

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 6,

2015

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mr. Tony Lindeman, Mr. Doug Nestor and Mr. DeWayne Stout.

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

Mr. Tony Lindeman, made a motion to approve the minutes of April 15, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #9, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the April 2015 Mayor's Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Council meeting on May 20th will begin at 7:30 pm due to a public hearing on the Mainway Market property rezoning. The Public hearing will begin at 7:00 pm and Village planner George Smerigan with Tactical Planning will be here to address any questions from the public. Arbor Day Proclamation was presented. Doylestown Lions Club participated in Arbor Day on Thursday April 29. They purchased and planted a tree on Portage Street. Over the past nineteen years, the Village has planted 911 trees, and will be planting 23 trees in 2015. The Village of Doylestown has been a Tree City for 31 consecutive years.

SOLICITOR: First reading of ORD. 2015-15 AN ORDINANCE TO ALLOW KRISTEN ROBISON, VILLAGE FISCAL OFFICER, TO LIVE OUTSIDE THE LIMITS OF THE VILLAGE OF DOYLESTOWN.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Cemetery mowing has begun.

CHIPPEWA BOARD OF EDUCATION: Robotics team from CHS took 4 out of 6 awards in their Ohio competition, and will be traveling to Tampa Florida to compete in the Nationals. Board approved the Police Resource Officer for up to \$17,000 per year. Next meeting May 26 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: Recommendation from the BPA to allow the Mayor to enter into a contract with Simonson Construction, Inc. for the water main extension between Edwards and Koehler for \$29,702.00. Mr. Tony Lindeman made a motion to allow the Mayor to enter into the contract, seconded by Mr. Doug Nestor. Roll Call: All ayes.

ECONOMIC DEVELOPMENT: Mayor and Mr. Tony Lindeman attended the Nexus pipeline meeting in Wadsworth. Mayor spoke about how the current pipeline placement could hurt our future development.

Held

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HEALTH & WELLNESS COMMITTEE: Working on the Health Fair.

PARK BOARD: Next meeting June 10 at at 7:00 pm. An invoice was received from Terminx for spraying the concession stand at the park. It was not done in the Jaycee building, so the Mayor will check with the schools to see if it was done at the track concession stand and will forward the invoice to them.

PLANNING COMMISSION: Next meeting May 14 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Mr. Tony Lindeman will get a date set for the next meeting which will include Council as we need to work on the 2016 budget. Council will receive an email on the date. Sewer plant storm water project which was on hold will now start up again. There are some gas lines that need to be moved by the gas company. There will be a minimal increase in the total cost of the project.

SAFETY: No meeting in May.

SHADE TREE: A tree was struck by a car on East Clinton Street last week. The tree was removed by Barnette Tree at a cost of \$225.00. Davey Tree will be contacted to have a tree with the same diameter replaced. Street Department is in the process of planting 22 trees on Northwood. Shade Tree will send a letter out to the residents requesting that they help by watering the new trees. There are still 6 Ash trees on Northwood, which will be removed as needed.

STREETS: Craig Stout has begun his seasonal work in the Parks.

VISITORS: Thomas Doohan, Bob Morehead and Kay Kerr. Kay Kerr had National Day of Prayer tickets available for May 7 at 7 am at the American Legion. Local Pharmacist Terry Hale is the speaker. Voting was yesterday. Precinct 5 had 50 voters, and Precinct 4 had 40 voters; however, the Children's Service levy passed by 74%. Bob Morehead announced that the Scottish American Society will be holding its 11th Annual Kilting Festival on Saturday May 9th in Norton at Columbia Woods Park 10 am – 5 pm. \$7/person \$20/family.

Adjourned at 7:23 PM. Motion made by Mr. Tony Lindeman, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be May 20 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk