

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held August 17, 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: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, and Mr. Doug Nestor.

Mr. Tony Lindeman made a motion to approve the minutes of August 3, 2016 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Doug Nestor made a motion to excuse the following Council members: Mrs. Courtney Dannemiller and Mr. Chad Marti, seconded by Mrs. Kay Kerr. 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 #14, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the July, 2016 Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2016-22 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES OF TAX LEVIES AND CERTIFYING TO THE COUNTY AUDITOR. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2016-22, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2016-23 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE FOLLOWING FUNDS AS DESCRIBED BELOW. After the reading, Mr. Mark Hammer made a motion to pass RES. 2016-23, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mayor Lindeman made a recommendation to promote Sgt. Kevin Milburn to Lieutenant. Mr. Tony Lindeman made a motion to accept the recommendation, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mayor Lindeman swore Lt. Milburn in. Mrs. Kelli Milburn pinned Lt. Milburn. Mayor Lindeman commended Lt. Milburn and the entire Police Force for their hard work and dedication. Mr. Tony Lindeman stated we are fortunate to have the staff we have. Permissive tax fund through June, 2016 is \$80,375.85.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Next meeting is Monday August 22 at 7 pm CMS.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: The Board is analyzing the Frederick and Orchard situation as they have installed a few valves. Next meeting August 22 at 7:00 PM.

ECONOMIC DEVELOPMENT: Doylestown Area Business Association has requested that the Village co-sponsor a community meeting which will be held September 14 at 7:00 PM at Chippewa Middle School. Topic will be the challenges of Economic Development in our community. Mayor requested Council attend this meeting.

HEALTH & WELLNESS COMMITTEE: Next meeting September 15 at 5:00 PM.

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Meeting _____

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FINANCE & AUDIT: Next meeting August 24 6:30 PM.

PARK BOARD: September meeting will need to be rescheduled due to the community meeting on September 14.

PLANNING COMMISSION: RES. 2016-24 A RESOLUTION AMENDING THE FEE SCHEDULE FOR GRADING AND DRAINAGE PLAN REVIEW AND REQUIRING A COMPLETE SITE PLAN BEFORE GRANTING A PERMIT TO BUILD. After the reading, Mr. Mark Hammer made a motion to pass RES. 2016-24, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

PROPERTY, PERSONNEL & BENEFITS: Next meeting September 15 at 6:00 PM.

SAFETY: Mr. Tony Lindeman made a motion to allow the Mayor to enter into a Dispatching Contract with the City of Rittman for our dispatching services for 2017 through 2020, seconded by Mr. Doug Nestor. The cost for 2017 will be \$11,789 and there will be a 10% increase for years 2018-2020. Next meeting August 24 at 7:00 PM. Roll Call: All ayes.

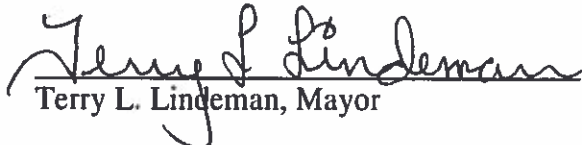
SHADE TREE: Mayor stated a citizen was questioning a spray painted X on a tree near his property. Mrs. Kay Kerr stated that at this time ~~during~~, the X simply means the tree is being evaluated. Next meeting T.B.D.

STREETS: Next meeting August 18 at 5:30 PM.

VISITORS: Bob Moorehead, Lynda Reeves, Kevin & Kelli Milburn, William Lally, Pauline Burkey, Kristi Krzynowek, Aries Krzynowek, Preston Milburn, Max Milburn, Sam Milburn, Casey & Sara Tester and family, Jadelyn Milburn, Jocelyn Milburn, Denny & Shirley Toth, Lindsey Epling, Rodney Milburn, Ryan Hatala, Paul Hatala, Stacey Chuhi, Don Bolich, Elaine Perrigo, Tonya Barnes, Faye Milburn, Dianne Hatala, Denny & Annie Mullins, Kyle Kolleth, Shannon Gerber, Annette Saeger, Mike & Joyce Shaw, Joyce Forrer, Matt Thomas, Roberta Gleason, Suzy West, Brandon Ferrell, Kim Nestor, Kathleen Abruzzino, Frankie Abruzzino, Milo Smith-Schafrath, Dorothy Oxley, Carole Krzynowek, June Carter, Vincent Morber, Newton Hughes, Gregory Cutting, Michael Rote, Mike Eisenhauer, Robert Heller and Curt Gillespie.

Mr. Doug Nestor made a motion to adjourn at 7:20 PM, seconded by Mr. Mark Hammer. All Ayes. Next meeting will be September 7 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk