

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held October 4, 2017

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

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

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti. Mr. Tony Lindeman arrived at 7:15 pm.

Mr. Chad Marti made a motion to approve the minutes of September 20, 2017, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to excuse Councilman Doug Nestor, seconded by Mr. Chad Marti. 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 #15, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2017-27 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. 2017-27, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to accept the September, 2017 Mayor's Court Report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **RES. 2017-28 A RESOLUTION SUPPORTING THE CHIPPEWA LOCAL SCHOOLS 1% INCOME TAX RENEWAL LEVY.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2017-28, seconded by Mr. Chad Marti. Roll Call: All ayes. This resolution was read prior to the arrival of Mr. Tony Lindeman. He stated that he too supports this levy.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Next regular meeting will be October 24 at 7 pm at CMS. The last public meeting regarding the 1% renewal income tax levy will be held Thursday October 5th at the High School at 7 pm.

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

RECORDS COMMISSION: Shredding Day went well and over 300 canned food donations were made for the Doylestown Food Pantry. Thank you to all who participated and contributed.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Mike Agnoni was present to recommend to Council the hiring of Jeff Williams as an Operator in the W&S Department. His start day would be October 10 and his rate of pay will be \$20.00 per hour. Mr. Mark Hammer made a motion to hire Jeff Williams at \$20.00 per hour, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting October 9^h at 7 PM.

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

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

FINANCE & AUDIT: Next meeting November 29 at 7:30 PM.

PARK BOARD: Met October 3rd and reviewed the park walk through list prepared in the spring. Most items have been completed. The board will meet with someone who designs skate parks.

PLANNING COMMISSION: Next meeting October 12 at 7 PM. A residential draining plan will be reviewed.

PROPERTY, PERSONNEL & BENEFITS: Next meeting November 7 at 6:00 PM.

SAFETY: Council thanked Chief Tester on the email updates he sends out regarding his department and employees. Next meeting October 25 at 7:00 pm.

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


STREETS: Portage Street project is underway. Completion date should be 6 weeks from start date. Mrs. Kay Kerr thanked Mayor Lindeman for all his work on getting this project to this point. Next meeting October 17 at 6:30 PM.

VISITORS: Linda Fenn, Bob Morehead, Chief Tester, Mike Agnoni and TJ DeAngelis.

Mrs. Karen Mitchell sent a letter to Council and Mrs. Kay Kerr read it. Mrs. Mitchell wanted to commend Zoning Inspector Jamie Ivy for his multiple handlings of an overgrown property. She also thanked Mr. Mark Hammer for bringing this to Jamie's attention. Mayor requested that Mrs. Kay Kerr send her a thank you for her letter. Trick or Treat will be Thursday October 26th from 5:30 – 7 PM, Snollygoster Parade begins at the square to march to the Chippewa Middle School for the costume judging contest hosted by the Doylestown Lions Club. Mrs. Courtney Dannemiller made a motion to adjourn at 7:20 PM, seconded by Mr. Chad Marti. Roll Call: All ayes.

Next meeting will be October 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk