

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 4 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:01 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. Tony Lindeman Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mr. Tony Lindeman, made a motion to approve the minutes of January 21, seconded by Mrs. Courtney Dannemiller. Roll Call: 5 Ayes, 1 abstention Mr. DeWayne Stout.

VISITORS ON THE AGENDA: Lt. Casey Tester and Mr. Kyle Kolleth. Lt. Tester introduced Mr. Kolleth who is a graduate of the University of Akron Police Academy. Mayor Lindeman swore Mr. Kyle Kolleth in as an Auxiliary Police Officer unit #612.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #3, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2015-2 A ORDINANCE AMENDING ORD. 2014-48 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES PASSED DECEMBER 3, 2014. Mr. Tony Lindeman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Brian Hessey. Roll call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2015-2, seconded by Mrs. Courtney Dannemiller. Roll call: All ayes. ORD. 2015-3 2015 PERMANENT APPROPRIATIONS. 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. 2015-3, seconded by Mrs. Courtney Dannemiller. Roll call: All ayes. First reading of ORD. 2015-4 AN ORDINANCE AMENDING THE 2015 CERTIFICATE OF ESTIMATED RESOURCES. Mr. Tony Lindeman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Mart. Roll call: All ayes. After the readings, Mr. Doug Nestor made a motion to pass ORD. 2015-4, seconded by Mr. Chad Marti. Roll call: All ayes.

MAYOR: Mr. Brian Hessey made a motion to approve the Mayor's Court Report for January, seconded by Mr. Doug Nestor. Roll call: All ayes. The 2015 Farmer's Market will run from July 11 – August 29. More information will be available on the Village website when it is received. Permissive Tax Fund as of December 31, 2014 is \$56,980.47. Mayor attended two meetings regarding the Nexis pipeline which is proposed to run through the Lockhart property at SR 585. The Mayor showed a picture of the proposed pipeline. Mr. Lockhart attended a meeting in Wadsworth and he will get back to the Mayor regarding the status of that meeting.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting February 11 at 7:00 PM.

RECORDS COMMISSION: Next meeting March 18 at 6:45 PM.

Held

20

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting February 9 at 7:00 PM.

ECONOMIC DEVELOPMENT: No meeting scheduled but Mrs. Courtney Dannemiller will be attending the next DABA meeting on February 19.

HEALTH & WELLNESS COMMITTEE: Next meeting February 5 at 4:00 PM.

PARK BOARD: Next meeting February 11 at 7 PM.

PLANNING COMMISSION: Letters are being sent out to all rental owners regarding property maintenance. The letters should be in the mail by Monday February 9. Next meeting February 12 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Reviewed revenue and expense from past years. Discussed the 2016 Budget. A credit card use policy will be brought to Council in March. Also working on credit card payments for our customers. Next meeting February 25 at 8 PM at the Police Station.

SAFETY: Discussed bringing on a new Auxiliary Officer. Lt. Tester created a new stat sheet which will track trends from year to year. Officers voted on the 2014 Officer of the Year – Joyce Shaw. Congratulations to Joyce for a job well done. Next meeting February 25 at 7:00 PM.

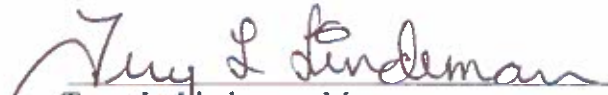
SHADE TREE: Next meeting April 6, 2015 at 7:30 PM.

STREETS: Next meeting February 17 at 7:00 PM. A request was made by a business owner to have the Street Department clean off the accumulated snow piles on the sidewalks and curbs which is making it difficult for people to park and access downtown businesses.

VISITORS: Thomas Doohan, Bob Morehead, Kay Kerr, Lt. Casey Tester, Kyle Kolleth and Marie Kolleth.

Adjourned at 7:19 pm. Motion made by Mr. Tony Lindeman, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Next meeting will be February 18 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk