

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held October 5, 2016

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

Mrs. Courtney Dannemiller 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 21, 2016, seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #17, seconded by Mrs. Kay Kerr. Roll Call: All ayes. RES. 2016-29 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE WATER OPERATING FUND OUTSIDE THE LEGAL LEVEL OF CONTROL. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2016-29, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2016-30 AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE 2016-3 PASSED JANUARY 20, 2016. After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third reading by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2016-30, seconded by Mr. Chad Marti. Roll Call: All ayes. ORD. 2016-31 AN ORDINANCE 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 reading by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2016-31, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the September 2016 Mayor's Court report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Permissive tax through August 2016 is \$82,823.48.

SOLICITOR: Second reading of ORD. 2016-27 AN ORDINANCE TO AMEND ORD. 2013-04, BEING THE EXISTING EMPLOYEE MANUAL, TO REPLACE THE EXISTING JOB DESCRIPTIONS FOR THE WATER AND SEWER DEPARTMENT. ORD. 2016-32 AN ORDINANCE TO PROHIBIT HEAVY TRUCKS IN EXCESS OF THREE TONS TO DRIVE OR TRAVERSE ON FRANKLIN DRIVE BETWEEN MAPLE AND PORTAGE STREET. After the 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. 2016-32, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Mrs. Kay Kerr reported that the School Board approved and signed the contract with the construction company.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting October 12 at 7 PM.

RECORDS COMMISSION: Nothing

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Doug Nestor made a motion to allow the withdrawal of the bid from Workman Industrial Services according to ORC. 9.31, Erroneous bid, for the WWTP Mechanical Screen Project, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Mark Hammer made a motion to accept the bid from Lockhart Concrete Company in the amount of \$364,620 which is the lowest and best bid for the WWTP Mechanical Screen Project, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting October 17 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting October 13 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting October 20 at 5:00 PM. Mr.

FINANCE & AUDIT: Next meeting October 26 at 7:30 PM.

PARK BOARD: Next meeting will be October 12 at 7:00 PM.

PLANNING COMMISSION: Next meeting October 13 at 7:00 PM.

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

SAFETY: Reviewed various reports and equipment needs at last meeting. Next meeting October 26 at 7:00 PM.


SHADE TREE: Will have the list of trees that need trimmed and removed out to bid by Monday October 10. At next meeting will review the bids received. Next meeting November 7 at 6 PM.

STREETS: Next meeting October 20 at 5:30 PM

VISITORS: Bob Moorehead, Dan Starcher and Chief Tester.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:35 PM, seconded by Mr. Doug Nestor. All ayes. Next meeting will be October 19 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk