

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 5, 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 Mr. Doug Nestor, Mr. DeWayne Stout. Mrs. Courtney Dannemiller arrived at 7:03 PM.

Mr. Brian Hessey made a motion to approve the minutes of October 15, seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

**VISITORS ON THE AGENDA:** Mrs. Kay Kerr from Doylestown Area Business Association (DABA). New board is in place as well as a new mission statement. "To bring together and involve local businesses and provide a voice in our community." Membership is up to 35. DABA will host the visit with Santa and will also place a Christmas tree at the square for the Christmas at the Square event. Next "Business after Hours" will be held on January 14 at 5:30 at PNC, and the next one will be on April 15 at 5:30 at Doylestown Telephone; Council is invited to attend. DABA also contributes to the purchase of Christmas decorations in the downtown area. The main focus of DABA is to help each member grow their businesses. The Mayor thanked Mrs. Kerr on behalf of the Village for the newly purchased decorations which will be hung before Thanksgiving. Mrs. Kerr invited the Mayor and Council to the American Legion Veterans dinner which will be held November 8 at 6:00 PM. Speaker will be Wayne County Prosecutor Dan Lutz.

**EXECUTIVE REPORTS:**

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #17, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-44 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER AND GUESTS OF PAID EMPLOYEES TO THE VILLAGE CHRISTMAS PARTY AS GUESTS OF THE VILLAGE OF DOYLESTOWN. Mr. Doug Nestor made a motion to pass RES. 2014-44 seconded by Mr. Brian Hessey. Mr. Doug Nestor made a motion to include Lynda Reeves, Bob Morehead and Thomas Doohan in the resolution seconded by Mr. Chad Marti. Roll Call: All Ayes. Dinner will be held on December 10. ORD. 2014-45 AN ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. 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. 2014-45, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2014-46 AN ORDINANCE AMENDING ORDINANCE 2011-43. 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. 2014-46, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: The Mayor thanked the citizens of the Village for passing the 2.9 Mill levy which helps with general operations of the Village. Mr. Chad Marti made a motion to approve the Mayors Court Report for October, seconded by Mr. Brian Hessey. Roll Call: All ayes. Permissive Tax Fund as of September 30, 2014 is \$52,578.38. Mayor Lindeman also congratulated the Chippewa High School Football team for being WCAL Co-Champions as well as wishing them luck at their first state playoff game against Coldwater which will be held at Coldwater on November 8.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Nothing.

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CEMETERY BOARD: Next meeting will take place sometime in December.

CHIPPEWA BOARD OF EDUCATION: Chippewa High School lost their maneuverability course at the Chippewa Township Garage; Mr. Doug Nestor worked with Superintendent Mrs. Sandy Stebly to have a new course set up in the high school parking lot; the Village will donate cones for this course.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Next meeting November 10 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting December 1 at 7:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting November 20 at 3:00 PM. Next Health Fair will be June 27, 2015 at Crossroads Community Church.

PARK BOARD: Next meeting November 20 at 4 PM.

PLANNING COMMISSION: Next meeting November 13 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Storm sewer project at the sewer plant will begin November 10 or November 11. No PPF meeting in November. Next meeting will be on December 17 at 7 PM. Mr. Tony Lindeman made a motion to pass the 2015 Council meeting schedule, seconded by Mr. DeWayne Stout. Roll call: All ayes.

SAFETY: Nothing.

SHADE TREE: Next Meeting December 1 at 6:30 PM

STREETS: Leaf pick up is currently underway. Water Department personnel are helping and we are running two leaf machines. We are catching up and trying our best to keep on schedule. Mr. Nestor asked the residents to please be patient as we are working to get everything picked up in a timely manner. Mr. Nestor said it would be helpful if residents placed their leaves in a row and not around telephone poles, mailboxes and street signs as this hampers and slows down the crews. The next meeting will be held on November 12 at 7 PM. No meeting in December.

Mayor announced the 3<sup>rd</sup> Annual Christmas at the Square event which will be held in conjunction with Santa's visit. Santa will arrive on a fire truck Saturday, November 29 at 5 PM and will be located in the lower level of Village Hall. The tree lighting will take place at 6 PM. Mrs. Kay Kerr announced the Community Thanksgiving Service will be held Tuesday November 25 at 7 PM at Zion Lutheran Church.

VISITORS: Kay Kerr, Lynda Reeves, Thomas Doohan and Bob Morehead.

The meeting was adjourned at 7:23 pm. Motion made by Mr. Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting will be November 19 at 7:00 pm.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk