

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 16, 20 15

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

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

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

Mrs. Courtney Dannemiller made a motion to excuse Mr. Chad Marti, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Tony Lindeman made a motion to approve the minutes of September 2, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: Fire Chief Ron Browning spoke on the need for new communication services for all emergency response agencies in Chippewa Township and Wayne County. A new system is very cost prohibitive to all agencies in the county. The current system we have is failing. Chief Browning asked that the Village send a letter to the Wayne County Emergency Management Agency requesting that the commissioners increase the sales tax in Wayne County from 6.5% to 6.75%. The letter should state that the quarter percent would fund only communication towers and equipment. New equipment would go toward Fire and Police Departments in Wayne County first, and then it would go to Street Departments, Utilities Departments and School busses. The new system will update our dispatch centers and the hope for the future is that this increase will fund the dispatch services. A draft letter will be sent to the Mayor as a guideline. The increase will bring in 2.5 million annually.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #15, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the August 2015 Financial Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. ORD. 2015-26 AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE 2015-3 PASSED FEBRUARY 4, 2015. After the first reading, Mr. Doug Nestor 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. DeWayne Stout made a motion to pass ORD. 2015-26, seconded by Mr. Tony Lindeman. Roll Call: All ayes. This ordinance is for the purchase of a police cruiser which was budgeted for in 2016. Purchasing the cruiser this year will save money from a price increase in 2016. The \$50,000 appropriated for 2016 will be removed.

MAYOR: Yard sales this Saturday, September 19th. Lions Club will have donuts and chicken at Memorial Park. Goodwill will be in the back parking lot on Sunday, September 20th from 11 am – 2 pm for donations after the yard sales. Shredding day Saturday, September 26 from 9 am – Noon in the back parking lot of Village Hall. Please bring canned food items for donation to the Doylestown Food Pantry. Village wide multiple large item pick up will be October 9th.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing

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CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Nothing. Next meeting September 21 at 7 PM.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Nothing.

PARK BOARD: Next meeting October 14 at 7 PM. Gene Daniel Community Center work that was discussed at the last meeting will take place in October. Park will close on October 1st. Welcome to Doylestown sign at 585 and Gates Street will be removed and refurbished.

PLANNING COMMISSION: Next meeting October 8 at 7:00 PM. Minutes from last meeting given to Council members.

PROPERTY, PERSONNEL & FINANCE: Next meeting September 30 at 8:00 PM. Courtney working on H.B. 5 Municipal Income Tax Reform template provided by Ohio Municipal League, will give to Solicitor to review when she is done.

SAFETY: No meeting in September.

SHADE TREE: Next meeting October 5 at 6:30 PM. Mrs. Courtney Dannemiller made a motion to enter into a contract with Barnett's Tree Service for the removal and trimming of the trees at a cost of \$7,350, seconded by Mr. Tony Lindeman. Roll Call: All Ayes. Arborist is looking at a few more trees that may be added. Trees will be purchased and planted in areas in town that residents have requested. Funds are available for additional tree work if needed, and the new tree plantings in the spring.

STREETS: Sidewalk from Maple to Franklin has been completed at a cost of \$9,063.50. There is \$5,436.50 left on the purchase order for sidewalk repairs, but an additional \$7,100 is needed just to repair the area around Village Hall and sidewalks on Portage Street by Village Hall, for a total of \$12,500. Mayor requested permission to use Capital fund monies from the street repairs that wasn't used to complete the sidewalk repairs. Mr. Doug Nestor made a motion to allow the use of the unused Capital street money for the sidewalks, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Kay Kerr thanked Trudy Lukus and Bill Frederick for a successful Farmer's Market. There were more vendors this year than in previous years. This program runs at no cost to the village. Thank you from the Village of Doylestown.

VISITORS: Ron Browning, Sandra Bee Lynn and Lynda Reeves.

Adjourned at 7:35 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be October 7 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk