

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held November 2, 2016

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

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti and Mr. Doug Nestor.

Mr. Tony Lindeman made a motion to approve the minutes of October 19, 2016, seconded by Mr. Mark Hammer. Roll Call: All Ayes.

Mr. Chad Marti made a motion to excuse Mrs. Courtney Dannemiller, 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 #19, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2016-35 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER, AND GUESTS OF PAID EMPLOYEES TO THE VILLAGE CHRISTMAS PARTY AS GUESTS OF THE VILLAGE OF DOYLESTOWN.** After the reading, Mr. Tony Lindeman made a motion to pass RES. 2016-36 seconded by Mr. Chad Marti. Mr. Doug Nestor made a motion to amend RES. 2016-36 to include Ms. Lynda Reeves, Mr. Bob Morehead and Mr. Dan Starcher, seconded by Mr. Chad Marti. Roll Call for both motions: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the Mayor's Court Report for October, 2016 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

SOLICITOR: First reading of **ORD. 2016-36 AN ORDINANCE GRANTING DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATION. GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO.**

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

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

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.

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HEALTH & WELLNESS COMMITTEE: Mr. Chad Marti made a motion to remove Kelly Rose Stallard and Bobbi Schickler from the Health & Wellness Committee, seconded by Mrs. Kay Kerr. Roll Call: All ayes. The Health & Wellness Committee and Doylestown Health Care are offering a free program called "Safety at Home and While Shopping" which is open to the public on Tuesday, November 15th at 3:00 pm at the Gene Daniel Community Center. The Doylestown Police will present a program for Personal Safety and Awareness and Identity Theft, and Doylestown Health Care will present a program on Fall Prevention and Staying Hydrated. Next meeting November 17, 2016 at 5:00 PM.

FINANCE & AUDIT: No meeting in November.

PARK BOARD: 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: No meeting in November.

SHADE TREE: Will open bids for tree trimming and removal on November 7 at 6 PM.

STREETS: Next meeting November 17 at 5:30 PM. They will discuss the purchase of the new backhoe which is scheduled for purchase in 2017. If there is a price break for ordering it this year, we will have to budget for this. It is already in the 2017 budget. The engineer for the Portage Street project will be at the meeting to discuss the project.

VISITORS: Dan Starcher, Lynda Reeves, Bob Morehead, Sarah McCall and Lt. Milburn.

Mayor Lindeman gave an update on the electric pole safety issue Mr. Cameron Ware of Portage Street brought to Council. A meeting was held today at the location of the pole in question. Per Ohio Edison, the repairs to the pole fall within the guidelines set by the PUCO. A copy of the pole safety inspection report from Ohio Edison was requested by the Mayor so that they can be added to these minutes for future reference.

Mr. Doug Nestor made a motion to adjourn at 7:19 PM, seconded by Mr. Chad Marti. All ayes. Next meeting will be November 16 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk