

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held February 15, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mr. Doug Nestor 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. Courtney Dannemiller made a motion to cancel the March 1, 2017 Council meeting, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mr. Tony Lindeman requested that in the February 1 minutes, under Safety that the type of weapons purchased were Glock handguns, which the Clerk added. Mr. Tony Lindeman made a motion to approve the minutes of February 1, 2017, seconded by Mr. Mark Hammer. Roll Call: 5 ayes, Mr. Chad Marti abstained as he was not at that meeting.

**VISITORS ON THE AGENDA:** Alex Miller from Boy Scout Troop 122 was present to earn his Citizenship Merit Badge. His father Scott Miller, Wayne County Engineer was also present.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #4, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the January, 2017 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. RES. 2017-06 ODOT D03 SYSSIGN FY2018. After the reading, Mr. Doug Nestor made a motion to pass RES. 2017-06, seconded by Mr. Chad Marti. Roll Call: All ayes.

**MAYOR:** Mr. Mark Hammer made a motion to allow the Mayor to advertise for the 2017 cemetery mowing contract, seconded by Mr. Doug Nestor. Mr. Doug Nestor made a motion to hire Stephanie Petit to work part time in the Clerk's/Mayor's office and the Water & Sewer Clerk's office, seconded by Mr. Mark Hammer. There is money in both budgets (Mayor's office and Water Department) for part time help. She will work 3 days per week for 6 hours per day. Roll Call: All ayes. ORD. 2017-07 AN ORDINANCE AMENDING ORDINANCE 2017-01. After the first reading, Mrs. Courtney Dannemiller 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. Tony Lindeman made a motion to pass ORD. 2017-07 with the addition to SECTION 2 as follows: "That this Ordinance is hereby declared to be an emergency Ordinance by reason of the fact it is necessary to meet current expenses; and that it is necessary, therefore, for the public peace, health and safety and the rates herein shall be effective as of February 18, 2017", seconded by Mr. Doug Nestor. Roll Call: All ayes. Mayor's 2016 Annual Report was presented. Permissive tax as of December 2016 is \$87,929.87. Surveying is being done for the Portage Street project.

**SOLICITOR:** Read a letter addressed to Board of Public Affairs from Randy Danford. He intends to resign effective November 29, 2017. Mr. Chad Marti made a motion to accept the resignation of Randy Danford effective November 29, 2017 seconded by Mr. Doug Nestor. Roll Call: All ayes.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Computer program will be ready to start entering data within the next few weeks.

**CHIPPEWA BOARD OF EDUCATION:** Nothing.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

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RECORDS COMMISSION: Nothing.

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Met with Lockhart Construction on February 13 regarding sewer plant project. Accepted the resignation of Randy Danford effective November 29, 2017. Next meeting February 27 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting March 9 at 5:30 PM.

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

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

PARK BOARD: Had the first meeting of the year in February. They will meet with the head of the baseball association and the recreation director at the next meeting to get things finalized for the upcoming summer. They are putting concrete pads under the bleachers that are located by Hilltop Drive. Next meeting March 7 at 6:30 PM.

PLANNING COMMISSION: The resignation of Dan Easterling – Zoning Inspector was accepted. Mr. Mark Hammer made a motion to hire Jamie Ivy as the Zoning Inspector, seconded by Mr. Chad Marti. Roll Call: All ayes. Jamie will get a \$2.70 increase to his wage to cover this new responsibility. This job will be added to his current responsibilities; however, he will be unable to help out in the Cemetery doing miscellaneous chores. The new zoning hours will be set and posted very soon. The next meeting will be March 9 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Flag pole cables will be replaced within the next week. Next meeting March 7 at 6:00 PM.

SAFETY: 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, Lynda Reeves, Alex Miller, Scott Miller.

Mr. Doug Nestor made a motion to go into executive session at 7:32 PM, seconded by Mr. Mark Hammer, regarding O.R.C. 121-22 (G)(2) To consider the purchases of property for public purposes. Roll Call: All ayes. Mr. Mark Hammer made a motion to come out of executive session at 8:00 PM, seconded by Mr. Doug Nestor. Roll Call: All ayes. No action taken.

Mr. Chad Marti made a motion to adjourn at 8:01 PM, seconded by Mrs. Courtney Dannemiller. All ayes. Next meeting will be March 15 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk