

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 1, 20 14

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

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney, 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 Stout – No; Mr. Doug Nestor, Mrs. Courtney Dannemiller, Mr. Brian Hessey and Mr. Tony Lindeman – Yes.

Mr. Tony Lindeman made a motion to approve the minutes of September 17, seconded by Mr. Brian Hessey. Roll Call: Mr. Tony Lindeman, Mr. Brian Hessey and Mr. DeWayne Stout – Yes; Mrs. Courtney Dannemiller, Mr. Doug Nestor – Abstained as they were not present at that meeting.

VISITORS ON THE AGENDA: Joel Bender from Whitaker-Myers spoke about our Property and Liability Insurance with the Ohio Plan.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #15, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-42 A RESOLUTION REQUESTING DESIGNEES FOR EACH ELECTED OFFICIAL FOR THE H.B. 9 AND PUBLIC RECORDS LAW. Mr. Tony Lindeman made a motion to pass RES 2014-42 seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2014-43 A ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. Mr. Brian Hessey 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. Brian Hessey made a motion to pass ORD. 2014-43, seconded by Mr. Tony Lindeman. Roll Call: All ayes. An email from Cynthia O'Donnell from Goodwill Industries was read thanking us for the collections after the yard sales collecting 40,000 pounds of donated items. They will be sending in a letter to the Editor at the Daily Recording to this effect.

MAYOR: Trick or Treat in the Village will take place on Thursday October 30th from 5:30 – 7:00 pm. 203 canned food items were collected at the Village wide document shredding event as well as a cash donation of \$70. Money and food were taken to the Doylestown Food Pantry. Friday October 10th will be the multiple large item pick up in the Village by Republic Waste. Mr. Tony Lindeman made a motion to accept the September Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All Ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Foundations will be poured this month.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next Meeting October 8 at 7 pm.

RECORDS COMMISSION: Nothing

Held

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: T-Mobile and Sprint have requested to add equipment to the tower. BPA engineering firm will be working on the contracts. BPA requested the solicitor be at their next meeting on October 13 at 7:00 pm.

ECONOMIC DEVELOPMENT: Nothing

HEALTH & WELLNESS COMMITTEE: Looking for a new venue to hold 2015 Health Fair.

PARK BOARD: Park restrooms will be closed on October 3, 2014. Privacy fence that was damaged will be repaired soon. Materials have been purchased for this.

PLANNING COMMISSION: Mr. Brian Hessey made a motion to suspend the rules and have the second and third readings of ORD. 2014-39 seconded by Mr. Doug Nestor. Roll Call: All Ayes. Second and third readings of ORD. 2014-39 A ORDINANCE AMENDING A SECTION OF CODIFIED ORDINANCE NO 905.04 CAPTIONED APPLICATION FOR PERMIT. 2013-37 PASSED DECEMBER 26, 2013. After the readings, Mr. Brian Hessey made a motion to pass ORD. 2014-39 seconded by Mr. Doug Nestor. Roll Call: All Ayes. Mr. Brian Hessey made a motion to suspend the rules and have the second and third readings of ORD. 2014-40 seconded by Mr. Doug Nestor. Roll Call: All Ayes. Second and third readings of ORD. 2014-40 AN ORDINANCE AMENDING A SECTION OF CODIFIED ORDINANCE NO. 1333.02 CAPTIONED NOTICE TO OWNER TO CUT NOXIOUS WEEDS, REMOVE LITTER; SERVICE. After the readings, Mr. Brian Hessey made a motion to pass ORD. 2014-40 seconded by Mr. Tony Lindeman. Roll Call: All Ayes. RES. 2014-41 A RESOLUTION AMENDING THE FEE SCHEDULE FOR PUBLIC RIGHT-OF-WAY APPLICATIONS FOR CONSTRUCTION WITHIN THE RIGHT-OF-WAY. After the reading Mr. Brian Hessey made a motion to pass RES. 2014-41 seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

PROPERTY, PERSONNEL & FINANCE: Proposed Council schedule for 2015 will be emailed to everyone. New online bill pay company is being reviewed. Goal is to reduce surcharges for customers. Tony will get with BPA regarding this. Next meeting will be October 22 at 8:00 pm.

SAFETY: Looking for auxiliary officers. New interview room has been completed. Next meeting will be October 22 at 7:00 pm.

SHADE TREE: 16 trees on Northwood Drive that have been damaged by the Ash Borer were removed by Barnett. 17 more trees will be planted in their place next spring. Next meeting October 6 at 6 pm.


STREETS: Streets are being patched, crack and seal is complete. We are looking to extend sidewalks on Maple Street. Last brush pick up will take place on Monday October 13. Leaf pick up will begin sometime at the end of October. Street Department is working on fence repair at Park.

VISITORS: Joel Bender, Lynda Reeves, Thomas Doohan and Bob Morehead.

Adjourned at 7:40 pm. Motion made by Mr. Doug Nestor, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Next meeting October 15 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk