

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 3, 20 16

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, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, and Mr. Doug Nestor.

Mrs. Courtney Dannemiller made a motion to approve the minutes of January 20, 2016 seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Councilman Chad Marti, seconded by Mrs. Courtney Dannemiller. 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 #3, seconded by Mr. Doug Nestor. Roll Call: All ayes. Third Reading of ORD. 2016-02 AN ORDINANCE TO REVISE THE VILLAGE OF DOYLESTOWN GRINDER PUMP MAINTENANCE POLICY. Mrs. Kay Kerr made a motion to suspend the rules and have the third reading by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the reading, Mr. Tony Lindeman made a motion to pass ORD. 2016-02, seconded by Mr. Doug Nestor. Roll Call: All ayes. First Reading of ORD. 2016-04 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN. Mr. Doug Nestor noted there was a typographical error on the 11,000 gallon listing on Exhibit A. This will be corrected.

MAYOR: Mr. Doug Nestor made a motion to approve the January 2016 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Mayor to enter into an agreement with TnT Engineering LLC for the engineering of the Mechanical Screening and Phosphorus Removal System Project at the Wastewater Treatment Plant at a cost of \$35,000.00, seconded by Mr. Doug Nestor. Mr. Mike Agnoni explained that this new screening process was mandated by the EPA and the total cost will be around \$400,000. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor reported that at their last meeting, the principal and vice principal of CHS gave a presentation regarding random drug testing of students. There is information on the schools website <http://www.chippewa.k12.oh.us/district> regarding the new building project. Of the State of Ohio Report Cards that are in, Chippewa is among 9 other schools with an A rating. Next meeting will be February 15, 2016

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting February 10 at 7:00 PM.

RECORDS COMMISSION: Will meet sometime in March.

Held

20

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Mike Agnoni reported there have been numerous water breaks over the past few weeks. Over the past year and a half the BPA has been looking into issues with various residents of Frederick and Orchard Streets and their water. After many tests being performed, it has been concluded that the cause of iron in the water is due to sediment in the old pipes in that area. Bids for the new line replacement should go out sometime this month and the project will be underway soon. The total estimated cost is \$170,000.00.

ECONOMIC DEVELOPMENT: Next meeting February 17 at 6:30 PM.

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

PARK BOARD: Next meeting March 9 at 7:00 PM. The Gene Daniel Community Center will be undergoing various updates to the inside of the building. The floors will be sanded and refinished this summer. We will also be repainting inside and resurfacing the kitchen counter tops.

PLANNING COMMISSION: Next meeting March 10 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: February 24 at 7:30 PM.

SAFETY: February 24 at 7:00 PM.


SHADE TREE: Next meeting March 7. Time TBD. Nelson Tree is in town cutting around the Ohio Edison lines.

STREETS: February 15 at 5:30 PM. Small cave in/wash out occurred on a portion of Circle Drive. It has been repaired and the concrete will be replaced in the summer.

VISITORS: Lynda Reeves, Thomas Doohan, Bob Morehead, and Mike Agnoni.

Meeting adjourned at 7:21 PM. Motion made by Mr. Doug Nestor, seconded by Mrs. Courtney Dannemiller; all in favor. Next meeting will be February 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk