

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held December 21, 2016

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

Mayor Terry Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mr. Tony Lindeman, and Mr. Doug Nestor.

Mrs. Courtney Dannemiller made a motion to excuse Councilman Chad Marti and Councilwoman Kay Kerr, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to approve the minutes of December 7, 2016, seconded by Mr. Tony Lindeman. Roll Call: 3 Ayes, Mr. Doug Nestor abstained as he was not at that meeting.

**VISITORS ON THE AGENDA:** None.

## **EXECUTIVE REPORTS:**

**CLERK:** Mr. Mark Hammer made a motion to place and pay bills in PO #22, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the November 2016 Financial Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **RES. 2016-40 A RESOLUTION TRANSFERRING MONEY FROM THE GERNERAL FUND TO THE STREET FUND.** Mr. Tony Lindeman made a motion to pass RES. 2016-40, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Mr. Tony Lindeman made a motion to approve the December, 2016 Mayor's Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Permissive tax through October 2016 is \$85,396.46. We should have approximately \$96,000 - \$97,000 when we do the Portage Street project to utilize. Mr. Doug Nestor made a motion to approve the 2017 Village Council meeting schedule, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

**SOLICITOR:** Nothing

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** Nothing.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** Nothing.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Next meeting January 9 at 7:00 PM.

**ECONOMIC DEVELOPMENT:** Next meeting January 12 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** Next meeting February 16 at 5:00 PM

**FINANCE & AUDIT:** Next meeting January 25.

**PARK BOARD:** Next meeting will be in February.

**PLANNING COMMISSION:** Next meeting January 12 at 7:00 PM.

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Minutes of \_\_\_\_\_ Meeting

BARRETT BROTHERS

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Held \_\_\_\_\_

PROPERTY, PERSONNEL & BENEFITS: Next meeting January 11 at 6:30 PM.

SAFETY: Next meeting January 25.

SHADE TREE: Contract work has begun. Next meeting will be in January.

STREETS: Mr. Tony Lindeman made a motion to allow the Mayor to enter into a contract with Engineering & Associates for the Portage Street Resurfacing project in the amount of \$52,000 for the engineering, seconded by Mr. Mark Hammer. Solicitor has reviewed this contract. Roll Call: All Ayes. Next meeting January 19, 2017.

VISITORS: Dan Starcher.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:12 PM, seconded by Mr. Tony Lindeman. All ayes. Next meeting will be January 4 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk