

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held September 21, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Chad Marti 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.

Mr. Doug Nestor made a motion to approve the minutes of September 7, 2016, seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

VISITORS ON THE AGENDA: Mr. Cameron Ware and Mr. Burke Rawson of S. Portage Street came to talk about the electric pole that Mr. Ware would like Ohio Edison to replace. Mr. Rawson is a civil engineer who used to be an inspector of electric poles. He stated that in his opinion, the pole is in danger of cracking and needs to be replaced. The Village will set up a meeting with an engineer from Ohio Edison, Mr. Rawson and a Village representative to re-inspect this pole.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #16, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the August, 2016 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. RES. 2016-28 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN GENERAL FUND TO HELP COVER THE COST OF THE CODIFICATION OF ORDINANCES. After the reading, Mr. Tony Lindeman made a motion to pass RES. 2016-28, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

MAYOR: Doylestown Community Food Cupboard will be having the ribbon cutting ceremony for their new facility located at 153 Church Street on Sunday, September 25 at 1:00 PM. All are invited.

SOLICITOR: First reading of ORD. 206-27 AN ORDINANCE TO AMEND ORD. 2013-04, BEING THE EXISTING EMPLOYEE MANUAL, TO REPLACE THE EXISTING JOB DESCRIPTIONS FOR THE WATER AND SEWER DEPARTMENT.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Mrs. Linda Fenn from the School Board was here and invited everyone to their meeting on Monday, September 26 at 7:00 PM CMS.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Community document shredding will take place Saturday, September 24th in the back parking lot of Village Hall from 9 am to Noon. Limit boxes to 5 per resident, and also any canned food donations will be accepted for the Doylestown Community Food Cupboard.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting September 26 at 7:00 PM.

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Minutes of _____

Meeting _____

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ECONOMIC DEVELOPMENT: Next meeting October 13 at 6:30 PM. A committee of volunteers is being formed which came out of the community meeting. They are requesting a representative from Council, as there is already one from the Township Trustees. Mr. Doug Nestor, Mr. Tony Lindeman and Mrs. Courtney Dannemiller will fill that request on a rotating basis depending on their availability.

HEALTH & WELLNESS COMMITTEE: Next meeting September 22 at 5:00 PM. Mr. Chad Marti made a motion to accept Stephanie Shields to serve on this committee, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

FINANCE & AUDIT: Next meeting September 28 at 7:30 PM.

PARK BOARD: Park facilities will be closed October 3rd. Next meeting will be October 12 at 7:00 PM.

PLANNING COMMISSION: Met with the School Board members and their architect, and our engineer is requesting storm water runoff drainage data from them. Conditional approval of the site plan grading has been granted, upon receipt of the above data. Next meeting October 13 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting October 12 at 6:30 PM.

SAFETY: Next meeting September 28 at 7:00 PM


SHADE TREE: Next meeting October 3. Trees have been marked and committee will review list and then will put it out for bid.

STREETS: Next meeting September 22 at 5:30 PM. Select Security will be installing new security systems at the street garage and the Gene Daniel Community Center within a week.

VISITORS: Bob Moorehead, Dan Starcher, Lynda Reeves, Linda Fenn, Cameron Ware, Burke Rawson and Mallory Dannemiller.

Mr. Tony Lindeman made a motion to adjourn at 7:25 PM, seconded by Mr. Doug Nestor. All Ayes. Next meeting will be October 5 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk