

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held August 16, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Chad Marti 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. Courtney Dannemiller made a motion to approve the minutes of July 12, 2017, seconded by Mr. Tony Lindeman. Roll Call: 5 ayes, Mr. Chad Marti abstained as he was not at that meeting.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

**CLERK:** Mr. Doug Nestor made a motion to place and pay bills in PO #12, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the July, 2017 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Mayor to sign the Intergovernmental Agreement between the Village of Doylestown and the Wayne County Commissioners for Water/Waste Water Service, version 4 seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Samantha Easterling – Auxiliary Police Officer was sworn in by Mayor Lindeman. Mrs. Kay Kerr made a motion to pass the July 2017 Mayor's Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Mayor to apply for permissive tax for resurfacing Portage Street from Cleveland Avenue to the Corporation line on North Portage Street, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Permissive tax through June, 2017 is \$96,198.32. Doylestown Area Growth Initiatives will be having a community meeting on Thursday, September 14<sup>th</sup> at 7 pm and it will be held at the American Legion – 49 Black Drive Doylestown. The Village is the co-sponsor of this meeting.

**SOLICITOR:** ORD. 2017-21 AN ORDINANCE AMENDING THE EXISTING CODIFIED CHAPTER 1163 CAPTIONED NONCONFORMING USES BY ADDING A NEW SECTION. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2017-21, seconded by Mr. Chad Marti. Roll Call: All ayes.

## **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 school begins Monday August 21<sup>st</sup>. Next school board meeting August 28<sup>th</sup> at 7:00 PM. Still discussing possible cuts if the levy fails in November that would begin in January, 2018.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** Met on July 26<sup>th</sup>. New retention schedule was reviewed and accepted by the Commission. Retention Schedule was forwarded to the State for approval on July 27<sup>th</sup>. The 2017 Village destruction lists for the Clerk's office and Water/Sewer Department was also reviewed and accepted. Shredding Day for the Village residents is September 23 from 9 am to noon. Council asks that residents bring canned food items for donation to the Doylestown Food Pantry.

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## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: At last meeting the board discussed the wrap up of the Phosphorus Screen project. Next meeting August 22<sup>nd</sup> at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting T.B.D.

HEALTH & WELLNESS COMMITTEE: Next meeting February 6, 2018 at 5:30 PM.

FINANCE & AUDIT: Next meeting August 30 at 7:30 pm.

PARK BOARD: Next meeting September 5 at 6:30 pm.

PLANNING COMMISSION: Next meeting T.B.D.

PROPERTY, PERSONNEL & BENEFITS: Next meeting October 3 at 6:00 PM.

SAFETY: Next meeting August 30 at 7:00 pm.


SHADE TREE: Next meeting September 19 at 7:15 PM. Working on notes for the next trim and remove contract.

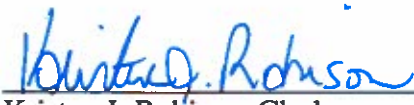
STREETS: Next meeting September 19 at 6:30 PM. Portage Street bid opening will be August 29<sup>th</sup> at noon.

VISITORS: Samantha Easterling, John Zastudil, Marian Zastudil, Terry Easterling, Dave Easterling, Karly Easterling, David Bruno, Jen Stevens, Bob Stevens, Bob Morehead, Paul Doney, Curt Gillespie, T.J. DeAngelis, Linda H. Fenn, Chief Tester, Sara & Norah Tester, Nick Pandrea

Mr. Paul Doney from Church Street was here to address a stray, free roaming feral cat situation in his neighborhood. He had a petition signed by neighbors on Orchard and Fairview Avenue and presented it to the Mayor. He is asking for the Village's help in solving this issue. Council will review the options. Paul also wanted to bring to the attention of Council and Chief Tester the speeding vehicle issues on Church Street. Chief Tester will look for a solution to this as well. Mr. Tony Lindeman announced that he will not be seeking another term on Council. He thanked everyone for the opportunity to serve our community for the last 15 years. T.J. DeAngelis, a lifelong resident of Doylestown will be running for the School Board. Mrs. Kay Kerr made a motion to adjourn at 7:32 PM, seconded by Mr. Chad Marti. All ayes. Next meeting will be September 6 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk