

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held May 4, 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. Chad Marti Mr. Tony Lindeman and Mr. Doug Nestor.

Mr. Doug Nestor made a motion to approve the minutes of April 20, 2016 seconded by Mr. Chad Marti. 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 #8, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the April, 2016 Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Permissive tax \$76,149.21.

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: Mayor will be meeting on Friday May 6 at 10 am with the Superintendent regarding the traffic flow with the new building. If Council has any other concerns or questions they wish the Mayor to present please let him know prior to his meeting.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting May 11 at 7:00 PM. Township Trustees are having an open meeting with Dale Arnold with the Wayne County Farm Bureau tonight regarding citizen rights dealing with pipelines.

RECORDS COMMISSION: Will meet sometime in June.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: New bid specs were published for the Orchard and Frederick waterline project. Bid opening will be May 13 at noon. Next meeting May 9th at 7:00 PM.

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

HEALTH & WELLNESS COMMITTEE: Next meeting May 19 at 4:30 PM.

FINANCE & AUDIT: Next meeting May 25 at 7:30 PM.

PARK BOARD: Frontier Finishing will inspect the GDCC. Will probably need power washed. Next meeting May 11 at 7:00 PM.

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

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PROPERTY, PERSONNEL & BENEFITS: Next meeting May 25 at 6:30 PM.

SAFETY: Last month's meeting was cancelled. Next meeting May 25 at 7:00 PM.

SHADE TREE: Tree City ceremony in Wooster was well attended. The Village has been awarded Tree City for 32 years. Next meeting is June 6 at 6:30 PM.

STREETS: 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 Kay Kerr has some for sale. Thank you to the American Legion for purchasing new flags for downtown. Memorial Day parade begins at 9 am. Doylestown Area Business Association (DABA) is inviting the Mayor and Council to their next meeting on May 21st at 8 AM in the lower level of Village Hall.

VISITORS: Lynda Reeves, Thomas Doohan and Dan Starcher. Thomas will be leaving the Daily Record and Dan will be our new reporter.

Mr. Doug Nestor made a motion to adjourn at 7:10 PM, seconded by Mrs. Courtney Dannemiller. All Ayes. Next meeting will be May 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk