

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held September 6, 2017

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

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Doug Nestor.

Mr. Doug Nestor made a motion to approve the minutes of August 16, 2017, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Council persons Marti and Dannemiller, seconded by Mr. Doug Nestor. 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 #13, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2017-22 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-22, seconded by Mr. Mark Hammer. Roll Call: All ayes. RES. 2017-23 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-23, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to pass the August, 2017 Mayor's Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Mark Hammer made a motion to accept the bid of \$276,580.00 from Melway Paving for the Portage Street Resurfacing project and to allow the Mayor to enter into a contract with Melway Paving, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Tony Lindeman made a motion to accept the bid of \$19,525.00 from Dutch Dannemiller Electric Company for the Portage Street Resurfacing project and to allow the Mayor to enter into a contract with Dutch Dannemiller Electric Company, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Permissive tax as of July 31, 2017 is \$97,659.49. Finance committee will notify the Fiscal Officer as to how much to apply for from the County for the above project.

SOLICITOR: Will review the above contracts for the Portage Street project.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Public meetings regarding the 1% renewal income tax levy will be held Thursday September 28th at Hazel Harvey, Tuesday October 3rd at the Middle School and Thursday October 5th at the High School. All meetings begin at 7 pm.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting September 13 at 7 pm.

RECORDS COMMISSION: The Village of Doylestown Retention Schedule which was forwarded to the State for approval was returned fully approved. Shredding Day for the Village residents will be 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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HARRETT BROTHERS

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: The BPA is advertising for a full time Water, Wastewater Treatment Plant Operator. Applications and resumes must be submitted by September 15th. Next meeting September 11th at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting October 12 at 6:30 PM.

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

FINANCE & AUDIT: Next meeting T.B.D.

PARK BOARD: Next meeting October 2 at 6:30 pm.

PLANNING COMMISSION: There is a pending sale for the Mainway building, with the intention of providing winter boat storage, some maintenance and retail, per the potential purchaser. A zoning permit application was approved for the Pandrea property at 25 S. Portage Street. Conditions were accepted by the property owner: Completion within a year of the permit date, and any substitutions of material from original plan would have to be approved by the Planning Commission. A new school sidewalk plan was proposed by the school administration to the Planning Commission, which was discussed with Council. The Solicitor will review what the Planning Commission would like to send to the school outlining any approvals and conditions discussed. The Nexus group has applied for their permits. Next meeting October 12 at 7 PM.

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

SAFETY: Reviewed stats. Officer Curtiss Gillespie has turned in his resignation effective September 14, 2017 as he is taking a job in Delphos, Ohio. Mr. Tony Lindeman and Mayor Lindeman thanked Officer Gillespie for a job well done and wished him the best with this new opportunity. Next meeting September 27 at 7:00 pm.

SHADE TREE: Next meeting October 17 at 7:15 PM.

STREETS: Next meeting September 19 at 6:30 PM.


VISITORS: T.J. DeAngelis and Dan Starcher.

The Doylestown Area Growth Initiatives will hold a community meeting on Thursday, September 14 at 7 PM at Chippewa High School. Mr. Tony Lindeman made a motion to adjourn at 7:40 PM, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Next meeting will be September 20 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk