

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held June 14, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:01 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, and Mr. Doug Nestor. Mr. Tony Lindeman arrived at 7:10 PM.

Mr. Doug Nestor made a motion to approve the minutes of May 17, 2017, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to excuse Councilman Chad Marti and Solicitor Spiros Vasilatos, seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: Chief Casey Tester and Lt. Kevin Milburn were here to introduce Dylan Falconer and Lydia Morrow who will be part time officers, and Alec Mills and Samantha Easterling who will be auxiliary officers.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #10, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the May, 2017 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2017-16 AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE 2017-5 PASSED FEBRUARY 1, 2017.** After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass **ORD. 2017-16**, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2017-17 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND AS DESCRIBED.** After the reading, Mrs. Kay Kerr made a motion to pass **RES. 2017-17**, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2017-18 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mrs. Kay Kerr made a motion to pass **RES. 2017-18** seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to pass the May 2017 Mayor's Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to hire Dylan Falconer as a part time officer, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor Lindeman swore in Dylan Falconer. Mr. Mark Hammer made a motion to hire Lydia Morrow, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mayor Lindeman swore in Lydia Morrow. Mrs. Courtney Dannemiller made a motion to hire Alec Mills as an auxiliary officer, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor Lindeman swore in Alec Mills. Mr. Mark Hammer made a motion to hire Samantha Easterling with conditional approval pending her test results after which she will be sworn in, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Permissive tax through April 2017 is \$93,217.27.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Trustees will send a letter of approval to the Wayne County Commissioners to allow a Galehouse Road resident to tap into our water main.

RECORDS COMMISSION: Working on retention schedule.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting June 26 at 7 PM. Phosphorus screening project at sewer plant is tentatively scheduled for completion on June 20.

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

HEALTH & WELLNESS COMMITTEE: Health Fair is June 23.

FINANCE & AUDIT: Next meeting June 28 at 7:00 pm.

PARK BOARD: Summer Recreation is underway and running smoothly. Approximately 100 children are registered. Next meeting T.B.D.

PLANNING COMMISSION: Next meeting will be July 13 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Nothing.

SAFETY: Met on June 7 and discussed personnel.


SHADE TREE: Next meeting July 18 at 7:15 PM. Finishing out the tree removal and stump grinding contract.

STREETS: Next meeting July 18 at 6:30 PM. Crack seal is done, streets were swept in May, and there are other projects they will be working on.

VISITORS: Dan Starcher, Chief Tester, Lt. Milburn, Officer Hershberger, Dylan Falconer, Lydia Morrow, Alec Mills, Samantha Easterling, David Beck, Stephanie Beck, Noreen Beck, Karen Morrow, Joe Morrow, Angela Mills, Cindy Phalen, Gary Phalen, Morgan Bolden, Shelly and Chris Falconer, Ashton Wackerman, Rusty and Sheri Wackerman, Audrey Falconer, Ben and Amy Falconer, Chloe, Coraline and Cayla Falconer, Alexander and Isobel Falconer.

Mrs. Kay Kerr made a motion to adjourn at 7:30 PM, seconded by Mr. Mark Hammer. All ayes. Mrs. Kay Kerr made a motion to come back into session at 7:31 PM, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to pass the 2018 Budget, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Doug Nestor made a motion to adjourn at 7:32 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting will be July 12 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk