

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held December 7, 2016

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

Mr. Mark Hammer led us in prayer, Mayor Lindeman asked for a moment of silence to honor the 75th Anniversary of Pearl Harbor, followed by the pledge of allegiance.

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

Mrs. Courtney Dannemiller made a motion to excuse Councilman Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the minutes of November 16, 2016, seconded by Mr. Chad Marti. 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 #21, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the October 2016 Financial Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **ORD. 2016-39 - 2017 TEMPORARY APPROPRIATION ORDINANCE.** Mrs. Kay Kerr made a motion to have the first reading by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. 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, Mrs. Kay Kerr made a motion to pass ORD. 2016-39, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman made a motion to approve the November, 2016 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Lt. Kevin Milburn and Mayor Lindeman attended a meeting with the Nexus pipeline group on December 6th. Lt. Milburn reported that they are working with them regarding safety aspects of the project. The projected start date of the project will be the first quarter of 2017 and should take 7 to 8 months to complete.

SOLICITOR: Mr. Tony Lindeman made a motion to suspend the rules and have the third reading of ORD. 2016-36 by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. Third 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.** After the reading, Mr. Chad Marti made a motion to pass ORD. 2016-36, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn reported the next meeting will be Monday December 12 at 7 pm.

CHIPPEWA TOWNSHIP TRUSTEES: They are meeting tonight.

RECORDS COMMISSION: Nothing

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HARBURY BROTHERS

Form 6101

Held _____

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: A preconstruction meeting took place regarding the WWTP Project. Lockhart is working on getting all the permits needed. Next meeting December 12 at 7:00 PM.

ECONOMIC DEVELOPMENT: No meeting in December. Next meeting January 12 at 6:30 pm.

HEALTH & WELLNESS COMMITTEE: Next meeting February 16, 2017.

FINANCE & AUDIT: Next meeting January 25, 2017.

PARK BOARD: Next meeting will be in February.

PLANNING COMMISSION: Next meeting December 8 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting TBD.

SAFETY: Next meeting TBD.

SHADE TREE: Next meeting will be in January.

STREETS: Next meeting January 19, 2017.

VISITORS: Lt. Kevin Milburn, Bob Morehead, Dan Starcher, Lynda Reeves and Linda Fenn.

Solicitor is reviewing the contract with Engineering and Associates for the Portage Street improvements. This should be ready to pass at the January meeting. Mayor attended the meeting for the \$140,000 grant which is on the way to the State. We will be notified in March if the grant has been awarded. Bidding will take place in June and the project is estimated to begin in July. The total cost will be \$360,000.

Mrs. Kay Kerr announced the Christmas at the Square tree lighting and the Santa visit was well received and enjoyed by the children in attendance. Thanks to the community.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:15 PM, seconded by Mr. Tony Lindeman. All ayes. Next meeting will be December 21 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk