

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 7, 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. Doug Nestor and Mr. DeWayne Stout.

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

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

**VISITORS ON THE AGENDA:** Kathy Murray from the Chippewa Local Schools levy committee was here requesting support of the levy. The plan is to build a new 7<sup>th</sup>-12<sup>th</sup> Grade building on the land owned by the district on South Portage Street, upgrades will be done to Hazel Harvey. This will house preschool through 2<sup>nd</sup> grade; current high school will be 3<sup>rd</sup> – 6<sup>th</sup>. There is a Facebook Page "Chippewa LSD Levy Committee". Open discussion meetings are Thursday October 15 at CMS cafeteria and Wednesday October 21 at HS Library. Both begin at 7 pm. Yard signs will be available, call Kathy if you would like one for your residence.

**EXECUTIVE REPORTS:**

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #16, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: RES. 2015-28 A RESOLUTION SUPPORTING THE CHIPPEWA LOCAL SCHOOLS BOND ISSUE BUILDING A NEW SCHOOL FOR GRADES SEVEN THROUGH TWELVE. Mr. Doug Nestor made a motion to pass RES. 2015-28 seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the Mayor's Court Report for September, 2015 seconded by Mrs. Courtney Dannemiller. 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: See visitor on agenda.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting Wednesday October 14 at 7:00 pm.

RECORDS COMMISSION: Departments need to update our destruction schedule to include items that were not on it in 1997 and update wording for what is still on it. Police, Water and Finance departments will review and will make necessary changes in 2016.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Proposed work replacing a water main line on Orchard and Frederick. Contract for engineering will be with TNT Engineering for \$7,800.00. Mr. Tony Lindeman made a motion to allow the Mayor to enter into a contract with TNT Engineering, seconded by Mrs. Kay Kerr. Roll Call: All Ayes.

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**ECONOMIC DEVELOPMENT:** Nothing. Next meeting November 2 at 7:30 pm.

**HEALTH & WELLNESS COMMITTEE:** Meeting held today. They are working with AARP to present a program on fraud and identity theft. More information will be available at the next Council meeting.

**PARK BOARD:** Park facilities are now closed. Relay for Life will be held in Rittman next year. Sign at 585 and Gates Street is being refurbished. Floors in the JC building are being painted. Next meeting October 14 at 7 PM.

**PLANNING COMMISSION:** Next meeting October 8 at 7:00 PM.

**PROPERTY, PERSONNEL & FINANCE:** Courtney working on H.B. 5 Municipal Income Tax Reform, we will have this in place prior to the end of the year. Four quotes received and reviewed by committee for our property insurance. The committee recommends that the Mayor enter into a contract with Whitaker Myers. Mr. Tony Lindeman made a motion to have the Mayor enter into a three (3) year contract with Whitaker Myers, seconded by Mr. DeWayne Stout. Discussion: The only change in premium will be if the Village adds equipment, or our loss ratio changes, this was consistent with all bids received. Roll Call: All Ayes. Ohio Treasurer Website called Open Checkbook where financial information is posted. Committee recommends that the Village participate in this. Mr. Tony Lindeman made a motion for the Village to submit our application and begin the process of adding our information to this website, seconded by Mrs. Courtney Dannemiller. Discussion: Mayor asked if there would be additional work for Fiscal Officer, Mr. Tony Lindeman stated it would be a file upload and there would not be additional work. Roll Call: All Ayes. Mr. Tony Lindeman made a motion to write a letter to the Wayne County Commissioners supporting the MARCS radio communications that Fire Chief Browning spoke about at the last meeting and adding a quarter percent to the Wayne County sales tax to fund it, seconded by Mr. DeWayne Stout. Discussion: Mayor read an email from Councilman Marti who is also in support of this. Roll Call: All Ayes. Committee is looking at collection agencies to collect past due income taxes. First reading ORD. 2015-27 AN ORDINANCE ESTABLISHING THE LEVEL OF CONTROL FOR THE FISCAL OFFICER OF THE VILLAGE OF DOYLESTOWN, OHIO AND DECLARING AN EMERGENCY. After the first reading, Mrs. Courtney Dannemiller 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. 2015-27 seconded by Mr. Doug Nestor. Roll Call: All Ayes. Next meeting October 28 at 7:30 pm.

**SAFETY:** Next meeting October 28 at 7:00 pm.

**SHADE TREE:** Purchase order for tree removal and trimming went to Barnett Tree Service. We are also adding nine ash trees in Northwood for removal. Any remaining money in the budget will go toward purchase of trees for planting in the spring. There are also eight ash trees in Bailey Court that will be removed by the Village Street Department. Next meeting November 2 at 6:30 pm.

**STREETS:** Last brush pick up is October 12. Have brush to curb by 8:00 am on that day. After brush pick up, the Street Department will work on Bailey Court removing eight ash trees. Leaf pick up will begin Monday October 26. East side of Portage Street will be picked up Monday, Tuesday and Wednesday; West side of Portage Street on Thursday and Friday.

Fiscal Officer shared information from The Ohio Municipal League with Council. Mayor stated shredding day was very successful and ten boxes of food were taken to the Doylestown Methodist Church for the food pantry. Thank you to the community for your support.

**VISITORS:** Kathy Murray, Holly Frost, Brent Gossard, Lynda Reeves, Bob Moorehead and Thomas Doohan.

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BARRETT BROTHERS

Form 6101

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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 21 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk

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