

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 18, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry Lindeman.

Mr. Chad Marti led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Tony Lindeman Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

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

Mrs. Courtney Dannemiller, made a motion to approve the minutes of February 4, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #4, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to approve the January, 2015 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mayor presented the 2014 Annual Report. A copy of this report is available on our website. Ohio Edison billed the Village for a lamp post which was knocked down on Catawba Street in 2013 for \$1,123.34. Our insurance company denied the claim to pay. Ohio Edison informed our insurance company that there is an agreement between Ohio Edison and the Village that states the Village is responsible for street light pole damage. If the Village has a police report stating the responsible party for damage, Ohio Edison will bill that party's insurance company. However, if there is no police report, the Village is responsible for the damage. Council requested the Solicitor contact Ohio Edison requesting the agreement, and in the interim hold off paying this invoice until we get more clarification and a copy of this agreement which the Village could not locate. Mr. Tony Lindeman reported on the Chippewa Township Trustee meeting regarding the Nexis pipeline. The Trustees passed a Resolution which is not against the pipeline, but requests that it be relocated out of Chippewa Township. A copy of that resolution was distributed, and Mr. Tony Lindeman stated that he would like Council to approve their own Resolution regarding the pipeline similar to what the Trustees passed. He will have that at the next Council meeting.

SOLICITOR: ORD. 2015-5 AN ORDINANCE REPEALING ORD. 2014-15. After the first reading, 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. 2015-5, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman reported on their last meeting, see Mayor Section above. Also they are working on the bid process for street repairs for 2015. Next meeting March 11 at 7:00 PM.

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

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Working on water meter replacements. They are also working on the Edward Street and Koehler Avenue water pipeline improvement. Next meeting February 23 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: Health Fair will be June 26th at Crossroads Community Church. The new meeting date and time will be on the first Wednesday of the month at 4:00 pm. Next meeting April 1st at 4:00 PM.

PARK BOARD: Park Board established fixed open and close dates for the park facilities. Opening will be the third Monday of April, this year it will be April 20th, and closing will be October 1st. The Baseball Association will start their season practices on March 23rd. Next meeting April 8 at 7 PM.

PLANNING COMMISSION: Next meeting March 12 at 7:00 pm.

PROPERTY, PERSONNEL & FINANCE: February meeting cancelled.

SAFETY: February meeting cancelled.


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

STREETS: Salt reserves in good shape. Brett working on updated bids for street repairs for 2015. Kay Kerr asked if there would be any sidewalk repairs. Chad stated that after the snow melts they will walk the Village looking for proposed repairs. Next meeting April 1 at 6:00 PM.

VISITORS: Thomas Doohan, Kay Kerr. Thomas Doohan requested more information regarding the Nexis pipeline issue.

Adjourned at 7:25 pm. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman, Roll Call: All ayes. Next meeting will be March 4 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk