

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 3, 20 14

The regular meeting of the Doylestown Village Council was called to order at 7:00 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. Chad Marti, Mr. DeWayne Stout, Mr. Tony Lindeman. Mr. Doug Nestor arrived at 7:02 PM.

Mrs. Courtney Dannemiller, made a motion to approve the minutes of November 19, seconded by Mr. Chad Marti. Roll Call: All Ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #19, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First reading of ORD. 2014-48 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES. Mr. Tony Lindeman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. DeWayne Stout. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2014-48, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to accept the November Mayor's Court Report, seconded by Mr. Brian Hessey. Roll Call: All Ayes. The 2015 Committee/Commission membership was distributed to Council. Any questions or corrections need to be directed to the Mayor prior to passage on December 30. Village Christmas dinner will be December 10th at 6:30 pm.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Bill Daniel will be retiring effective December 31.

CHIPPEWA BOARD OF EDUCATION: State of Schools meeting was on November 24 at 7 pm. The School Board is discussing the building of new schools.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting December 10 at 7:00 PM.

RECORDS COMMISSION: Next meeting will be sometime in May of 2015.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting December 8 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting February 2 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 5 at 4:00 PM. Possibly January 8 if needed.

PARK BOARD: Next meeting February 5 at 5 PM. Fireplace parts for the GDCC should be in. Installation will try to be done prior to December 10. Fence repairs at the park and gazebo by Maranatha have been completed.

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PLANNING COMMISSION: Second reading of ORD. 2014-47 AN ORDINANCE REPEALING AND REPLACING EXISTING CODIFIED ORDINANCE CHAPTER 1321 CAPTIONED LICENSING CONTRACTORS CONTAINING SECTION 1321.01, 1321.02 AND 1321.03 WITH A NEW CHAPTER 1321 CAPTIONED REGISTRATION OF CONTRACTORS AND SUBCONTRACTORS CONTAINING SECTIONS 1321.01 THRU 1321.99. No meeting is scheduled for December.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be on December 17 at 7 PM.

SAFETY: No meeting scheduled in December.

SHADE TREE: Met on December 1. Money from 2014 will be encumbered for tree replacement on Northwood Drive in the spring. Next meeting will be April 6, 2015 at 6:30 PM.

STREETS: No meeting scheduled in December. Next meeting will be January 14 at 7 PM. A special brush pick up due to recent high winds will take place the week of December 15. Brush needs to be at the curb by 8:00 AM on Monday December 15 for pick up during that week, weather permitting.

Purchase order deadline for monies being encumbered for carry over into 2015 is Monday, December 15.

Kay Kerr from DABA reported on the visit with Santa. There were approximately 85 – 95 children. Also, the American Legion will be replacing the flag by the Doughboy in the near future. The Mayor would like DABA to consider changing the program slightly. The idea would be that Santa can still arrive at 5:00 PM. He and the Mayor could first light the trees at the square. After which, we would distribute hot chocolate and sing carols. Immediately following that, the children could then go to the basement to visit with Santa. This will alleviate the need to wait in the cold for the tree lighting to take place while waiting for Santa. Kay will take this suggestion back to DABA.

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

The meeting was adjourned at 7:17 pm. Motion made by Mrs. Courtney Dannemiller seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be December 30 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk