

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 4, 2015

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

Mr. Doug Nestor 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.

Mrs. Kay Kerr made a motion to approve the minutes of October 7, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #17, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the September 2015 Financial Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. RES. 2015-30 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER, AND GUESTS OF PAID EMPLOEES TO THE VILLAGE CHRISTMAS PARTY AS GUESTS OF THE VILLAGE OF DOYLESTOWN. Mrs. Courtney Dannemiller made a motion to pass RES. 2015-30 seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Doug Nestor made a motion to amend RES. 2015-30 to include Ms. Lynda Reeves, Mr. Bob Morehead and Mr. Thomas Doohan, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. First Reading ORD. 2015-31 AN ORDINANCE ADOPTING A UNIFORM POLICY AS PART OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL. ORD. 2015-32 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. Doug Nestor made a motion to pass ORD. 2015-32 seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Chad Marti made a motion to approve the Mayor's Court Report for October, 2015 seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

SOLICITOR: ORD. 2015-29 AN ORDINANCE TO PERMIT THE BUIDLING OF A RESIDENCE FOR HABITAT FOR HUMANITY OF WAYNE COUNTY AND DONATE TWO UTILITY TIE INS IN CONSIDERATION OF ALLOWING THE RECORDING OF THE VILLAGE OF DOYLESTOWN'S UTILITY EASEMENT. 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. Chad Marti. Roll Call: All Ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2015-29 seconded by Mr. Chad Marti. Mr. Chad Marti noted that there was a typo with the word "maybe" in the last sentence of Section 4, which will be corrected to "may be". Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Met with individual laying out the cemetery. They are reviewing the fee schedule.

CHIPPEWA BOARD OF EDUCATION: HS Girls Soccer team will be playing in the regional final on Saturday November 7th in Ashland. HS Football team will be playing their first playoff game Friday November 6th. Next meeting November 23.

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20

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman reported that at their last meeting, the Mayor of Marshallville was present requesting an annexation of 47 acres in the township for a solar farm. Next meeting November 11 at 7:00 pm.

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: They are studying the grinder pump policy. Tony is working with them on their 2016 budget. Next meeting November 9 at 7:00 pm.

ECONOMIC DEVELOPMENT: No more meetings in 2015.

HEALTH & WELLNESS COMMITTEE: There will be a program "Fraud and Identity Protection for the Holiday Season" on December 3 at 6:00 pm at the GDCC presented by Officer Greg Tomasek of the Doylestown Police Department. Program is open to the public. Next meeting February 4, 2016 at 4:00 pm.

PARK BOARD: Next meeting November 11 at 7 PM.

PLANNING COMMISSION: Next meeting November 12 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Courtney just finished the first draft of the new income tax laws and sent it to Spiros. We are still looking for a collection agency for collecting past due taxes. We are working on a new contract with Official Payments, who is our current vendor for collecting water & sewer bills and Mayor's Court fines. The fees will be reduced with the new contract. Mr. Tony Lindeman made a motion to allow the Mayor to advertise for the trash hauling bids that will be effective April 1, 2016. The current contract expires March 31, 2016. Motion seconded by Mr. DeWayne Stout. Roll Call: All ayes. Payroll ordinance for 2016 will be at the next Council meeting. No more meetings for 2015. Council meetings through the end of the year will be November 18th, December 2nd and December 30th.

SAFETY: We are on the list to purchase a new 2016 Ford Explorer which will be purchased and outfitted by January. No more meetings in 2015

SHADE TREE: Barnett Tree Service has completed the contracted work. Trees will be planted in the spring in Stoneridge allotment. Maple Street will have one large tree removed annually. Committee will be advertising for a new member as Leon Hosey has retired from this committee. No more meetings for 2015.


STREETS: All street and sidewalk repairs have been completed. Leaf pick up currently underway. Next meeting December 2 at 6:00 pm. Salt bins are filled to capacity.

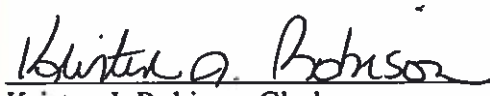
Lynda Reeves had concerns with leaf pick. She also stated that after the trees were removed from Bailey Court there was a lot of debris that was left behind. The Mayor requested that Mr. Chad Marti speak with the Street crew who performed the work.

VISITORS: Lynda Reeves, Bob Moorehead and Thomas Doohan.

Adjourned at 7:32 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be November 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk