

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 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. Doug Nestor and Mr. DeWayne Stout.

Mr. Tony Lindeman made a motion to approve the minutes of November 18, 2015 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

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

VISITORS ON THE AGENDA: Mr. Vince Crawford from Waste Management. He wanted to introduce himself as well as Waste Management to us as our trash hauling contract will be going out to bid soon.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #19, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Third Reading ORD. 2015-31 AN ORDINANCE ADOPTING A UNIFORM POLICY AS PART OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL. After the reading, Mr. Tony Lindeman made a motion to pass ORD. 2015-31, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. ORD. 2015-33 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES. 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. Tony Lindeman made a motion to pass ORD. 2015-33 seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2015-34 AN ORDINANCE AMENDING ORDINANCE 2014-49. 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. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2015-34 seconded by Mr. Doug Nestor. Mr. Tony Lindeman explained that this is only changing the revenue distribution for 2016 based on 2016 expenditures. This is not an increase. Also splits will be revisited in May to see if these percentages will need to change. Roll Call: All ayes. RES. 2015-36 A RESOLUTION TO ALLOW THE VILLAGE OF DOYLESTOWN STREET AND PARKS DEPARTMENT EMPLOYEES TO OCCASIONALLY WORK IN THE CHESTNUT HILL CEMETERY IN DOYLESTOWN, OHIO. Wages, retirement and taxes will be taken out of Cemetery. Employees will mark on their time cards anytime they work in the Cemetery for tracking for each pay period. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2015-36, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the November 2015 Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Santa & Mrs. Claus will arrive at the square on a fire truck Saturday, December 5 at 5:15 PM. Tree lighting will take place first, and then children can visit with Santa in the lower level of Village Hall. There are currently nine trees placed and decorated with one more to come. We have received six resumes for the vacant Board of Public Affairs seat and those will be turned over to the BPA for review. Village Christmas dinner will be December 9 at 6:30 PM at Gene Daniel Community Center.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20_____

SOLICITOR: ORD. 2015-35 AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF DOYLESTOWN REGARDING MUNICIPAL INCOME TAX. 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. Tony Lindeman made a motion to pass ORD. 2015-35 seconded by Mr. Doug Nestor. Mr. Tony Lindeman thanked Mrs. Courtney Dannemiller in her help in getting this new income tax in place. This was a mandated bill by the State of Ohio H.B. 5. This new legislation has greatly changed the Village's old tax ordinance which had 18 sections and 12 pages, to 27 sections and 55 pages. A few changes to note include harsher penalties for not filing and paying taxes which can include jail time. Everyone must file however there are some exemptions to name a few. Our percentage of tax is staying the same. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting December 9 at 7 pm.

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting December 14 at 7:00 pm.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: "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. Door prized available and program is open to the public.

PARK BOARD: No meetings until the spring of 2016.

PLANNING COMMISSION: Board of Zoning Appeals held a public hearing on November 30th and granted a variance to 424 N. Portage. Mrs. Kay Kerr has the map if anyone wants to see the change. Next meeting January 14, 2016.

PROPERTY, PERSONNEL & FINANCE: Next meeting in January 2016. We have renegotiated a new contract with Official Payments to lower the cost of fees when paying for water & sewer bills and Mayor's Court fines by credit and debit cards. American Express will no longer be accepted. Costs are \$1.00 for debit cards and \$2.95. There are no costs to the Village for using this service. Mr. Tony Lindeman made a motion to allow the Mayor to enter into a new contract with Official Payments to lower the cost for those who wish to use credit or debit cards for paying Water & Sewer and Mayor's Court bills, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

SAFETY: Nothing.

SHADE TREE: Nothing.

STREETS: Nothing.

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

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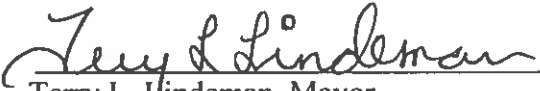
BARRETT BROTHERS

Form 6101

Held _____

Meeting adjourned at 7:43 PM. Motion made by Mr. Doug Nestor, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting will be December 29 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk