

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held April 5, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:00 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.

Mr. Tony Lindeman made a motion to approve the minutes of March 15, 2017, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

**EXECUTIVE REPORTS:**

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #6, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2017-09 AN ORDINANCE AMENDING THE 2017 CERTIFICATE OF ESTIMATED RESOURCES. 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. Tony Lindeman made a motion to pass ORD. 2017-09, seconded by Mrs. Kay Kerr. Roll Call: All ayes. ORD. 2017-10 AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE 2017-05. After the first reading, Mr. Mark Hammer 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. 2017-10, seconded by Mr. Doug Nestor. Roll Call: All ayes

MAYOR: Mr. Chad Marti made a motion to approve the March, 2017 Mayor's Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Mayor to enter into an agreement with Jimmy's Maintenance & Lawn for the mowing of Chestnut Hill Cemetery in the amount of \$8,400.00, seconded by Mr. Chad Marti. Roll Call: All ayes. Mayor is working on a new aggregation for Village electric accounts as the current contract will end in May.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Mrs. Kay Kerr attended the last meeting. Training will be available in late April.

CEMETERY BOARD: Software for cemetery is almost ready for data entry.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting April 12.

RECORDS COMMISSION: Nothing.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: BPA is sending letters to township residents who are situated on our water main on Coalbank Road, to see if they would like to tap into the line for water service. Next meeting April 10 at 7:00 PM.

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

HEALTH & WELLNESS COMMITTEE: Health Fair will take place at Crossroads Community Church on Friday June 23 from 10 am to 1 pm. Next meeting May 2 at 5:30 PM.

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**FINANCE & AUDIT:** Kristen will get budget worksheet to everyone by end of the week. Numbers need to be returned to Mrs. Courtney Dannemiller by April 26 so she can get everything entered. Will hold a work session as well. Next meeting April 26 at 7:30 PM.

**PARK BOARD:** Met last night and walked the Park. A to do list has been completed. Park will open April 17. Cement slabs at the upper little league field bleachers were poured today. In a week the bleachers will be secured to the cement slabs.

**PLANNING COMMISSION:** The brick repair on the Funk property downtown began and should be completed within a few days, weather permitting. Next meeting will be April 13 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Met last night. Discussed an investment policy; Solicitor and Mayor are reviewing the sample copy. Next meeting May 2 at 6:00 PM.

**SAFETY:** At the last meeting, statics and budget items were reviewed. Next meeting April 26 at 7:00 PM.

**SHADE TREE:** Hercules will complete the stump grinding once the ground has dried. Next meeting April 20 at 7:00 PM.

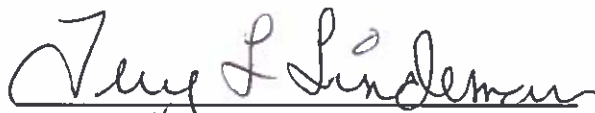
**STREETS:** F350 truck has been repaired – gas tank and springs replaced. The new Case 580SN Loader/Backhoe has been delivered. A storm drain at 600 Vineyard has been repaired. Next meeting May 16 at 6:30 PM.

**VISITORS:** Bob Morehead, Chief Tester, Lynda Reeves and Dan Starcher.

Mrs. Kay Kerr announced the 10<sup>th</sup> Annual National Day of Prayer breakfast will be held on May 4 at American Legion Hall at 7:00 am. Guest speaker will be Pastor Gary George. The Antique Rogues' Show is next week. See Kay for more details and tickets.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:16 PM, seconded by Mrs. Kay Kerr. All ayes. Next meeting will be April 19 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk