

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held June 1, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mayor Lindeman 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. Courtney Dannemiller made a motion to approve the minutes of May 18, 2016 seconded by Mr. Mark Hammer. 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 #10, seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2016-10 A RESOLUTION TO REQUEST REALIGNMENT OF THE NEXUS PROPOSED GAS TRANSMISSION LINE. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2016-10, seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the May 2016 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Permissive Tax as of March, 2016 \$77,475.57. Mrs. Elsie Clark of 167 Woodhaven Drive submitted a request regarding a 50/50 sidewalk replacement split. Village portion is \$180.00 for replacement. Mr. Doug Nestor made a motion to allow the Village to pay this amount toward the replacement, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn from the school board was here and announced that there will be a public meeting on June 13 at 7:00 pm at Chippewa Middle School gym. The architect will be there to show the progress of the new school building.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting Wednesday June 8th at 7:00 pm.

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

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Fairview/Orchard water main project bids came in over the estimate and all were rejected. Next meeting June 13 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting June 9 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting June 24 at 4:30 PM.

FINANCE & AUDIT: Next meeting June 15 after Council meeting.

PARK BOARD: Summer Rec Program begins June 6th. Next meeting June 8 at 7:00 PM.

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PLANNING COMMISSION: Next meeting June 9 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting June 8 at 6:00 PM.

SAFETY: June meeting cancelled. May meeting was cancelled. Will schedule a June meeting if the need arises.

SHADE TREE: June meeting cancelled.


STREETS: Mr. Chad Marti made a motion to allow the Mayor to enter into a contract with Buckeye Sealcoating for \$17,675.00 to overlay Black Drive from the Church Street intersection to the Frederick Street intersection, seconded by Mr. Mark Hammer. Roll Call: All ayes. Next meeting June 24 at 5:00 PM.

Mrs. Kay Kerr thanked the community on behalf of the American Legion for the Memorial Day ceremony last Monday. Mosquito spraying will begin on Wednesday June 8 at dusk. Rain or high wind date will be Thursday. Daily Record was requested to place this information in the paper.

VISITORS: Dan Starcher and Linda Fenn.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:17 PM, seconded by Mrs. Kay Kerr. All Ayes. Next meeting will be June 15 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk