

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held November 16, 2016

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

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.

Mr. Doug Nestor made a motion to approve the minutes of November 2, 2016, seconded by Mr. Tony Lindeman. Roll Call: 5 Ayes, 1 abstention Mrs. Courtney Dannemiller was absent at that meeting.

**VISITORS ON THE AGENDA:** None.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #20, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2016-37 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE RECYCLING AND GENERAL FUNDS OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2016-37 seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2016-38 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 readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2016-38 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

**MAYOR:** Nothing.

**SOLICITOR:** Mr. Tony Lindeman made a motion to suspend the rules and have the second reading of ORD. 2016-36 by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. Second reading by title only 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:** At their meeting earlier this evening. They discussed the placement in the new school building, of the old school bell from 1871, which was re-erected in the 1909 building. The board came to the conclusion that there will be a spot for the bell in the new building and it will be in an alcove/case. The Mayor commended the School Board for their decision in the placement of the bell in the new school.

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

**RECORDS COMMISSION:** Nothing

## **LEGISLATIVE REPORTS:**

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**BOARD OF PUBLIC AFFAIRS:** Mrs. Kay Kerr made a motion to allow the Mayor to enter into an amended contract with TNT Engineering that would suspend the current billing from a monthly retainer to being billed on an hourly basis for their services as needed, seconded by Mr. Tony Lindeman. Roll Call: All ayes. A pre-construction meeting will be scheduled soon for the WWTP Screening project. Starting date of this project will be discussed at that time. Both the grant and loan have been secured. Next meeting November 28 at 7:00 PM.

**ECONOMIC DEVELOPMENT:** Next meeting if needed will be December 8 at 6:30 PM. A hotel company approached us regarding building a hotel. This is the same company that approached Orrville. All fundraising for this project would be on the Village. It took Orrville 5 years to raise the funds for their hotel.

**HEALTH & WELLNESS COMMITTEE:** Safety at Home and While Shopping event took place on Tuesday, November 15<sup>th</sup> at the GDCC. There were approximately nine residents in attendance. Lt. Milburn presented and put together a brochure on Personal Safety and Officer Tomasek presented on Identity Theft, and Doylestown Health Care presented 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:** At the last meeting discussions were held on the purchase of a new push mower. In the winter, six trees will be removed in Memorial park. Next meeting will be in February.

**PLANNING COMMISSION:** The school architect will be at the December meeting to propose the electric sign. The Planning Commission is tracking the cleanup of two properties in town. Next meeting December 8 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Next meeting TBD.

**SAFETY:** No meeting in November, December meeting TBD.

**SHADE TREE:** Bids for tree removal, safety pruning and stump removal were opened and Mrs. Kay Kerr would like to award the job to the lowest bidder, Hercules Tree Service, not to exceed \$17,000.00. Work to commence ASAP thru March 31, 2017. Mr. Mark Hammer made a motion to allow the Mayor to enter into a contract with Hercules Tree Service for removal, safety pruning and stump removal, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Next meeting will be in January.

**STREETS:** Next meeting November 17 at 5:30 PM.


**VISITORS:** None.

Fiscal Officer requested that Council get any updates to the 2017 budget to her by December 2, as the temporary appropriations will be ready to pass at the December 7 meeting.

Mrs. Kay Kerr announced the Christmas at the Square tree lighting will take place at 5:15 on Saturday, December 3<sup>rd</sup>. Santa will arrive at that time as well. After the tree lighting Santa will be in the basement of Village Hall. The Santa event is sponsored by the Village of Doylestown and DABA.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:24 PM, seconded by Mr. Doug Nestor. All ayes. Next meeting will be December 7 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk