

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held September 7, 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, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti and Mr. Doug Nestor.

Mrs. Kay Kerr made a motion to approve the minutes of August 17, 2016, with one correction, seconded by Mr. Chad Marti. Roll Call: 4 ayes, Mrs. Courtney Dannemiller abstained.

Mr. Chad Marti made a motion to excuse Mr. Mark Hammer, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: Mr. Cameron Ware of S. Portage Street was here to request that Council and Mayor help him to have Ohio Edison replace an electric pole in front of his house which he feels is unsafe. The Village will look into it and contact Ohio Edison and will keep him apprised of the status.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #15, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2016-25 AN ORDINANCE AMENDING ORD. 2015-35. 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, Mrs. Kay Kerr made a motion to pass ORD. 2016-25, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the August 2016 Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll Call: All Ayes. The Doylestown Community Food Cupboard will hold their ribbon cutting ceremony on Sunday, September 25th at 1:00 PM. All are invited. Permissive tax fund through the end of June, 2016 is \$80,375.85.

SOLICITOR: Mr. Tony Lindeman made a motion to go into executive session at 7:16 PM, seconded by Mr. Chad Marti to discuss with the Solicitor potential litigation ORC. 121.22 (G)(3). Roll Call: All Ayes. Mrs. Kay Kerr made a motion to come out of executive session at 7:34 PM, seconded by Mr. Chad Marti. Roll Call: All ayes. No action taken

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Mr. Tony Lindeman attended their last meeting with Mrs. Kay Kerr and Chief Tester to present the Village's case to put in a right turn lane at the new school on S. Portage Street.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting September 14 at 7:00 PM. Mr. Tony Lindeman will not be attending as the Community Meeting with DABA will be that night.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting September 13 at 7:00 PM.

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HANBELL BROTHERS

Form 6101

Held _____

ECONOMIC DEVELOPMENT: Next meeting September 8 at 6:15 PM. Reminder that the Doylestown Area Business Association and the Village's co-sponsored community meeting will be held September 14 at 7:00 PM at Chippewa Middle School Gymnasium. Topic will be the "What can be done to save our downtown". Mayor requested Council attend this meeting.

HEALTH & WELLNESS COMMITTEE: Next meeting September 22 at 5:00 PM.

FINANCE & AUDIT: Next meeting T.B.D.

PARK BOARD: September meeting will be cancelled due to the community meeting on September 14. Memorial Park facilities will be closed October 3rd. Next meeting will be October 12 at 7:00 PM.

PLANNING COMMISSION: ORD. 2016-26 AN ORDINANCE TO AMEND CHAPTER 1153 AND ADD CERTAIN SECTIONS TO THE SITE DEVELOPMENT PLAN REQUIREMENTS. 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. Tony Lindeman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2016-26, seconded by Mr. Doug Nestor. Roll Call: All ayes.

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

SAFETY: Next meeting T.B.D.

SHADE TREE: Next meeting T.B.D.

STREETS: Next meeting September 22 at 5:30 PM.

VISITORS: Bob Moorehead, Dan Starcher, Lt. Milburn and Cameron Ware.

New Village gas aggregation rate for the term of 11/1/16 thru 10/31/17 is \$2.97 per MCF with Interstate Gas Supply. This is down .26 from the last term. Letters will be mailed to the residents from IGS in September.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:45 PM, seconded by Mrs. Kay Kerr. All Ayes. Next meeting will be September 21 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk