

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held March 15, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:02 PM by Mayor Terry Lindeman.

Mr. Chad Marti led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti and Mr. Doug Nestor. Mr. Tony Lindeman arrived at 7:14 pm.

Mr. Doug Nestor made a motion to approve the minutes of February 15, 2017, seconded by Mr. Chad Marti. Roll Call: 5 ayes, Mr. Tony Lindeman was not here to vote.

VISITORS ON THE AGENDA: Mrs. Sandy Stebly, Superintendent of Chippewa Local Schools was here to present the following proposal: (drawing is attached): 1. The sidewalk would be extended from the property edge onto our property. This would create a connection to the property sidewalk which allows you to walk to the southernmost area of the building. This would be completed with the building project. 2. The ditch/culvert would be enclosed to the last driveway and would be completed within one year of the building completion. 3. The remaining sidewalk and ditch would be completed when the property at the corner of Portage Street and Moine Road is annexed into the village and there is occupancy. After much discussion, Mr. Tony Lindeman made a motion based on the corrections made to the above proposal and drawing that the Village provided the school for the sidewalk and culvert, to send the following counter proposal of their original proposal back to the CLSD Core Committee, seconded by Mr. Chad Marti. *1. The sidewalk would be extended from the property edge onto our property per the drawing. This would create a connection to the property sidewalk which allows you to walk to the southernmost area of the building. This would be completed with the building project. 2. The ditch/culvert would be enclosed from property line to property line and would be completed within one year of the building completion. 3. The remaining sidewalk would be completed when the property at the corner of Portage Street and Moine Road is annexed into the village* (Updated proposal and drawing attached) Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mr. Chad Marti made a motion to place and pay bills in PO #5, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to approve the February, 2017 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. RES. 2017-08 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-08, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Permissive tax thru January, 2017 is \$89,299.91. Mrs. Kay Kerr made a motion to approve the February, 2017 Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mr. Mark Hammer made a motion to hire Mitchell Smith as contract labor for \$400 per quarter for cemetery work, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Cemetery mowing contract will be put on hold until bond is corrected.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn from the CLSD School Board was here and reported that their next meeting will be March 27 at 7 pm at CMS. Levy Committee meeting March 28 at 7 pm at CMS. There is a Music Booster Spaghetti Dinner at the High School 3/20/17 at 5-7 pm; Chippewa Academic Challenge team is hosting a fundraiser

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Minutes of _____

Meeting _____

BARRETT BROTHERS

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"Get Out of the Kitchen Night" with orders due by March 21st and pick up is March 23rd. Dinners catered by Patrick Farms.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting March 27 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting April 13 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: In process of planning the Health Fair. Next meeting April 4 at 5:30 PM

FINANCE & AUDIT: Next meeting March 29 at 7:30 PM.

PARK BOARD: Mr. Doug Nestor made a motion to hire Mary-Kay Lattea as Director of the summer recreation program at \$1,350.00 and Allen James and AJ Miller as Supervisors, pending background checks, at \$675.00 each, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting April 4 at 6:30 PM.

PLANNING COMMISSION: Next meeting will be April 13 at 7:00 PM. Mr. Mark Hammer also reported on the Performing Arts Commission. All concerts have been scheduled and contracts have been signed and returned. Food truck schedule is being completed and donations are beginning to come in.

PROPERTY, PERSONNEL & BENEFITS: Next meeting April 4 at 6:00 PM.

SAFETY: Next meeting March 29 at 7:00 PM.

SHADE TREE: Next meeting March 21 at 7:15 PM. Tree City USA program will be held in Loudonville on April 25th. If any Council member would like to attend please let Mrs. Kay Kerr know by next week. Hercules winding up the trimming.

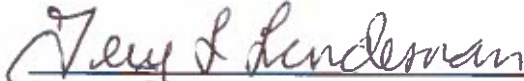
STREETS: Next meeting March 21 at 6:30 PM.


VISITORS: Bob Morehead, Chief Tester, Linda Fenn, JoAnn Porr, Sandy Stebly, Ron Stebly, and Steve Workman

Mr. Chad Marti made a motion to go into executive session at 8:32 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. Mrs. Courtney Dannemiller made a motion to come out of executive session at 8:47 PM, seconded by Mr. Tony Lindeman. Roll Call: All ayes. No action taken.

Mr. Chad Marti made a motion to adjourn at 8:48 PM, seconded by Mrs. Courtney Dannemiller. All ayes. Next meeting will be April 5 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk

CHIPPEWA LOCAL SCHOOL DISTRICT
56 NORTH PORTAGE STREET
DOYLESTOWN, OHIO 44230-1398



SUPERINTENDENT'S OFFICE
Mrs. Sandy Stebly
Superintendent
Phone: (330) 658-6368
FAX: (330) 658-5842

TREASURER'S OFFICE
Mr. Steve Workman
Treasurer
Phone: (330) 658-6700
FAX: (330) 658-5842

March 13, 2017

Village Council,

The Board of Education would like to propose the following

1. The Sidewalk would be extended from the property edge onto our property. This would create a connection to the property sidewalk which allows you to walk to the southernmost area of the building. This would be completed with the building project. *Per dwg.*
2. The ditch/culvert would be enclosed ~~to the last driveway~~ *to the property line* and would be completed within one year of the building completion. *to property line.*
3. The remaining sidewalk ~~and ditch~~ would be completed when the property at the corner of Portage Street and Moine Road is annexed into the village ~~and there is occupancy.~~

After meeting with the committee and engineer several times, we believe this meets your requests.

Sincerely,

Chippewa Local Schools Board of Education

CHIPPEWA LOCAL SCHOOL DISTRICT
NEW 7-12 MS/HS

