

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO Meeting

BARRETT BROTHERS

Form 6101

Held April 20, 2016

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

Mr. Mark Hammer led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti and Mr. Doug Nestor. Mr. Tony Lindeman arrived at 7:18 PM.

Mr. Mark Hammer made a motion to approve the minutes of April 6, 2016 seconded by Mr. Doug Nestor. Roll Call: All ayes.

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

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #7, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to approve the March, 2016 Financial Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. First Reading ORD. 2016-13 AMENDING ORDINANCE 2016-04. 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. Mark Hammer. Roll Call: All ayes. After the readings, Mr. Doug Nestor made a motion to pass ORD. 2016-13, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to accept the Revised 2016 Committee/Commissions/Board Membership list, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Working on plotting out section 12 which will open up approximately 300 new grave sites.

CHIPPEWA BOARD OF EDUCATION: Next meeting April 25 at 7:00 PM in the CMS Library.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting May 11 at 7:00 PM.

RECORDS COMMISSION: Will meet sometime in May or June.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Received one bid for the Orchard and Frederick waterline project. Bid from Lockhart Concrete was rejected by the BPA. Engineer established a new estimate for \$275,000. Mr. Chad Marti made a motion to allow the BPA to re advertise for bids on this project, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting April 25 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting May 12 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: Next two meetings are April 21 and May 19 at 4:30 PM. Making arrangements for Health Fair.

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PARK BOARD: Park is open. Summer recreation signups are May 11 & 17 from 5:30 – 7:30 PM and May 21 from 10 am – Noon in the lower level of Village Hall. Train at park playground has been removed pending repairs. A list of improvements to park facilities has been made and will be discussed at next meeting on May 11 at 7:00 PM. Mr. Doug Nestor made a motion to hire Mary Kay Lattea as the Summer Recreation Director for \$1,350.00, seconded by Mr. Chad Marti. Roll Call: All ayes.

PLANNING COMMISSION: April 14 meeting cancelled. Next meeting May 12 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Will figure out next meeting time. Mayor requested that the retention wall outside by the employee entrance at Village Hall be looked at, as well as the Street Department garage roof and shed in parking lot. All these items will need addressed.

FINANCE AND AUDIT: Next Meeting April 27 at 7:30 PM.

SAFETY: New cruiser will be on the road this coming Monday. Next meeting April 27 at 7:00 PM.

SHADE TREE: Tree City ceremony in Wooster will be April 26th. Four members from the committee will be attending. High School students Kelly McEndree and Emma Bair helped plant a few trees today on Hidden Pond and Sand Stone Circle. Next meeting is June 6.


STREETS: Brett will take care of issue received via the website. We received two bids from Buckeye Sealcoating for Black Drive and Gates Street Extension. Mr. Chad Marti made a motion to hire Craig Stout for summer help in the Street Department, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting May 19 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. Lynda Reeves asked about the traffic light in town which was down for a few days. We were able to get a part from the City of Barberton and has been repaired. Happy Birthday to Mayor Lindeman!

VISITORS: Bob Morehead, Lynda Reeves and Linda Fenn.

Mr. Doug Nestor made a motion to adjourn at 7:25 PM, seconded by Mr. Tony Lindeman. All Ayes. Next meeting will be May 4 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk