

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 15, 20 15

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 and Mr. DeWayne Stout.

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

Mr. Tony Lindeman, made a motion to approve the minutes of April 1, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: Sgt. Kevin Milburn, Brian Neil and Greg Sowl. Sgt. Kevin Milburn introduced Mr. Neil and Mr. Sowl. Mayor Lindeman swore Mr. Brian Neil and Mr. Greg Sowl in as Auxiliary Police Officer's.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #8, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the March 2015 Financial Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2015-14 AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE 2015-3 PASSED FEBRUARY 4, 2015. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2015-14, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Open public meeting for the Nexus pipeline will take place in Wadsworth at the end of April. Mayor will email Council the location, exact date and time of meeting.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Will be setting a meeting in June.

CHIPPEWA BOARD OF EDUCATION: Next meeting April 27 at 7:00 PM at CMS.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing. Next meeting May 13 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Nothing.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Next meeting May 6 at 4:00 PM.

Held

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PARK BOARD: Met with Mary Kay Lattea who will once again be the director of the Summer Recreation Program. Board will make adjustments to the GDCC fee schedule. Mr. Doug Nestor made a motion to withdraw ORD. 2015-10 AN ORDINANCE AMENDING ORDINANCE 2002-46 THE RULES REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be June 10 at 7:00 PM. Water has been turned on at the park facilities. Emanuel United Church of Christ will be having an Earth Day clean up at Memorial Park on Sunday, April 19th. They will pick up sticks, pick up trash rake out the flower beds, and around the park equipment and clean the bathrooms.

PLANNING COMMISSION: Proposal was received to change the zoning on the Main Way Markets, Inc. building on Collier Drive from BD (Downtown Business) to IL (Light Industrial). A public hearing will take place on May 20 at 7:00 PM in Council Chambers. Next meeting May 14 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting April 22 at 7:30 PM.

SAFETY: Next meeting April 22, 2015 at 7:00 PM.

SHADE TREE: Nothing.

STREETS: Advertisement for streets repair will be forthcoming and will be advertised in The Trading Post.

VISITORS: Sgt. Kevin Milburn, Brian Neil, Matthew Neil, Emily Neil, Stephanie Neil, Greg Sowl, Lily Sowl, Lori Casmar, Frankie Casmar, Judy Sowl, Ross Sowl, Patrick Sowl, Thomas Doohan, Bob Morehead and Kay Kerr.

Adjourned at 7:24 PM. Motion made by Mr. Tony Lindeman, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be May 6 at 7:00 PM.

Attest:

Terry L. Lindeman, Mayor

Kristen J. Robison, Clerk

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORDINANCE 2015-15

AN ORDINANCE TO ALLOW KRISTEN ROBISON, VILLAGE FISCAL OFFICER,
TO LIVE OUTSIDE THE LIMITS OF THE VILLAGE OF DOYLESTOWN

WHEREAS, Kristen Robison is the Village of Doylestown Fiscal Officer;

WHEREAS, Kristen Robison has met the expectations and requirements of the
Village of Doylestown Fiscal Officer position;

WHEREAS, Ohio Revised Code 733.262 (D) reads, "A Village Fiscal Officer shall
be appointed by the Mayor of the Village, but that appointment does not become effective
until it is approved by a majority vote of the Village legislative authority. The Village
Fiscal Officer need not be an elector of the Village or reside in the Village at the time of
appointment; however, the Fiscal Officer shall become a resident of the Village within six
months after the appointment takes effect, unless an ordinance is passed approving the
Fiscal Officer's residence outside of the Village."

NOW THEREFORE, be it ordained by the Council of the Village of Doylestown,
Wayne County, Ohio:

SECTION 1: Kristen Robison with the title of Village of Doylestown Fiscal Officer
is approved to reside outside of the Village of Doylestown;

SECTION 2: This Ordinance shall take effect at the earliest time permitted by law.

PASSED: May 6, 2015

Attest:

Terry L. Lindeman, Mayor

Kristen J. Robison, Clerk

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

