

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 17, 20 14

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

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mr. Tony Lindeman, Mr. Chad Marti and Mr. DeWayne Stout.

Mr. Tony Lindeman made a motion to excuse Mrs. Courtney Dannemiller and Mr. Doug Nestor, seconded by Mr. Brian Hessey. Roll Call: All ayes.

Mr. Brian Hessey made a motion to approve the minutes of September 3, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS ON THE AGENDA: Terry Leach from American Municipal Power (AMP Ohio) spoke about our gas aggregation program which we have been a part of since 2005. New rate has been locked in at \$4.25 per MCF for the period of 11/1/14 – 10/31/2015. The Village, Chippewa Township, Marshallville, Dover, Wadsworth and Orrville are all in one buying group.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #14, seconded by Mr. Brian Hessey. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the August Financial report, seconded by Mr. Brian Hessey. Roll Call: All ayes. Public Records Training at Wadsworth Municipal Building on September 23, 2014 from 1 – 4:15 pm. Mr. Tony Lindeman made a motion to allow Mayor Lindeman to appoint a representative from the Village as the designee for Council, seconded by Mr. Brian Hessey. Roll Call: All ayes.

MAYOR: Discussion regarding Trick or Treat in the Village. Mr. Chad Marti made a motion that Trick or Treat for the Village will be on Thursday, October 30, 2014 from 5:30 – 7:00 PM. Snollygoster Parade will begin at 7:00 pm at the square and will walk to Chippewa Middle School for the Lions Club costume judging contest, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mayor Lindeman will talk to the Lions Club about possibly changing Trick or Treat to a weekend day in the future.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Next meeting sometime in October.

CHIPPEWA BOARD OF EDUCATION: Nothing.

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

RECORDS COMMISSION: List of items to be destroyed was approved by the State of Ohio. 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 October 13 at 7:00 pm.

ECONOMIC DEVELOPMENT: Have not heard back from Mr. Shondel.

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

Held

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

PLANNING COMMISSION: First reading 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. First reading 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.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be September 24 at 8:00 pm. Mr. George Smerigan, the Village planner reviewed the bid received for the Storm Sewer Emergency Repair and advised that it was in order. Mr. Tony Lindeman made a motion to accept the bid for the Storm Sewer Emergency Repair from Kent's Excavating Services, Inc., OF \$30,500.00 seconded by Mr. Chad Marti. Roll Call: All ayes.

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

SHADE TREE: Barnett's Tree Service began work this week. There are 16 additional trees on Northwood Drive that have been damaged by the Ash Borer. Barnett will price the removal these trees and Mrs. Courtney Dannemiller will review. The committee discussed and agreed that they will replace 22 trees on Northwood Drive next spring which is in their budget.

STREETS: Discussion on sidewalk repairs throughout the Village as well as new sidewalks from Bailey Court to Franklin Drive, then beyond the creek on Maple to Valley View. Other street repairs are still in the process of being planned. The new leaf machine is in, and we may possibly sell the small leaf machine and box that fits on the one ton dump truck.

VISITORS: Terry Leach, Lynda Reeves, Thomas Doohan and Bob Morehead.

Adjourned at 8:00 pm. Motion made by Mr. Tony Lindeman, seconded by Mr. Brian Hessey. Roll Call: All ayes.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk