

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held March 16, 20 16

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

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti and Mr. Doug Nestor.

Mr. Doug Nestor made a motion to approve the minutes of February 17, 2016 seconded by Mr. Tony Lindeman. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

**EXECUTIVE REPORTS:**

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #5, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to approve the February 2016 Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Third reading of ORD. 2016-04 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN. Mr. Tony Lindeman made a motion to suspend the rules and have the third reading by title only, seconded by Mr. Mark Hammer. Roll Call: All Ayes. After the reading, Mr. Doug Nestor made a motion to pass ORD. 2016-04 seconded by Mr. Chad Marti. Roll Call: All Ayes. RES. 2016-08 APPROVING THE SPENDING OF OVER \$3,000 ON A THENA ND NOW PURCHASE ORDER. After the reading, Mr. Chad Marti made a motion to pass RES. 2016-08 seconded by Mr. Tony Lindeman. Roll Call: All Ayes. RES. 2016-11 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE FOLLOWING FUNDS AS DESCRIBED BELOW. After the reading, Mrs. Courtney Dannemiller made a motion to pass RES. 2016-11 seconded by Mr. Doug Nestor. Roll Call: All Ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the February 2016 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All Ayes. An updated 2016 Committee/Commissions/Board Membership list was distributed. Please review as it will be voted on at the April 6 meeting.

SOLICITOR: 2016 Agricultural District Renewal Application for parcel 17-012646.00 which lies within a municipal corporation (Chippewa Twp Doylestown Village). Mrs. Kay Kerr made a motion to allow the Clerk to complete and sign the form, seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

**LIAISON REPORTS:**

AMATS: Nothing.

CEMETERY BOARD: \$25,000 check received from US Bank out of the Cemetery Trust Fund and the computer transfer of funds and actual deposit to PNC will be made March 17, 2016.

CHIPPEWA BOARD OF EDUCATION: Next meeting will be March 28 CMS at 7:00 PM.

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman attended their last meeting. A new dump truck was purchased. Next meeting April 13 at 7:00 PM.

RECORDS COMMISSION: Will meet sometime in May.

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

**LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Mr. Chad Marti made a motion to allow the BPA to purchase a new pick-up truck for the purchase price of \$26,042.90 from Laria Chevrolet Buick in Rittman, seconded by Mr. Mark Hammer. The new vehicle will need outfitted and total cost will be around \$30,000.00 Roll Call: All Ayes. Mr. Chad Marti made a motion to allow the BPA to advertise for bids for a water line replacement on Frederick Street and Orchard Drive, seconded by Mrs. Courtney Dannemiller. Roll Call: All Ayes. Project will cost approximately \$170,000. Mr. Mike Agnoni was here to go over the BPA updates including the sewer plant screening project. They are also advertising for an open position of a Utilities Manager. Next meeting March 28 at 7:00 PM.

**ECONOMIC DEVELOPMENT:** T.B.D.

**HEALTH & WELLNESS COMMITTEE:** Next meeting March 17 at 4:30 PM.

**PARK BOARD:** Met March 9<sup>th</sup>. Summer recreation will run from June 6<sup>th</sup> – July 15<sup>th</sup> Monday-Wednesday-Friday from 10 am – Noon. Age Groups are 6-9 and 10-12 year olds. Cost will be as follows: Village Resident \$40, Non Village Resident \$50 both have additional sibling costs of \$35 per sibling. Costs are all inclusive of program. Sign up dates will be posted soon. Gene Daniel Community Center has been painted on the inside and new counter tops have been installed. GDCC will be closed from July 11 – 25 so the floors can be sanded and refinished. Next meeting April 13 at 7:00 PM.

**PLANNING COMMISSION:** ORD. 2016-12 AN ORDINANCE ACCEPTING PHASE 5 OF THE WOODS AT SILVER CREEK DEVELOPMENT IN THE VILLAGE OF DOYLESTOWN. 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. 2016-12 seconded by Mr. Chad Marti. Roll Call: All Ayes. Next meeting April 7 at 7:00 PM.

**PROPERTY, PERSONNEL & FINANCE:** First reading ORD. 2016-09 AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH REPUBLIC WASTE SERVICES OF OHIO HAULING, LLC FOR THE COLLECTION OF RESIDENTIAL TRASH IN THE VILLAGE OF DOYLESTOWN. After the reading, Mr. Tony Lindeman made a motion to have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All Ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2016-09, seconded by Mr. Mark Hammer. Roll Call: All Ayes. Next Meeting March 23 at 7:30 PM.

**SAFETY:** K-9 Officer Qoose will be retiring in May. Officer Greg Tomasek will be the new K-9 Officer with K-9 Officer Jet. Jet will be trained as a passive K-9 free of charge by O.G. Ohio Hundsport of Dalton owned by John Nussbaum and Zack Nussbasum. The dog is owned by Officer Greg Tomasek. There are no costs to the Village for the purchase and training of Jet. The Village will be responsible for the maintenance of the dog. Thank you to Officer Tomasek for taking this responsibility and to John and Zack Nussbaum at O.G. Ohio Hundsport of Dalton for the training. Next Meeting March 23 at 7:00 PM.

**SHADE TREE:** Sandstone Circle and possibly a part of Hidden Pond for the trees to be planted this year, waiting for a response from the schools regarding participation in an Arbor Day planting. Tree City USA program in Wooster on April 26<sup>th</sup>. Reservations need to be to Mrs. Kay Kerr by March 28.

**STREETS:** March 17 at 5:30 PM.

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BARRETT BROTHERS

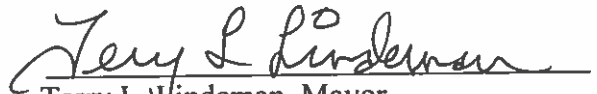
Form 6101

Held \_\_\_\_\_

VISITORS: Bob Morehead, Thomas Doohan, Lynda Reeves, Mike Agnoni, Linda Fenn and Stacey Hughes.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:37 PM, seconded by Mr. Doug Nestor. All Ayes. Next meeting will be April 6 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk