

RECORD OF PROCEEDINGS

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

BARNETT BROTHERS

Form 6101

Held May 3, 2017

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

Mrs. Courtney Dannemiller 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. Kay Kerr made a motion to approve the minutes of April 19, 2017, seconded by Mr. Tony Lindeman. Roll Call: 4 ayes, 2 abstained Mrs. Courtney Dannemiller and Mr. Chad Marti as they were not at that meeting.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #8, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **ORD. 2017-11 AN ORDINANCE AMENDING THE 2017 CERTIFICATE OF ESTIMATED RESOURCES** - Mr. Doug Nestor 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, Mrs. Kay Kerr made a motion to pass **ORD. 2017-11** seconded by Mr. Tony Lindeman. Roll Call: All ayes. **ORD. 2017-12 AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE 2017-05** - Mrs. Courtney Dannemiller 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, Mrs. Kay Kerr made a motion to pass **ORD. 2017-12** seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the April 2017 Mayor's Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. The Mayor requested that The Post reporter, Bob Morehead put something in the paper stating that the Village will be enforcing the grass and weed ordinance with the 8" height this year, and that many letters have already been sent out.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Still working on the Cemetery software.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting May 10 at 7 pm.

RECORDS COMMISSION: Will meet in June.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting May 8 at 7:00 PM. Engineer in charge of the WWTP screening project feels the project will get finished on schedule, as the contractor has added personnel to the project.

ECONOMIC DEVELOPMENT: Next meeting May 11 at 6:30 PM. Mark updated Council on Performing Arts. Banners and flyers are at the printer.

HEALTH & WELLNESS COMMITTEE: Next meeting June 6 at 5:30 PM. Health Fair will be June 23 from 10 am to 1 pm at Crossroads.

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FINANCE & AUDIT: Next meeting May 10 at 7:30 pm. Budgets need to be returned to Mrs. Courtney Dannemiller for completion ASAP. Budget will be ready for review at the May 17 Council meeting.

PARK BOARD: Next meeting June 6 at 6:30 pm. Met last night, went over the list from the walk in the park. Mr. Doug Nestor made a motion to hire Jaime Sammons as assistant supervisor for the summer recreation program at \$675, replacing Alan James, seconded by Mr. Chad Marti. Roll Call: All ayes.

PLANNING COMMISSION: Next meeting will be May 11 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting June 6 at 6:00 PM. Met last night. Williams Landscaping will repair the Police Department porch. Mr. Chad Marti made a motion to have Spiros Vasilatos review the IGS 36 month term contract for the Village owned electric accounts, and then allowing the Mayor to sign the contact, seconded by Mr. Doug Nestor. Roll Call: 5 ayes, 1 abstention Mr. Tony Lindeman.

SAFETY: Next meeting June 28 at 7:00 PM.

SHADE TREE: Next meeting July 18 at 7:15 PM. Mrs. Kay Kerr is checking the stump grinding.

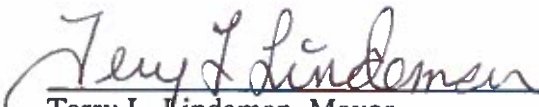
STREETS: Next meeting May 16 at 6:15 PM. Street Superintendent reported that crack sealing should be completed in May depending on the weather. Also working on four storm drains for restructuring and last load of salt has been delivered.

VISITORS: Bob Morehead, Chief Tester, Sherri Marti.

Mrs. Kay Kerr announced the 10th Annual National Day of Prayer breakfast will be held tomorrow May 4 at American Legion Hall at 7:00 am.

Mr. Mark Hammer made a motion to adjourn at 7:15 PM, seconded by Mr. Chad Marti. All ayes. Next meeting will be May 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk