

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held May 18, 2016

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

Mr. Chad Marti 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.

Mrs. Kay Kerr made a motion to approve the minutes of May 4, 2016 seconded by Mr. Chad Marti. 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 #9, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the April, 2016 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. RES. 2016-14 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT. After the reading, Mr. Chad Marti made a motion to pass RES. 2016-14, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2016-15 AN ORDINANCE AMENDING ORDINANCE 2015-24. After the first reading, Mr. Tony Lindeman 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. Tony Lindeman made a motion to pass ORD. 2015-24, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

MAYOR: Nothing

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Working with the new Cemetery software.

CHIPPEWA BOARD OF EDUCATION: Next meeting Monday May 23 at 7 pm CMS. Linda Fenn from the School Board was in the audience and will contact the bus garage regarding summer recreation transportation.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Next meeting June 15 at 6:45 pm.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Tim Adams was here representing the BPA and recommended Matt Gaugler to be accepted as the new Utilities Manager at \$62,000/year hire date of May 31, 2016. Mr. Chad Marti made a motion to hire Matt Gaugler, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Council requested that Matt come to the next Council meeting so he can be introduced. Council is invited to Robert Steiner's retirement luncheon on May 27 at noon in the basement of Village Hall. Next meeting May 23rd at 7:00 PM.

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ECONOMIC DEVELOPMENT: Discussed downtown at last meeting. Council and business people are invited to the next Doylestown Area Business Association meeting Saturday May 21 at 8 am in lower level of Village Hall.

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

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

PARK BOARD: The Park Board would like to recommend the following for employment in the Summer Recreation Program: Supervisor for the 6-9 age group, Irma Messner. Supervisor for the 10-12 age group, Rachel Ferraiuolo. Student helpers: Anthony Bishop, Devin Cortes, Andrea Dietry, Emma Frantz, Lauren Hegenderfer, Ian Lattea, Kaitlyn Manning, Brooke Marti, Jenna Messner and Ava Sammons. Alternates/Subs: Christy Koberstein, Allen Messner and Sophie Burns. Supervisor rate of pay is \$675 each and student workers are \$20 per day plus \$50 for perfect attendance. Mr. Doug Nestor made a motion to hire the above workers, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Program begins June 6th. Next meeting June 8 at 7:00 PM.

PLANNING COMMISSION: At the last meeting, discussion was held regarding the Nexus pipeline and downtown appearance. Next meeting June 9 at 7:00 PM.

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

SAFETY: Next meeting May 25 at 7:00 PM.

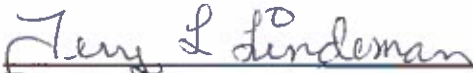
SHADE TREE: Next meeting is June 6 at 6:30 PM.

STREETS: Next meeting May 19 at 5:30 PM.

VISITORS: Lynda Reeves, Dan Starcher, Bob Morehead, Linda Fenn and Tim Adams.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:26 PM, seconded by Mr. Doug Nestor. All Ayes. Next meeting will be June 15 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk