

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 2, 2015

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

Mr. Doug Nestor made a motion to approve the minutes of August 19, seconded by Mr. Tony Lindeman. 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 #14, seconded by Mr. Chad Marti. Roll Call: All ayes. ORD. 2015-23 AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE 2015-3 PASSED FEBRUARY 4, 2015. After the first reading, Mrs. Kay Kerr 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. Tony Lindeman made a motion to pass ORD. 2015-23, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2015-24 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Mrs. Kay Kerr made a motion to pass RES. 2015-24 seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2015-25 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Mr. Doug Nestor made a motion to pass RES. 2015-25 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the Mayor's Court Report for August, 2015 seconded by Mrs. Kay Kerr. Roll Call: All ayes. Permissive Tax Fund through July 31, 2015 is \$66,079.06.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: School Board voted to move forward to apply for funding from the Ohio Schools Facilities Commission to build a new school for grades 7-12 for 4.9 mils. County Auditor website will show the tax increase per \$100,000 of property. A Bond Committee was formed and Kathy Murray is the chair of the committee. Their first meeting was Monday, August 31 2015.

CHIPPEWA TOWNSHIP TRUSTEES: September 9 at 7 pm.

RECORDS COMMISSION: Nothing

Held

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting September 14 at 7 PM. Mrs. Kay Kerr reported that the board is still working on water issues on Orchard and Frederick Street.

ECONOMIC DEVELOPMENT: Next meeting September 14 at 7:30 PM

HEALTH & WELLNESS COMMITTEE: Chad will get with the committee on an Identity Theft Seminar that will be hosted by AARP prior to the holidays.

PARK BOARD: Next meeting September 9 at 7 PM. Gene Daniel Community Center is getting regular maintenance which includes concrete work and a new fence that will replace the current split rail fence behind the community center.

PLANNING COMMISSION: Next meeting September 10 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting September 30 at 8:00 PM. Property Insurance quotes went out and will be returned to PPF Committee by September 25 to be reviewed at the September 30 meeting. A recommendation will be made to Council. Trash Hauling bid will need to be prepared for spring of 2016. New Ohio Income Tax laws from H.B.5 will change our current laws. A new ordinance is being worked on to go into effect 1/1/16 per the O.R.C. Also discussed the credit card payment company we currently utilize and options to reduce the costs to our customers. Tony is working with the Solicitor regarding an ordinance regarding legal level of authority for the Fiscal Officer.

SAFETY: No meeting in September.

SHADE TREE: Next meeting September 14 at 6:30 PM.

STREETS: Next meeting to be determined for September. Chad will set a date.

VISITORS: Thomas Doohan, Bob Morehead and Lynda Reeves.

Adjourned at 7:25 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting will be September 16 at 7:00 PM.

Attest:

Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk