

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held June 15, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:04 PM by Mayor Terry Lindeman.

Mr. Doug Nestor 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 June 1, 2016 seconded by Mr. Mark Hammer. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Cooper Bryant and Matt Robinson spoke to Council regarding constructing a skate park within Memorial Park. Mr. Doug Nestor told them that the Park Board would look into it. Cooper will provide Mr. Doug Nestor with some research on types of skate parks and what would be the best choice. Mrs. Kay Kerr asked them if they would be willing to help raise money toward this. Mayor Lindeman also let them know that there might be a possibility of receiving a grant through the Wayne County Community Foundation in which Mr. Mike Agnoni is a member.

K-9 Officer Qoose was retired after 10 years of service. Lt. Casey Tester thanked his family and Council for the opportunity to have the K-9 program.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #11, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the May, 2016 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. ORD. 2016-16

**MAYOR:** Mr. Brian Dressler resigned as Police Chief effective 6/6/16. Lt. Casey Tester is the temporary chief. Letter from Ron Amstutz supporting the Village on achieving an alternate route to the Nexus pipeline. He is willing to help us achieve this.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** Public meeting was held June 13 regarding the new school building with the architect. Linda Fenn reported there is a survey on the district webpage regarding the school and asked that everyone please participate. Next meeting June 27 at 7 PM in the CMS Library.

**CHIPPEWA TOWNSHIP TRUSTEES:** At the last meeting on June 8<sup>th</sup>, they approved resolutions to purchase more fire equipment. Next meeting July 13 at 7 PM.

**RECORDS COMMISSION:** Next meeting July 13 at 6:30 pm.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Mr. Mike Agnoni introduced our new Utilities Manager, Matt Gaugler. He also gave an update on the Frederick/Orchard water main project. They are planning to replace approximately 450 lineal feet of main at this time, at an approximate cost of \$50,000. Start time will be sometime in August 2016.

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

HARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

BOARD OF PUBLIC AFFAIRS (CON'T): AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR FREDERICK AND ORCHARD WATER MAIN REPLACEMENT PROJECT BETWEEN THE VILLAGE OF DOYLESTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. After the first reading, Mrs. Courtney Dannemiller made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2016-16, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

ECONOMIC DEVELOPMENT: Working on a study for retail costs per square foot (rental costs) of buildings in other communities. Next meeting July 14 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting June 16 at 5:00 PM. Health Fair is June 24<sup>th</sup> at Crossroads Community Church.

FINANCE & AUDIT: Next meeting July 27 at 7:30 PM. Mrs. Courtney Dannemiller made a motion to allow the Clerk to advertise the Budget Hearing which will be on July 13 at 6:55.

PARK BOARD: GDCC has been power washed and inspected. It is in great shape. The GDCC will be closed from July 11 to August 5 for the floors to be refinished. Mr. Doug Nestor made a motion to allow the Chippewa 3 Point Club to utilize the basketball courts on Saturday August 6<sup>th</sup> during the Rogues' Hollow Festival for a 3 on 3 Tournament, seconded by Mr. Mark Hammer. Roll Call: All ayes. Summer recreation kids visited the Chidester Mill today and enjoyed it. Next meeting September 14 at 7:00 PM.

PLANNING COMMISSION: Is looking at improving site development and grading plan for homes and adding a \$100 fee to the schedule. Next meeting July 14 at 7:00 PM.

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

SAFETY: Meeting was held tonight in executive session regarding personal, no action was taken. Mr. Tony Lindeman thanked Brian Dressler for his service to the Village.

SHADE TREE: Gathering information for tree removal in the Village.


STREETS: Next meeting June 16 at 5:30 PM.

VISITORS: Pat Bryant, Cooper Bryant, Matt Robinson, Bob Morehead, Sara Tester, Hannah Petit, Kathy Aldrich, Linda Fenn, Mike Agnoni, Ronald Lindeman, Matt Gaugler, Lt. Casey Tester, Sgt. Kevin Milburn, Seth Petit, Joel Shodi and John Adlrich.

Mr. Joel Shodi from GAI Consultants who have been hired by Nexus to work on construction traffic. He will meet with the local communities and look at their agreements with RUMA (Road User Maintenance Agreements); Will video tape the staging areas and traffic routes before and after so that they can be restored as they were prior to construction. He will be working directly with the Village on this.

Mrs. Courtney Dannemiller made a motion to adjourn at 8:05 PM, seconded by Mr. Mark Hammer. All Ayes. Next meeting will be July 13 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk