

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 13, 20 14

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

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

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

Mrs. Courtney Dannemiller made a motion to excuse Mr. Chad Marti, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mr. Doug Nestor made a motion to approve the minutes of July 14, seconded by Mr. Tony Lindeman. Roll Call: 4 ayes, 1 abstention Mr. Tony Lindeman. He was not at that meeting.

**VISITORS ON THE AGENDA:** Rebecca Hummel was here to express her concern about commercial vehicles on High and Jackson Streets. She also presented to Council a "No Thru Truck" petition signed by residents in that neighborhood. Further discussion will be conducted at the next Street Department meeting on September 10<sup>th</sup> and Mayor Lindeman will contact Ms. Hummel with the recommendation of that committee.

Cassandra McKay, BPA Clerk was present to receive her 20 Year Service Award from Mayor Lindeman. She was presented with a certificate and a \$25 gift card for her years of service.

**EXECUTIVE REPORTS:**

**CLERK:** Mr. Tony Lindeman made a motion to place and pay bills in PO #12, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the July Financial Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Amend ORD. 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 amend ORD 2014-30 seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2014-31 A RESOLUTION APPROVING THE SPENDING OF OVER \$3000.00 ON A THEN AND NOW PURCHASE ORDER. Mr. Tony Lindeman made a motion to pass RES. 2014-31, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-32 A RESOLUTION TRANSFERRING MONEY FROM THE GENERAL FUND TO THE STREET, DARE AND BEAUTIFICATION FUNDS. Mr. Brian Hessey made a motion to pass RES. 2014-32, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2014-33 A ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. 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. Tony Lindeman made a motion to pass ORD. 2014-33, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**MAYOR:** Mrs. Courtney Dannemiller made a motion to approve the July Mayor's Court Report, seconded by Mr. Brian Hessey. Roll Call: All ayes. Permissive Tax Fund as of June 30, 2014 is \$48,882.86. September 27 from 9 am – 12 noon is the Village wide shredding day. We ask that citizens donate a canned food item for the Doylestown Food Pantry.

**SOLICITOR:** Nothing

**LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** School begins August 20<sup>th</sup>.

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Held

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CHIPPEWA TOWNSHIP TRUSTEES: Meeting tonight August 13<sup>th</sup>.

RECORDS COMMISSION: Met tonight at 6:45 pm and approved the list of items to be destroyed on September 27, 2014. Kristen Robison will forward the list to the State on August 14. If we don't hear anything back within 20 days, the list of items will be approved to destroy.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Next meeting will be August 25 at 7:00 pm. Consultant was at the last meeting to report on Edwards, Frederick Street issues.

ECONOMIC DEVELOPMENT: Next meeting will be September 15 at 7:30 pm.

HEALTH & WELLNESS COMMITTEE: Nothing.

PARK BOARD: Nothing.

PLANNING COMMISSION: Next meeting will be September 11 at 7:00 pm.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be August 21 at 8:00.

SAFETY: Next meeting will be August 21 at 7:00.

SHADE TREE: Next meeting will be September 15 at 6:30 pm. Bids for this year's trimming and removal have been received. Mrs. Courtney Dannemiller made a motion to accept the bid from Barnett's Tree Service of \$6,400 seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

STREETS: Street Department will be moving forward with scheduled street repairs. Next meeting will be on September 10 at 7:00 pm.

Mr. Tony Lindeman reminded Council members to contact Mr. John Loulan to proceed with the Comprehensive Plan.

Mr. Doug Nestor wanted to acknowledge the Rogues' Hollow Festival Committee for all their hard work for another successful event. Mayor Lindeman will pass this acknowledgment on to the committee.

VISITORS: Rebecca Hummel, Cassandra McKay, Lynda Reeves and Thomas Doohan.

Adjourned at 7:25 pm. Motion made by Mr. Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk