

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held April 19, 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: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, and Mr. Doug Nestor.

Mrs. Kay Kerr made a motion to excuse Mrs. Courtney Dannemiller and Mr. Chad Marti, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to approve the minutes of April 5, 2017, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #7, seconded by Mr. Mark Hammer. Roll Call: Mr. Tony Lindeman made a motion to approve the March, 2017 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. First reading of ORD. 2017-11 AN ORDINANCE AMENDING THE 2017 CERTIFICATE OF ESTIMATED RESOURCES. First reading of ORD. 2017-12 AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE 2017-05. RES. 2017-13 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-13, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: RES. 2017-14 A RESOLUTION SUPPORTING THE CHIPPEWA LOCAL SCHOOLS 1% INCOME TAX RENEWAL LEVY. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-14, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mowing contract signed with Jimmy's Lawn Care on April 14, 2017. First mowing took place today.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn thanked Council for the levy support resolution. CHS presenting Fiddler on the Roof this weekend. Next meeting April 24, 7:00 pm at CMS. Reminded residents to vote. Info for the levy is on the website

CHIPPEWA TOWNSHIP TRUSTEES: Meeting scheduled for April 12 was moved to April 19.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Updates on Phosphorus removal screening project was presented. They are behind schedule. Next meeting April 24 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting May 11 at 6:30 PM. Mark updated Council on Performing Arts. There are only two concerts left for sponsorship, the food truck schedule is completed and they are in the process of getting the banner and flyers together for printing.

HEALTH & WELLNESS COMMITTEE: Health Fair planning is underway. Next meeting May 2 at 5:30 PM.

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FINANCE & AUDIT: Budgets are in Councils hands and are to be returned to Mrs. Courtney Dannemiller for completion. Next meeting April 26 at 7:30 PM.

PARK BOARD: Pads under the bleachers have been completed and look great. Thanks to the Street and Park personnel for completing this project. Next meeting May 2 at 6:30 pm.

PLANNING COMMISSION: Ed Shondel was at the last meeting and he is beginning Phase 6 of The Woods at Silvercreek. Planning will create a committee to reevaluate our codes and to make the Village a recognized Historic Village through the State of Ohio. Next meeting will be May 11 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting May 2 at 6:00 PM.

SAFETY: Next meeting April 26 at 7:00 PM.

SHADE TREE: Boy Scouts will be participating in the Arbor Day program. Next meeting April 20 at 7:00 PM.

STREETS: Working on storm drains and pot holes. Next meeting May 16 at 6:15 PM.

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

Mrs. Kay Kerr announced the 10th Annual National Day of Prayer breakfast will be held on May 4 at American Legion Hall at 7:00 am. Tickets are \$9 – see Kay. American Legion is working on Memorial Day plans.

Sts. Peter and Paul School will be having a 5k Color Run on April 22nd and Lt. Milburn is coordinating with the school for the route.

Mr. Mark Hammer made a motion to adjourn at 7:21 PM, seconded by Mrs. Kay Kerr. All ayes. Next meeting will be May 3 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk