

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held July 13, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:00 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. Tony Lindeman and Mr. Doug Nestor.

Mrs. Courtney Dannemiller made a motion to excuse Councilman Chad Marti, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the minutes of June 15, 2016 seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Tony Lindeman made a motion to go into executive session per ORC 121.22 (G) (3) *Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action*; seconded by Mrs. Kay Kerr at 7:03 pm. Roll Call: All ayes. Mr. George Smerigan was invited to the executive session. Mrs. Kay Kerr made a motion to come out of executive session at 7:19 pm; seconded by Mr. Tony Lindeman. Roll Call: All ayes. No action taken.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #12, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the June, 2016 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes. **ORD. 2016-18 AMENDING THE 2016 APPROPRIATION ORDINANCE 2016-3 PASSED 1/20/16.** After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2016-18 seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2016-19 AMENDING THE 2016 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2016-19 seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the June, 2016 Mayor's Court Report seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Received a bid for chip and seal for the roads within Chestnut Hill Cemetery at a cost of \$13,000.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Meeting tonight.

RECORDS COMMISSION: Met tonight, will be updating our retention schedule. The Village will not be shredding any records this year.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HARREL 1 BROTHERS

Form 6101

Held _____

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting July 25, 2016 at 7:00 PM. ORD. 2016-17 AN ORDINANCE AUTHORIZING MAYOR TERRY LINDEMAN TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE MECHANICAL SCREEN AND PHOSPHORUS REMOVAL SYSTEM PROJECT BETWEEN THE VILLAGE OF DOYLESTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2016-17 seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the BPA to advertise and accept bids for the mechanical screen and phosphorus removal project for the WWTP, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to allow the Mayor to enter into a contract with Wenger Excavating for the Frederick & Orchard Water main rehabilitation not to exceed \$50,000, seconded by Mr. Mark Hammer. Roll Call: All ayes.

ECONOMIC DEVELOPMENT: Next meeting July 14 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: July meeting cancelled.

FINANCE & AUDIT: Mrs. Courtney Dannemiller made a motion to pass the 2017 Budget, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting July 27 at 7:30 PM.

PARK BOARD: GDCC is currently having the floors refinished. It will be re-opened August 5. Next meeting September 14 at 7:00 PM.

PLANNING COMMISSION: Next meeting July 14 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting August 10 at 6:30 PM.

SAFETY: Received the grant that was applied for jointly with Rittman and Chippewa Township Fire Department for the MARKS radios. We will be receiving 12 portable and 4 mobile radios at no cost for this equipment to the Village. Next meeting July 27 at 7:00 PM.

SHADE TREE: Next meeting July 18 at 6:30 pm. Looking at an inventory program for our trees. Mayor received a complaint from a Northwood resident regarding the removal of an Ash tree. Mrs. Kay Kerr will obtain another bid and will discuss this further at their next meeting.


STREETS: Next meeting July 21st at 5:30 PM.

VISITORS: George Smerigan, Lynda Reeves, Dan Starcher, Lt. Tester and Leina Tester.


Mrs. Courtney Dannemiller announced that Wayne County Commissioner Jim Carmichael passed away. Council would like to extend a sincere thank you to his family for his many years of excellent service to the people of Wayne County.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:39 PM, seconded by Mr. Doug Nestor. All Ayes. Next meeting will be August 17 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk