

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held May 17, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:04 PM by Mayor Terry Lindeman.

Mrs. Kay Kerr 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 May 3, 2017, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #9, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the April, 2017 Financial Reports, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Mark Hammer made a motion to allow the Mayor to enter into an agreement with Nexus Gas Transmission, LLC for the Roadway Use, Repair and Maintenance Agreement, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Mayor to enter into an agreement with Interstate Gas Supply, Inc. for and Electricity Purchase Contract for Village owned accounts at .0495 per kilowatt hour for the term of July, 2017 through June, 2020, seconded by Mr. Chad Marti. Roll Call: 5 Ayes, Mr. Tony Lindeman abstained.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Mayor attended the last meeting and requested permission from the Trustees to allow a resident who lives on Galehouse Road in an agricultural district to purchase water from the Village as their well is failing. The township solicitor will review the information. If they allow the hook up, it will go to the Wayne County Commissioners for their approval. West Virginia hill will be opened on May 22, and they are cleaning up the trails at their park.

RECORDS COMMISSION: Will meet in June or July.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting May 22 at 7:00 PM. WWTP screening project is winding down. They are reviewing putting in valves on Collier Drive which will help when there is a break to minimize the loss of water.

ECONOMIC DEVELOPMENT: Next meeting June 8 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting June 6 at 5:30 PM.

FINANCE & AUDIT: Next meeting June 28 at 7:30 pm. Budget is ready for the Clerk to advertise the budget hearing for June 14 at 6:55 pm.

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PARK BOARD: Next meeting June 6 at 6:30 pm. Maintenance schedule has been established for the GDCC. Mr. Doug Nestor made a motion to hire 8 – 12 summer recreations workers who have been background checked with the Police Department and reviewed by Mr. Doug Nestor, seconded by Mr. Chad Marti. Roll Call: All ayes.

PLANNING COMMISSION: Next meeting will be June 8 at 7:00 PM. Mr. Mark Hammer made a motion to schedule a public hearing on July 12 at 6:30 pm. The recommendation is to amend Chapter 1163 Nonconforming Use in BOP (Business and Professional) district, currently if there is a home in that district and it burned down, they could not rebuild a single family house. The verbiage will change to allow a single family home to be rebuilt if it was constructed prior to 1998, seconded by Mr. Chad Marti. Roll Call: All ayes.

PROPERTY, PERSONNEL & BENEFITS: Next meeting June 6 at 6:00 PM. Mr. Chad Marti made a motion to go into executive session. Solicitor stated in accordance of ORC. 122.22 (G) (2) to consider the purchase of property for public purposes; at 7:19 pm, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to come out of executive session at 7:27 pm, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Solicitor read RES. 2017-15 MUNICIPAL RESOLUTION AND AUTHORIZATION TO ACT. After the reading, Mr. Chad Marti made a motion to pass RES. 2017-15, seconded by Mr. Mark Hammer. Roll Call: All ayes. The cell leases we currently have with Sprint and T-Mobile are being purchased by Landmark Dividend for a onetime payment of approximately \$690,000 for a 30 year lease.

SAFETY: Next meeting June 7 at 7:30 PM. They will be discussing personnel. Chief Tester stated they are looking at hiring new part time officers and auxiliary officers in time for the Rogues' Hollow Festival.

SHADE TREE: Next meeting July 18 at 7:15 PM.

STREETS: Next meeting June 7 at 6:30 PM. Met last night and are evaluating streets, storm drains, sidewalks for future work. Crack seal was started on three streets yesterday. Brush pick up was last week. Council was given the updated leaf and brush removal guidelines and letter that is left with the residents if there is a problem with their brush or leaves.

VISITORS: Bob Morehead, Chief Tester, Lynda Reeves and Bruce Tague.

Mrs. Kay Kerr announced the Memorial Day parade will begin at 9 AM. Chief Tester announced that the Safety Village agenda has been finalized. Safety Village will be the first week of June and there are approximately 40-50 children signed up. The program has been updated.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:43 PM, seconded by Mr. Chad Marti. All ayes. Next meeting will be June 14 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk