

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held September 20, 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.

Mr. Tony Lindeman made a motion to approve the minutes of September 6, 2017, seconded by Mr. Doug Nestor. Roll Call: 4 ayes, 2 abstained.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #14, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the August, 2017 Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2017-24 A RESOLUTION ALLOWING THE FISCAL OFFICER TO APPLY FOR PERMISSIVE TAX MONIES FROM WAYNE COUNTY. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-24, seconded by Mr. Chad Marti. Roll Call: All ayes. ORD. 2017-25 AN ORDINANCE AMENDING THE 2017 CERTIFICATE OF ESTIMATED RESOURCES. 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. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2017-25, seconded by Mr. Chad Marti. Roll Call: All ayes. ORD. 2017-26 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. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2017-26, seconded by Mr. Chad Marti. Roll Call: All ayes. These Ordinances are for the OPWC grant money we will be receiving for the Portage Street Resurfacing Project.

MAYOR: Mayor read a Proclamation supporting our schools.

SOLICITOR: Nothing.

## **LIAISON REPORTS:**

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Next regular meeting will be September 25 at 7 pm at CMS. Public meetings regarding the 1% renewal income tax levy will be held Thursday September 28<sup>th</sup> at Hazel Harvey, Tuesday October 3<sup>rd</sup> at the Middle School and Thursday October 5<sup>th</sup> at the High School. All meetings begin at 7 pm.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting October 18 at 7 pm.

RECORDS COMMISSION: 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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Meeting \_\_\_\_\_

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## LEGISLATIVE REPORTS:

**BOARD OF PUBLIC AFFAIRS:** Applying for Issue 2 money. Preliminary scoring puts the Village tied for 3<sup>rd</sup> with points. More information will be received after the September 28<sup>th</sup> meeting for the Issue 2 money. Next meeting September 25<sup>th</sup> 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 September 27 at 7:30 PM.

**PARK BOARD:** Next meeting October 3 at 6:30 pm.

**PLANNING COMMISSION:** Next meeting October 12 at 7 PM.

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

**SAFETY:** Next meeting September 27 at 7:00 pm.

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

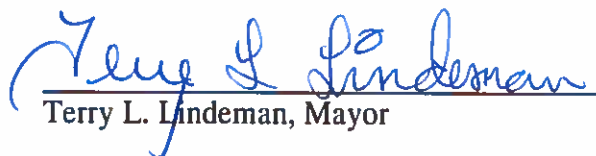
**STREETS:** On Monday September 18 we had a pre-construction meeting for the Portage Street Project with Engineering & Associates, Melway Paving and Dutch Dannemiller Electric. Work will begin within a week or two. The School will be notified with any lane closures. Project should be completed in two months. The Street Committee agreed that with the leaves falling early this year, there will be no brush pick up in October, as leaf pick up will start early. Discussion was held regarding contracting a company to haul our leaves away as we are no longer a transfer station. The EPA informed us that we need to remove the leaves collected annually. We will have to re appropriate \$3,500 for this year for this service, as well as budget \$3,500 additionally for 2018. Next meeting October 17 at 6:30 PM.

**VISITORS:** Linda Fenn

Mrs. Courtney Dannemiller made a motion to adjourn at 7:19 PM, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Next meeting will be October 4 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk