

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held December 29, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:02 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. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mrs. Courtney Dannemiller made a motion to approve the minutes of December 2, 2015 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 #20, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the November 2015 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All Ayes. ORD. 2015-37 AN ORDINANCE TO AMEND THE EXISTING VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL IN SECTION TWO: COMPENSATION AND BENEFITS 2.1 TO PROVIDE FOR A PAY PERIOD THAT FALLS ON A HOLIDAY THAT THE FINANCIAL INSTITUTIONS ARE CLOSED. After the first reading, Mr. Chad Marti 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. 2015-37 seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2015-38 A RESOLUTION CLARIFYING THE APPLICATION OF ORD. 2015-34. After the reading, Mr. Doug Nestor made a motion to pass RES. 2015-38 seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2015-39 2016 TEMPORARY ANNUAL APPROPRIATION ORDINANCE. 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2015-39 seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2015-40 A RESOLUTION TRANSFERRING MONIES FROM THE MAYOR'S COURT FUND TO THE GENERAL FUND AND THE COMPUTER FUND. After the reading, Mrs. Courtney Dannemiller made a motion to pass RES. 2015-40, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: RES. 2015-41 A RESOLUTION EXTENDING PUBLIC THANKS TO DEWAYNE STOUT FOR HIS PUBLIC SERVICE TO THE VILLAGE OF DOYLESTOWN. After the reading, Mr. Chad Marti made a motion to pass RES. 2015-41, seconded by Mrs. Courtney Dannemiller. Roll Call: 5 ayes, 1 abstention Mr. DeWayne Stout. RES. 2015-42 A RESOLUTION EXTENDING PUBLIC THANKS TO TED MANNING FOR HIS PUBLIC SERVICE TO THE VILLAGE OF DOYLESTOWN. After the reading, Mr. Doug Nestor made a motion to pass RES. 2015-42, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mayor publicly thanked the Village employees for a job well done in 2015.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Met last week and they are reviewing current rates.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

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RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting January 11 at 7:00 pm.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Nothing.

PARK BOARD: Nothing.

PLANNING COMMISSION: Next meeting January 14, 2016.

PROPERTY, PERSONNEL & FINANCE: Nothing.

SAFETY: We have picked up the new cruiser.

SHADE TREE: Ohio Edison has hired Nelson Tree Service to complete the trimming of trees around the electric lines. Work to commence early January and will finish within a few weeks barring bad weather. Nelson will place a door hanger on the door of any resident who will be affected notifying them of the work in the area.

STREETS: Nothing.

Mrs. Kay Kerr reported the Christmas at the Square tree lighting went well and the children enjoyed their visit with Santa and Mrs. Claus.

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

Meeting adjourned at 7:21 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be January 6 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk