

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:30 PM by Mayor Terry Lindeman.

Mrs. Courtney Dannemiller 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. Doug Nestor, made a motion to approve the minutes of May 6, seconded by Mr. Brian Hessey. Roll Call: 5 ayes. 1 abstention, Mrs. Courtney Dannemiller. She was not present at that meeting.

VISITORS ON THE AGENDA: Katie Lewis from Congressman Jim Renacci's office. Katie read a letter from the Congressman. The letter stated that the Congressman welcomes Council as well as the public to contact his office regarding any questions they may have about current situations in Washington.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #10, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the April 2015 Finance Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2015-16 APPROVING THE SPENDING OVER \$3,000 ON A THEN & NOW PURCHASE ORDER. Mr. Brian Hessey made a motion to pass RES. 2015-16 seconded by Mr. Tony Lindeman. Roll Call: All ayes

MAYOR: Nothing

SOLICITOR: ORD. 2015-15 AN ORDINANCE TO ALLOW KRISTEN ROBISON, VILLAGE FISCAL OFFICER, TO LIVE OUTSIDE THE LIMITS OF THE VILLAGE OF DOYLESTOWN. Mr. Brian Hessey made a motion to suspend the rules and have the second and third readings together for ORD. 2015-15, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Brian Hessey made a motion to pass ORD. 2015-15, seconded by Mr. Tony Lindeman. Roll call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Foundations have been poured and are ready for headstones.

CHIPPEWA BOARD OF EDUCATION: Today was the senior classes last day of school. They will be graduating May 23 at 4 pm. Next meeting will be Tuesday May 26 at 7 PM at CMS. Mayor requested that Congratulations to the Class of 2015 be placed on the Marquee.

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman attended their last meeting which consisted of their regular business. Next meeting June 10 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Contract with Simonson Construction, Inc. for the water main extension between Edwards and Koehler for \$29,702.00 has been signed. Construction will begin within the next two weeks. Next meeting was scheduled for Monday May 25, since that is a holiday, it will be moved to Tuesday May 26 at 7:00 PM. A work session is also scheduled for May 26 at 6:00 PM.

Held _____ 20 _____

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Health Fair will be June 26. Next meeting May 21 at 3:00 PM.

PARK BOARD: Two sign ups have been held already, and the last one is scheduled for May 21st from 4:30 – 7:00 PM. in the Village Hall basement. Mr. Doug Nestor made a motion to hire the following as summer recreation workers: Mary Kay Lattea – Director; Jennifer Putt and Nikki Bishop – Supervisors. Kacie Barnes, Anthony Bishop, Devon Cortes, Izzy Farmwald, Rachel Ferraiuolo, Emma Frantz, Lauren Hegenderfer, Alex Lattea, Kaitly Manning, Ava Sammons, Diana Semilia and Brook Marti, seconded by Mrs. Courtney Dannemiller. Roll call: 5 ayes, 1 abstention – Mr. Chad Marti. Next meeting June 10 at 7:00 PM.

PLANNING COMMISSION: Planning Commission recommends that Council pass ORD. 2015-17 which will change the property located at 105 Collier Drive from BD Downtown Business to IL Light Industrial. Upon recommendation, Solicitor had the first reading of ORD. 2015-17 AN ORDINANCE TO REZONE PROPERTY LOCATED AT 105 COLLIER DRIVE DOYLESTOWN, OHIO FROM BD DOWNTOWN BUSINESS DISTRICT TO IL LIGHT INDUSTRIAL. Next meeting June 11 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Mr. Tony Lindeman will get a date set for the next meeting. Council will receive an email on the date.

SAFETY: No meeting in May.

SHADE TREE: Next meeting June 1 at 6:30 PM.

STREETS: Next meeting June 3 at 6:00 PM. Bid opening for the street resurfacing project will be opened on May 22 at 1 PM.

VISITORS: Thomas Doohan, Bob Morehead and Earl and Kay Kerr.

Adjourned at 7:55 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be June 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk