

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARNETT BROTHERS

Form 6101

Held February 1, 2017

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

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

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

Mrs. Kay Kerr made a motion to excuse Councilman Chad Marti, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to approve the minutes of January 18, 2017, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Mr. Thomas Queen was here on behalf of Congressman Jim Renacci just to touch base. He also wanted to let us know that if anyone in the community needs help with anything to do with the Federal Government; they can contact them at the Wadsworth office for assistance.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #3, seconded by Mr. Tony Lindeman. Roll Call: All ayes. **ORD. 2017-05 2017 PERMANENT APPROPRIATION ORDINANCE.** Mrs. Kay Kerr made a motion to suspend the rules and have all three readings by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the readings, Mr. Tony Lindeman made a motion to pass ORD. 2017-05, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the January 2017 Mayor's Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**SOLICITOR:** Nothing

## **LIAISON REPORTS:**

**AMATS:** Mrs. Kay Kerr attended the January meeting. AMATS approved plans out through 2040. Kay will be reviewing the information/literature she received at that meeting.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** Nothing.

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

**RECORDS COMMISSION:** Nothing.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Next meeting February 13 at 7:00 PM. Sewer plant project has begun.

**ECONOMIC DEVELOPMENT:** Next meeting February 7 at 5:30 PM.

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

**FINANCE & AUDIT:** Next meeting February 22 at 7:30 PM.

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

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

HARVEST BUILDINGS

Form 6101

Held \_\_\_\_\_

**PLANNING COMMISSION:** A public hearing was held on Monday, January 30<sup>th</sup> in reference to the Village issuing a Conditional Use Permit to the Chippewa Local School District for the construction of the new 7-12 school building. One resident came to the meeting and had a few questions, all of which answered. The Village will grant the Conditional Use Permit within 15 days from the date of the public hearing. If any resident has any further questions or concerns they need to contact any Council member. The next meeting will be March 9 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Next meeting February 7 at 6:00 PM.

**SAFETY:** At the last meeting discussions were held regarding the following: A new program with Lexipol who is a third party vendor that teaches policy and procedures that are Ohio specific, the Police Facebook page, new weapons purchased and the MARKS radio system. The K-9 officer has assisted the Sheriff's office in a local arrest. Lt. Milburn updated Council as to what and when he posts items on the department's Facebook page. He also reported that the new weapons are working out well and the entire department is happy with them. Lexipol will keep officers current on training and procedures. Half the cost of the Lexipol program will be reimbursed by the Ohio Plan. MARKS radio system proved to work well in the recent incident when several agencies were here in town all using the same radio communications. There are still a few dead spots but Lt. Milburn noted that the current temporary tower is in the Rittman Police Department, and the new permanent tower being built now is in Marshallville, which may prove to provide better communications in the few dead spots in town. Overall, the department is very happy with the system. The twelve portable radios and four car radios were acquired via a grant that was a collaborative effort between the Village of Doylestown Police Department, Chippewa Twp. Fire Department and the Rittman Police & Fire Departments. Next meeting February 22 at 7:00 PM.

**SHADE TREE:** Next meeting February 21 at 7:15 PM.


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


**VISITORS:** Dan Starcher, Bob Morehead, Lt. Milburn, Thomas Queen.

Mr. Mark Hammer made a motion to go into executive session at 7:30 PM, seconded by Mr. Doug Nestor, regarding O.R.C. 121-22 (G)(2) To consider the purchases of property for public purposes. Roll Call: All ayes. Mr. Doug Nestor made a motion to come out of executive session at 7:37 PM, seconded by Mr. Tony Lindeman. Roll Call: All ayes. No action taken.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:38 PM, seconded by Mrs. Kay Kerr. All ayes. Next meeting will be February 15 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk