

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 6, 20 16

At 7:00 PM Mayor Terry Lindeman was sworn into office by Solicitor Spiros Vasilatos.

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mrs. Kay Kerr 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. Absent Mr. DeWayne Stout.

Mr. Chad Marti made a motion to retire Councilman DeWayne Stout, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to approve the minutes of December 29, 2015 seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Kay Kerr was sworn in by Mayor Terry Lindeman.

Roll Call of New Council: Mrs. Courtney Dannemiller, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor. Absent Mr. Mark Hammer.

Mrs. Courtney Dannemiller made a motion to excuse Mr. Mark Hammer, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Election of Council President Pro Tem will take place at the January 20 meeting.

**VISITORS ON THE AGENDA:** None

**EXECUTIVE REPORTS:**

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #1, seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2016-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE. After the reading, Mr. Tony Lindeman made a motion to pass RES. 2016-01 seconded by Mrs. Kay Kerr. Roll Call: All ayes. First Reading of ORD. 2016-02 AN ORDINANCE TO REVISE THE VILLAGE OF DOYLESTOWN GRINDER PUMP MAINTENANCE POLICY.

MAYOR: Mr. Doug Nestor made a motion to accept the December 2015 Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll call: All ayes. Mr. Mike Agnoni spoke on behalf of the BPA regarding candidates for the vacant BPA seat. He also thanked Mr. Ted Manning for his years of service. Mr. Mike Agnoni stated the BPA would like to recommend Mr. Tim Adams to fill the vacant seat of Mr. Ted Manning's remaining term through 2017. Mrs. Kay Kerr made a motion to accept Mr. Tim Adams to fill the vacant Board of Trustees of Public Affairs seat, seconded by Mrs. Courtney Dannemiller. Roll call: All ayes. Mayor Lindeman swore in Mr. Tim Adams, Mr. Ronald Lindeman and Mr. Mike Agnoni to the Board of Trustees of Public Affairs. Mr. Chad Marti made a motion to accept the 2016 Committee/Commission/Board Membership seconded by Mr. Doug Nestor. Roll call: All ayes.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Nothing.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

CHIPPEWA BOARD OF EDUCATION: Organizational meeting January 11 at 7:00 PM at CMS.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting January 13 at 7:00 PM.

RECORDS COMMISSION: Nothing.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Mr. Mike Agnoni gave an update on BPA matters. Water line replacement in the Frederick and Orchard Street corridor will occur in March or April of this year; EPA mandating us to insert mechanical screening at the sewer plant with an estimated cost of \$400,000. Funding has been applied for. Current rates haven't been increased in a few years and are below the state median as per a study done by the EPA and State of Ohio. Due to increasing operational costs, the BPA will be reviewing rates for a possible increase in 2016. Mr. Mike Agnoni thanked the employees for their hard work in 2015. BPA wants to improve communications between them and Council and the public at large. A board member will be attending one Council meeting per month to provide updates. Mr. Mike Agnoni thanked Mrs. Kay Kerr for her help with the new Grinder Maintenance Agreement which was a collaborated effort between the residents who have grinder pumps and the BPA. Mr. Mike Agnoni also thanked Mr. Tony Lindeman and Mrs. Kristen Robison with their help with their finances and budget process. Next meeting January 11 at 7:00 pm.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Next meeting February 15 at 4:30 PM.

PARK BOARD: Next meeting sometime in the spring.

PLANNING COMMISSION: Next meeting January 14, at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: January 27 at 7:30 PM.

SAFETY: January 27 at 7:00 PM.

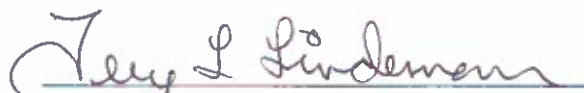
SHADE TREE: Mrs. Kay Kerr stated the committee met on the first Monday of the month last year, and will keep the same schedule. A meeting will be set soon.

STREETS: February 15 at 5:30 PM.

VISITORS: Lynda Reeves, Thomas Doohan, Bob Morehead, Mike Agnoni, Ronald Lindeman, and Tim Adams.

Meeting adjourned at 7:27 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman. All in favor. Next meeting will be January 20 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk