

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held July 12, 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 and Mr. Doug Nestor.

Mr. Doug Nestor made a motion to approve the minutes of June 14, 2017, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Councilman Chad Marti, seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #11, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the June, 2017 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **ORD. 2017-19 AN ORDINANCE AMENDING ORD. 2017-04.** 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, Mr. Doug Nestor made a motion to pass ORD. 2017-19, seconded by Mr. Tony Lindeman. Roll Call: All ayes. **RES. 2017-20 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.** After the reading, Mr. Tony Lindeman made a motion to pass RES. 2017-20, seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to pass the June 2017 Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. The Mayor announced he will not be here for the August 9th Council meeting. Mrs. Kay Kerr made a motion to allow Engineering & Associates to advertise the resurfacing of Portage Street project from Cleveland to the corporation line on North Portage Street, seconded by Mr. Mark Hammer. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Data entry is being done for the cemetery software.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn was here and reported that at the July 10 meeting, discussions were held as to what would need to be done if the levy fails in November. Next meeting July 24 at 7:00 PM.

CHIPPEWA TOWNSHIP TRUSTEES: Their meeting is tonight

RECORDS COMMISSION: Working on retention schedule.

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Minutes of _____

Meeting _____

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mike Agnoni and Matt Gaugler were here to update Council on the Phosphorus Screening Project as well as the Clarifier that needs to be repaired. Even though the clarifier is being by-passed, waste is still being treated properly until the clarifier can be repaired. Estimated cost is \$385,000 for this project. Status of township resident that would like to purchase Village water has been approved by the Chippewa Township Trustees, and is now at the Commissioner's office for completion. Grinder maintenance program is going well as residents who have grinder pumps have been educated on good maintenance procedures. Water & Sewer finances are greatly improved. Next meeting July 24 at 7 PM.

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

HEALTH & WELLNESS COMMITTEE: Next meeting T.B.D.

FINANCE & AUDIT: Next meeting July 26 at 7:30 pm.

PARK BOARD: Floor at GDCC has had its annual refinishing this week. Next meeting 8/1/17 at 6:30 pm.

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

PROPERTY, PERSONNEL & BENEFITS: Next meeting T.B.D.

SAFETY: Next meeting July 26 at 7:00 pm.

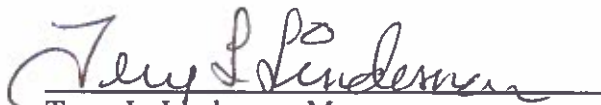
SHADE TREE: Finishing out the tree removal and stump grinding contract.

STREETS: Next meeting July 18 at 6:30 PM. Crack seal is done, brush is being picked up this week, and there are other projects they will be working on.

VISITORS: Dan Starcher, Chief Tester, Leina and Adriene Tester.

Mrs. Kay Kerr announced the Rogues' Hollow Festival will be on August 4th & 5th. Kristen announced she will not be at the Council meeting on August 9th. Council agreed to move the meeting to the following week on Wednesday, August 16 at 7 PM. Mr. Tony Lindeman made a motion to adjourn at 7:27 PM, seconded by Mr. Doug Nestor. All ayes. Next meeting will be August 16 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk