

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held December 30, 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: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Chad Marti, Mr. DeWayne Stout, Mr. Tony Lindeman and Mr. Doug Nestor.

Mrs. Courtney Dannemiller, made a motion to approve the minutes of December 3, seconded by Mr. Chad Marti. Roll Call: All Ayes.

**VISITORS ON THE AGENDA:** Mr. Mike Agnoni, Board of Public Affairs President. He was unable to attend.

**EXECUTIVE REPORTS:**

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #20, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First reading of ORD. 2014-49 AN ORDINANCE AMENDING ORDINANCE 2014-19. Mrs. Courtney Dannemiller 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. 2014-49, seconded by Mr. Chad Marti. Roll Call: All ayes. First reading of ORD. 2014-50 2015 TEMPORARY ANNUAL APPROPRIATION ORDINANCE. 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. 2014-50, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-51 A RESOLUTION TRANSERRING MONIES FROM THE MAYOR'S COURT FUND TO THE GENERAL FUND AND THE COMPUTER FUND. Mrs. Courtney Dannemiller made a motion to pass RES. 2014-51, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman made a motion to accept the 2015 Committee/Commission membership, seconded by Mr. Chad Marti. Roll Call: All Ayes. Committee Meeting Schedule was distributed and any changes need to be back to the Mayor before the next meeting. The Mayor would like to thank all of the Village employees for all their public service over the past year.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Maneuverability course has been set up at the high school for students to practice their driving skills. The Mayor thanked Mr. Doug Nestor for assisting with this.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting January 14 at 7:00 PM.

RECORDS COMMISSION: Nothing.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Mrs. Courtney Dannemiller made a motion to allow the Mayor to enter into a contract with TnT Engineering for services in 2015 for \$18,000.00,

Held

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seconded by Mr. Brian Hessey. Roll Call: All Ayes. Next meeting will be on January 12 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.

PARK BOARD: Next meeting February 5 at 5 PM. Committee chairs are being changed from Mr. Chad Marti to Mr. Doug Nestor. Meeting date and time may be changed.

PLANNING COMMISSION: Third 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. After the reading, Mr. Brian Hessey made a motion to pass ORD. 2014-47, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting is scheduled for January 8 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Met in December and discussed income tax. Minutes will be posted on the website next week. Next meeting will be on January 28 at 8 PM.

SAFETY: Next meeting January 28 at 7:00 PM. There was a \$1,000 anonymous donation made to the Police Department and \$400 of additional funds was raised by the Police Department. On December 23 random traffic stops were made and \$100 was given to each driver that was stopped. There was local news coverage on this as well as a lot of positive feedback on social media. Thank you to the donor of the \$1,000 which was very much appreciated by the people it affected. The Mayor added the Police Department also participates in Shop with a Cop, as well as joining efforts with local businesses who donate money and gifts to be distributed to local needy families.

SHADE TREE: Trees have been purchased for 2015 spring planting. Next meeting will be April 6, 2015 at 7:30 PM.

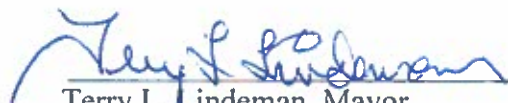
STREETS: Next meeting will be January 14 at 7 PM. Committee chairs are being changed from Mr. Doug Nestor to Mr. Chad Marti. Meeting date and time may be changed.

Earl Kerr announced a pork and sauerkraut lunch being held on January 1 at the Doylestown Methodist Church and tickets are \$12. This is a fund raiser for the Appalachian Service Project.

VISITORS: Earl Kerr, Lynda Reeves, Thomas Doohan and Mallory Dannemiller.

The meeting was adjourned at 7:20 pm. Next meeting will be January 7 at 7:00 pm.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk