

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held September 3, 20 14

The regular meeting of the Doylestown Village Council was called to order at 7:01 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. Tony Lindeman, Mr. Doug Nestor and Mr. DeWayne Stout.

Mr. DeWayne Stout made a motion to excuse Mr. Chad Marti, seconded by Mr. Doug Nestor. Roll Call: Mr. DeWayne – No; Mr. Brian Hessey – No; Mr. Doug Nestor – Yes; Mrs. Courtney Dannemiller – Yes; Mr. Tony Lindeman – Yes.

Mr. Tony Lindeman made a motion to approve the minutes of August 13, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Trudy Lucas was here to express her concern about trees on Northwood Drive. All have been affected by the Ash Borer and need to be removed. She would like them all replaced. Mrs. Courtney Dannemiller stated the trees would be replaced as the budget allows. Trudy Lucas also stated that she heard there were grants available because of the Ash Borer problem. Mrs. Courtney Dannemiller said she would follow up with the information provided.

#### EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #13, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2014-34 A ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. Mrs. Courtney Dannemiller 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. 2014-34, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2014-336 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mr. Doug Nestor made a motion to pass RES 2014-36 seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2014-37 A RESOLUTION ALLOWING AND DIRECTING THE CLERK TO REPAY MONEY TO THE GENERAL FUND FROM FUND 5101 – WATER OPERATING. Mr. Tony Lindeman made a motion to pass RES. 2014-37, seconded by Mr. Brian Hessey. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman made a motion to approve the August Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Permissive Tax Fund as of July 31, 2014 is \$51,304.72. Council received information regarding the Ohio Municipal Leagues 63<sup>rd</sup> annual conference. If interested contact Kristen Robison.

SOLICITOR: ORD. 2014-35 AN ORDINANCE DELETING A SECTION OF THE ORDINANCE NO. 3-76-B CAPTIONED AN ORDINANCE APPROVING THE RULES AND REGULATIONS OF DOYLESTOWN WATER AND SEWER DEPARTMENT. Mr. Tony Lindeman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2014-35, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. RES. 2014-38 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT. Mr. Doug Nestor made a motion to pass ORD. 2014-38 seconded by Mr. Tony Lindeman. Roll Call: All ayes.

#### LIAISON REPORTS:

AMATS: Nothing.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next Meeting September 10 at 7 pm.

RECORDS COMMISSION: List of items to be destroyed was sent to the State on August 14, 2014. List was approved. 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.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Next meeting will be September 8 at 7:00 pm.

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

HEALTH & WELLNESS COMMITTEE: Next meeting September 18 at 3:00 pm.

PARK BOARD: Next meeting September 18 at 4:00 pm.

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

PROPERTY, PERSONNEL & FINANCE: Next meeting will be September 24 at 8:00 pm.

SAFETY: Next meeting will be September 24 at 7:00 pm.

SHADE TREE: Next meeting will be September 15 at 6:30 pm. Barnett's Tree Service will begin work soon.

STREETS: Next meeting will be on September 10 at 7:00 pm. Mayor Lindeman asked Mr. Doug Nestor to look at Edward Street regarding repairs that need to be made.

Mr. Tony Lindeman stated the storm water project is waiting on another bid.

VISITORS: Trudy Lucas, Thomas Doohan and Bob Morehead.

Adjourned at 7:27 pm. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk