

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held January 4, 2017

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

Mrs. Kay Kerr 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 excuse Councilwoman Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Tony Lindeman made a motion to approve the minutes of December 21, 2016, seconded by Mr. Mark Hammer. Roll Call: 3 Ayes, Mrs. Kay Kerr and Mr. Chad Marti abstained as they were not at that meeting.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #1, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2017-01 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES.** Mr. Tony Lindeman made a motion to have the first, second and third readings by title only, seconded by Mrs. Kay Kerr. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2017-01, seconded by Mr. Doug Nestor. There was discussion regarding the term and rate of a Skilled Employee in the Street Department making less than a Starting Street Employee, and the term Reserve Police Officer. It was clarified that this is how the Ordinance has always been written, and that both of those positions are part time employees. Roll Call: All ayes. **RES. 2017-02 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading, Mr. Chad Marti made a motion to pass RES. 2017-02, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2017-03 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF DOYLESTOWN AND DECLARING AN EMERGENCY.** 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. Doug Nestor made a motion to pass ORD. 2017-03, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman made a motion to approve the 2017 COMMITTEE/COMMISSION/BOARD MEMBERSHIP, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting 1/11/17 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

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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 at 7:30 PM.

PARK BOARD: Next meeting February 8 at 7:00 PM.

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

PROPERTY, PERSONNEL & BENEFITS: Next meeting TBD.

SAFETY: Next meeting January 25 at 6:30 PM.

SHADE TREE: Next meeting January 17 at 7:00 PM.

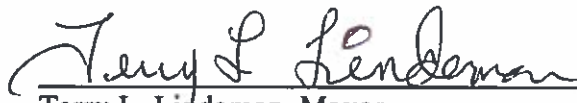
STREETS: Next meeting TBD.

VISITORS: Lynda Reeves and Chief Tester.

Lynda Reeves thanked the Street Department for picking up leaves after the snow and ice melted.

Mr. Doug Nestor made a motion to adjourn at 7:17 PM, seconded by Mr. Mark Hammer. All ayes. Next meeting will be January 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk