

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held August 3, 2016

A special meeting of the Doylestown Village Council was called to order at 6:00 PM by Mayor Terry Lindeman.

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti and Mr. Doug Nestor.

Mrs. Kay Kerr made a motion to approve the minutes of July 13, 2016 seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #13, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mayor Lindeman made a recommendation to hire Interim Chief, Lt. Casey Tester to Chief of Police. Mr. Mark Hammer made a motion to accept the recommendation, seconded by Mr. Chad Marti. Roll Call: All ayes. Mayor Lindeman swore Chief Tester in. Mrs. Sara Tester pinned Chief Tester. Mayor Lindeman announced that Sgt. Kevin Milburn has been promoted to Lieutenant and will receive his bars at the next Council meeting. Mr. Tony Lindeman thanked Brian Dressler for putting together a well trained staff. He also congratulated Chief Tester and Lt. Kevin Milburn. Mrs. Kay Kerr made a motion to approve the July, 2016 Mayor's Court Report seconded by Mr. Chad Marti. Transfer of funds from Mayor's Court Fund to the General and Computer Funds will be done on a monthly basis per our last audit. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting August 10.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting August 8 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting August 11 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting August 18 at 5:00 PM.

FINANCE & AUDIT: ORD. 2016-20 AN ORDINANCE AMENDING ORDINANCE 2015-33. 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2016-20 seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting August 24 time T.B.D.

PARK BOARD: GDCC makeover is complete. It will be re-opened August 5. Next meeting September 14 at 7:00 PM.

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PLANNING COMMISSION: Next meeting August 11 at 7:00 PM.

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

SAFETY: Next meeting August 24 at 7:00 PM.

SHADE TREE: Next meeting T.B.D.

STREETS: RES. 2016-21 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED. After the reading, Mrs. Courtney Dannemiller made a motion to pass RES. 2016 seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting August 18 at 5:30 PM.

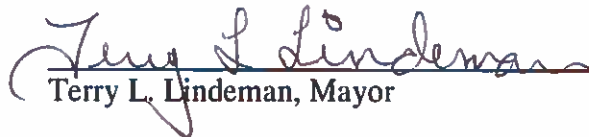
Mrs. Kay Kerr announced that the Food Pantry update is moving along with a tentative ribbon cutting ceremony September 28. There will be a fund raiser on September 18 called Empty Bowl Project. \$30 soup and bowls or a \$10 for donation only.


Stephen Spoonamore was here to introduce himself as he is running for State Representative. Lynda Reeves thanked Council for selecting Casey Tester as chief. She also asked Council and the community to support Chief Tester in his new endeavor.

VISITORS: Teddy Dannemiller, Kyle Kolleth, Dave Miller, Curt Gillespie, Stephen Spoonamore, Rachel Heller, Sara Tester & kids, Abby Kibler, Seth Petit, Paul & Sue Petit, Lynda Reeves, Guy & Denise Edington, Hannah Petit, Barb Aldrich, Ptl. Joshua Timko and Family, Adam Bupp, Jason Waddell, Chuck Ellis, Kaitlyn Bush, Bree Tester, Dale Tester, Heath Tester, Sandy Bee Lynn, John & Kathy Aldrich, Casey Tester, Deb Tester, Greg Heller, Roger Pauley, Drew Koch, Quinn McConnell, Kevin & Kelli Milburn, Stuart Mykrantz, Brian Dressler, Brian & Vicki Hessey, Donald Hall, Becky Pauley, Penny Langguth, Fred Langguth, Greg Tomasek, Joyce Shaw, Robert Shows, Joyce Forrer, Matt Thomas, Joe Hershberger and Shannon Gerber.

Mrs. Kay Kerrs made a motion to adjourn at 6:30 PM, seconded by Mrs. Courtney Dannemiller. All Ayes. Next meeting will be August 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk