

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS

Form 6101

Held April 6, 2016

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

Mrs. Kay Kerr 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.

Mr. Tony Lindeman made a motion to approve the minutes of March 16, 2016 seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to excuse Councilman Chad Marti, seconded by Mrs. Kay Kerr. 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 #6, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the March 2016 Mayors Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All Ayes. Village received the OPWC grant for \$52,000 as well as a 0% interest loan for \$52,000 toward the WWTP Mechanical Screening Project and Phosphorous Chemical System. The total cost of this project is estimated at \$364,000. The updated 2016 Committee/Commissions/Board Membership list will be voted on at the April 20 meeting.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Nothing.

CEMETERY BOARD: Working on surveying cemetery.

CHIPPEWA BOARD OF EDUCATION: Wooster Hospital was at the last meeting discussing the random drug testing of students.

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

RECORDS COMMISSION: Will meet sometime in June.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Bid has been advertised for Orchard and Frederick waterline project. Next meeting April 11 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting April 20 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting April 20 at 4:30 PM.

PARK BOARD: Park will be opening up the restrooms on April 18. Next meeting April 13 at 7:00 PM.

PLANNING COMMISSION: Some contractors and Government Relations personnel from the Nexus group came to speak to the Village regarding the potential pipeline that will be

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HARRELL BROTHERS

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Held

going through the Village. They will consider all options on the pipeline placement. They will get back to us on April 22 with an update to their evaluations of the options presented. Mayor Lindeman, Kay Kerr and Mark Hammer attended that meeting. Next meeting will be April 14 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next Meeting April 27 at 7:30 PM.

SAFETY: Discussed the K-9 program. New cruiser is operational and has a few more items to be installed. There was an article in the Daily Record on April 4 about our retiring K-9 and our new K-9 Officer Jet and his handler Officer Tomasek. Next Meeting April 27 at 7:00 PM.

SHADE TREE: High School Students are available April 20 if the Street Department can assist in planting nine (9) French silk lilac trees on Hidden Pond and Sand Stone Circle for our Tree City Ceremony. Will draft tree trim, remove and fertilize list at the next meeting on June 6.

STREETS: Removed a railroad tie from a storm sewer grate and patched some holes. On Elmwood there is a culvert that has collapsed. Jamie will get back to us regarding this. Next meeting April 20 at 5:30 PM.

Mrs. Kay Kerr announced National Day of Prayer breakfast will be May 5 at 7:00 am at the American Legion. Bobby Warren from the Wooster Daily Record will be the speaker. Tickets are \$9 and will be sold at Village Hall, or contact Kay Kerr. Mrs. Courtney Dannemiller announced that Mr. Tony Lindeman had an article in the Akron Beacon Journal regarding the importance of teaching CPR in schools.

VISITORS: Sandy Bee Lynn, Thomas Doohan and Lynda Reeves.

Mr. Doug Nestor made a motion to adjourn at 7:13 PM, seconded by Mrs. Courtney Dannemiller. All Ayes. Next meeting will be April 20 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk