

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 18, 20 15

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. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mrs. Courtney Dannemiller, made a motion to approve the minutes of February 18, 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 #6, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the February, 2015 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2015-6 A RESOLUTION TRANSFERRING MONEY FROM THE GENERAL FUND TO STREETS, DARE AND BEAUTIFICATION FUNDS. Mr. Tony Lindeman made a motion to pass RES. 2015-6, seconded by Mr. Doug Nestor. Roll Call: All Ayes. RES. 2015-7 AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM. Mr. Chad Marti made a motion to pass RES. 2015-7, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2015-8 APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER. Mr. Tony Lindeman made a motion to pass RES. 2015-8, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the February Mayor's Court report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Doug Nestor made a motion to allow the Mayor to enter into a contract with Mr. Jeff Sampsel for the mowing of the cemetery for 2015 and 2016, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Kristen Robison will not be at the April 1 council meeting, as she will be attending the Local Government Official's Conference in Columbus on April 1st and 2nd. Mr. Tony Lindeman will take notes and Kristen will prepare the minutes from the notes and the recording.

SOLICITOR: Sent a letter to Ohio Edison regarding the billing of street light pole damage and the contract regarding this, but has received no response.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Will be meeting in April.

CHIPPEWA BOARD OF EDUCATION: Good Luck to the Girls Varsity Basketball team as they travel to Columbus for the State Semi Final game on March 19th.

CHIPPEWA TOWNSHIP TRUSTEES: Met on March 11. Mr. Tony Lindeman was not in attendance.

RECORDS COMMISSION: Met on March 18 at 6:45 PM. Each department will conduct a thorough review of the records which they would like to destroy, and will submit their list of these records to the Fiscal Officer for presentation to the committee on August 19th. Village wide shredding day will take place on September 26th from 9 am to noon.

Held

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: BPA Clerk had one of the office computers replaced. Next meeting March 23 at 7:00 PM.

ECONOMIC DEVELOPMENT: No meeting scheduled. Mrs. Courtney Dannemiller and Mr. Chad Marti attended the last DABA meeting on February 19. Senator Frank LaRose spoke. Next meeting of DABA will be on March 26 at 7:00 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting April 1 at 4:00 PM.

PARK BOARD: Park Board decided they would change the cost structure for the Gene Daniel Community Center. First reading of ORD. 2015-10 AN ORDINANCE AMENDING ORD. 2002-46 THE RULES, REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER. After the reading there was discussion regarding the proposed change from Mrs. Kay Kerr. Mayor Lindeman and Mr. Doug Nestor invited her to attend the next Park Board meeting to discuss this. The next meeting will be April 8 at 7:00 PM. Mr. Doug Nestor stated that the GDCC is getting older and is in need of repairs and maintenance. There has not been a fee increase since 2005.

PLANNING COMMISSION: Gilcrest Partnership who owns the property on the SW corner of Gates and Portage Streets requested permission to have the property lines moved at their own expense, to create more parking for their properties. This request was approved by the commission. Also a letter was sent out to all rental property owners regarding the Property Maintenance Code. The Village will enforce the upkeep of these properties effective on June 1. The letter is also on the Village's website. Next meeting April 9 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting March 25, 2015 at 8:00 PM. RES. 2015-9 A RESOLUTION IN OPPOSITION TO THE PROPOSED LOCATION TO THE NEXUS GAS TRANSMISSION PIPELINE PROJECT IN THE VILLAGE OF DOYLESTOWN. Mr. Tony Lindeman made a motion to pass RES. 2015-9, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SAFETY: Next meeting March 25, 2015 at 7:00 PM.

SHADE TREE: Next meeting April 6, 2015 at 7:30 PM. East Palestine will be hosting the next Tree City USA program on Tuesday April 28. Mrs. Courtney Dannemiller and Mayor Lindeman will be attending. Any Council member who would like to join them needs to let Mrs. Courtney Dannemiller know at the next council meeting on April 1.

STREETS: Street crew is repairing pot holes around town. Next meeting April 1 at 6:00 PM.

Goodwill Industries will be presenting the Village of Doylestown with the Chair's Volunteer Award for 2014. This award pays special tribute to an individual, company or organization that demonstrated outstanding volunteer support for Goodwill during the past year. Goodwill stated that the Village has the best volume in collections and they feel this is because we advertise so well for this program. The monthly drop off date is always posted on the Village website, Channel 15, the marquee, the Village newsletter and is also in the Trading Post monthly. Mayor Lindeman and Kristen Robison will be attending the dinner and will accept the award on behalf of the Village on April 7th at the Shisler Center at the OARDC. Mr. Frank McEndree retired from the Parks on March 17.

Performing Arts has 7 out of 9 bands booked thus far. An extra show has been added for 2015.

VISITORS: Thomas Doohan, Bob Morehead and Kay Kerr.

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Adjourned at 7:35 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman, Roll Call: All ayes. Next meeting will be April 1 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk

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