

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:00 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.

Mr. Tony Lindeman made a motion to approve the minutes of June 17, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Tony Lindeman made a motion to go into executive session at 7:02 PM to discuss the vacant Council seat, seconded by Mr. Doug Nestor. Roll Call: All ayes. At 7:20 PM Council came out of executive session. Two candidates applied for the position. Mr. Mark Hammer and Mrs. Kay Kerr. Council appointed Mrs. Kay Kerr to fill the vacancy with the term ending December 31, 2015.

Mayor Lindeman swore in Mrs. Kay Kerr.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #12, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the June 2015 Finance Report, seconded by Mrs. Courtney Dannemiller. Roll Call: 5 ayes, 1 abstention Mrs. Kay Kerr, she has not reviewed it. Third 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. After the reading, Mr. Chad Marti made a motion to pass ORD. 2015-17, seconded by Mr. Tony Lindeman. Roll Call: All Ayes. RES. 2015-19 APPROVING THE SPENDING OVER \$3,000 ON A THEN & NOW PURCHASE ORDER. Mr. Tony Lindeman made a motion to pass RES. 2015-19 seconded by Mr. Chad Marti. Roll Call: All ayes. ORD. 2015-20 AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE 2015-3 PASSED FEBRUARY 4, 2015. 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2015-20, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the Mayor's Court Report for June, 2015 seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mosquito Spraying Policy for the Village will be every Wednesday, and if it is raining or if there are high winds, spraying will take place on Thursday. Solicitor Spiros Vasilatos spoke to the EPA to verify that this procedure was approved by them. No more complaints from residents are required for spraying.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: No report. Next meeting August 12 at 7:00 PM.

Held

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RECORDS COMMISSION: Next meeting August 19 at 6:45 PM. Shredding date is September 26 from 9 am to Noon.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting July 27 at 7 PM.

ECONOMIC DEVELOPMENT: No meeting. JJ'S Café opened this past week. Welcome to the community.

HEALTH & WELLNESS COMMITTEE: Next meeting August 5 at 4:00 PM

PARK BOARD: Ferris tractor is in need of some repair. Next meeting August 12 at 7 PM.

PLANNING COMMISSION: Next meeting August 13 at 7:00 PM. Dan will get with Kay as to any items that will be on the agenda.

PROPERTY, PERSONNEL & FINANCE: Next meeting July 22 at 7:00 PM.

SAFETY: No meeting in July.

SHADE TREE: Bids for removal and pruning of trees will be sent out in August. Next meeting August 3 at 6:30 PM

STREETS: Next meeting August 5 at 6:00 PM. Maple, Collier, Frederick are done, Homan is being worked on. Church Street needs to be done. Chip and Seal bid for additional work has been received from Melway. A top coat of chip and seal will be done to the streets listed above.

Newsletter deadline is July 17. Mr. Tony Lindeman made a motion to go into executive session at 7:35 PM to discuss real estate issues and possible litigation, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Executive session ended at 8:05 PM. No action taken.

VISITORS: Thomas Doohan, Bob Morehead, Mark Hammer and Lynda Reeves.

Adjourned at 8:05 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be August 19 at 7:00 PM.

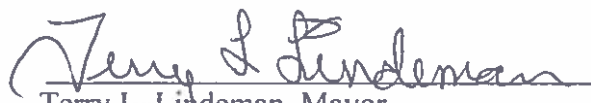
Council reconvened at 8:05 PM.

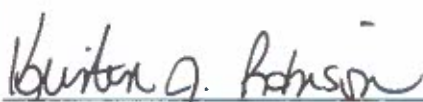
Roll Call: Mrs. Courtney Dannemiller, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor, Mr. DeWayne Stout and Mrs. Kay Kerr.

Mr. Tony Lindeman made a motion to pass the 2016 Budget, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

Adjourned at 8:07 PM. Motion made by Mr. Chad Marti, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk