

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held October 19, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Council President Pro Tem Doug Nestor.

Mrs. Kay Kerr 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. Courtney Dannemiller made a motion to approve the minutes of October 5, 2016, seconded by Mrs. Kay Kerr. Roll Call: All Ayes.

Mr. Chad Marti made a motion to excuse Mayor Lindeman, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS ON THE AGENDA: Joel Bender of Whitaker Myers Insurance recapped our plan. Our premium has been increased by \$428.00 due to the addition of two new vehicles, and the boiler/machinery values went up approximately \$100,000. So over all there was a 1.5% inflation rate to the plan. We were encouraged to look at our equipment lists and make sure all equipment is accounted for, and to also set up to date values to each piece of equipment for possible repair or replacement values. Property value of equipment is based on repair or replacement value.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #18, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the September 2016 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2016-33 AN ORDINANCE AMENDING THE 2016 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mrs. Courtney Dannemiller made a motion to suspend the rules and have the second and third reading by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass **ORD. 2016-33**, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2016-34 AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE 2016-3 PASSED JANUARY 20, 2016.** 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. 2016-34**, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Nothing.

SOLICITOR: Third 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.** After the reading, Mr. Chad Marti made a motion to pass **ORD. 2016-27**, seconded by Mr. Mark Hammer. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Mrs. Linda Fenn wanted clarification on the last meeting of Council regarding the trucks on Franklin Drive. Mr. Tony Lindeman stated that it was not the school's hired contractors that were driving on Franklin Drive and that the situation has been remedied. Mr. Cameron Ware wanted to make sure all construction vehicles going forward need to follow the speed limit in that area as well.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting November 9 at 7 PM.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HARRETT BROTHERS

Form 6101

Held _____

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting November 14 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting November 10 at 6:30 PM.

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

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

PARK BOARD: At last meeting discussions were held regarding miscellaneous maintenance items that could be done in the winter months. Next meeting will be November 9 at 7:00 PM.

PLANNING COMMISSION: Next meeting November 10 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting November 9 at 6:30 PM.

SAFETY: 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 Friday October 21. At next meeting will review the bids received. Next meeting November 7 at 6 PM.

STREETS: October meeting is cancelled due to several members who are unable to attend. Next meeting November 17 at 5:30 PM.

Mr. Tony Lindeman attended the last Plan for our Future committee meeting on October 13. Two landlords were present to discuss their concerns with the group. The next meeting will be Wednesday, October 26 at 6 PM. Mrs. Kay Kerr thanked the community for their generous support of the Community Food Cupboard, and also everyone who is working the food cupboard. The first distribution for Thanksgiving will take place on November 19th. Christmas distribution will be December 17th.

Mr. Cameron Ware was here to notify Council that there are also woodpecker holes in the utility pole in front of his house that he is concerned about. Mr. Tony Lindeman reported on behalf of the Mayor that because of vacation schedules, a meeting has not been scheduled with Ohio Edison, but the Mayor will get this set up after he returns from his vacation.

VISITORS: Dan Starcher, Lynda Reeves, Cameron Ware, Linda Fenn, Joel Bender, Judy Cottrell, Sarah McCall and Chief Tester.

Mr. Chad Marti made a motion to adjourn at 7:30 PM, seconded by Mr. Mark Hammer. All ayes. Next meeting will be November 2 at 7:00 PM.

Attest:


Doug Nestor, Council President Pro Tem


Kristen J. Robison, Clerk