

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held January 18, 2017

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, 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.

Mrs. Kay Kerr made a motion to approve the minutes of January 4, 2017, seconded by Mr. Tony Lindeman. Roll Call: 5 Ayes, Mrs. Courtney Dannemiller abstained as she was 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 #2, seconded by Mr. Tony Lindeman. Roll Call: All ayes. **ORD. 2017-04 AN ORDINANCE AMENDING ORD. 2016-15.** After the first reading, Mr. Tony Lindeman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2017-04, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the December, 2016 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman nominated Mr. Doug Nestor as 2017 Council President Pro Tem, seconded by Mrs. Kay Kerr. There were no other nominations. Mr. Tony Lindeman made a motion to close the nominations, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Roll Call for approval of Mr. Doug Nestor as 2017 Council President Pro Tem: All ayes. Permissive Tax through November 30, 2016 is \$86,624.20. Mayor requested permission to sign an agreement with the Board of Elections who are requesting permission to use the basement of Village Hall for 2017 election dates of: May 1 – set up, May 2 public voting; November 6 – set up, November 7 – public voting. There is a possibility of a special election in August. Mr. Doug Nestor made a motion to allow the Mayor to sign the agreement, seconded by Mr. Chad Marti. Roll Call: 5 ayes, Mrs. Kay Kerr abstained due to possible conflict.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Mrs. Kay Kerr will attend the January meeting

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Next meeting January 28.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting February 8 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting January 23 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting February 9 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 7 at 5:30 PM

FINANCE & AUDIT: Next meeting January 25 at 7:30 PM.

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Minutes of _____

Meeting _____

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PARK BOARD: Next meeting February 7 at 6:30 PM.

PLANNING COMMISSION: A meeting was held this evening and the Planning Commission issued a provisional zoning permit to the school in order for them to pull the footer and foundation permits from the County so they can proceed. There will be a conditional use hearing on Monday January 30 at 7:00 PM. The Legal Notice for that meeting will be in the Daily Record January 19. Negotiations are still taking place with the school regarding the sidewalks and ditches. The next meeting will be February 9 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting February 7 at 6:00 PM. The flag by the Doughboy is down because the cables are broken. They will be replaced within a week.

SAFETY: Next meeting January 25 at 6:30 PM. Chief Tester updated Council on the investigation regarding the dead body found in Chippewa Twp. behind Sts. Peter & Paul School. The Wayne County Sheriff's Department is conducting the investigations and will keep Chief Tester up to date on their progress. Chief also spoke to the Principal at Sts. Peter & Paul School and there were no concerns with the students, it was business as usual.

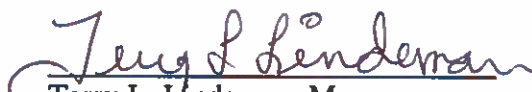
SHADE TREE: Safety pruning and removal is almost complete per the 2016-2017 contract. Preparations are underway for tree planting for 2017. Next meeting February 21 at 7:15 PM.

STREETS: Next meeting February 21 at 6:30 PM.

VISITORS: Lynda Reeves, Chief Tester, Linda Fenn, Sarah McCall and Dan Starcher.

Mr. Chad Marti will be out of town for the next Council meeting. Mrs. Kay Kerr made a motion to adjourn at 7:20 PM, seconded by Mrs. Courtney Dannemiller. All ayes. Next meeting will be February 1 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk