

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held October 18, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Pro Tem Doug Nestor.

Mr. Tony 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 and Mr. Doug Nestor.

Mrs. Kay Kerr made a motion to excuse Mayor Terry Lindeman, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the minutes of October 4, 2017, seconded by Mrs. Kay Kerr. Roll Call: 5 ayes, 1 abstained – Mr. Doug Nestor was not at that meeting.

VISITORS ON THE AGENDA: Suzanne Waldron running for Wayne County Municipal Court Judge spoke on her resume and asked for our consideration for her candidacy; and Mr. Joel Bender from Whitaker Myers Insurance updated us on our annual insurance policies for our Village and suggested we take a look at reducing our cyber deductible from \$25,000 to \$10,000 which would increase our premium \$193. There have been a few cyber-attacks to local municipalities, and the costs can be quite high. Reducing the deductible could save us in the long run.

EXECUTIVE REPORTS:

CLERK: Mr. Chad Marti made a motion to place and pay bills in PO #16, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the September, 2017 Financial Report, seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2017-29 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND PER THE 2017 BUDGET AS DESCRIBED BELOW.** After the reading, Mr. Tony Lindeman made a motion to pass RES. 2017-29, seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor wanted to bring to the citizens' attention that the Doylestown Police Department has a Facebook page, as well as a twitter account which is very helpful. In the case of the power outage last week, the department had posted what they knew about the outage. It is a very useful tool to halt any speculation in these particular instances.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Next regular meeting will be October 23 at 7 pm at CMS. Both the girls and boys soccer teams are doing well and advancing in the tournaments; there are 9 students participating in the tri-county honors choir in Wooster; Volleyball team is playing in the championships; the high school drama club will be presenting the musical Little Shop of Horrors on Saturday October 28 at 2 pm and 7 pm, and Sunday October 29 at 2 pm; finally, all citizens are invited to sign up for Messages Made Easy via the District website. All events listed are an example of what you would be notified about.

CHIPPEWA TOWNSHIP TRUSTEES: Meeting was moved in October, Mr. Tony Lindeman will try to attend the November meeting.

RECORDS COMMISSION: Nothing.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting October 23 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting November 9 at 6:30 PM.

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

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

PARK BOARD: Next meeting November 7 at 6:30 PM.

PLANNING COMMISSION: Next meeting November 9 at 7 PM.

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

SAFETY: Next meeting November 29 at 7:00 pm. This will be the last safety meeting of the year.

SHADE TREE: Met on October 17. Evaluated the budget and tree health. They are working with Hercules regarding some storm damage issues. Next meeting will be in 2018, unless otherwise needed.

STREETS: Met October 17 Portage Street project is underway and there have been no complaints. Portage Street will be closed completely tomorrow for the paving. Next meeting November 21 at 6:30 PM.

VISITORS: Linda Fenn, Bob Morehead, TJ DeAngelis, Joel Bender, Suzanne Waldron and Samantha Easterling.

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. Early voting is taking place, see Mrs. Kay Kerr for help with an absentee ballot. Mr. Mark Hammer made a motion to adjourn at 7:27 PM, seconded by Mr. Chad Marti. Roll Call: All ayes.

Next meeting will be November 1 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor

Doug Nestor, Council President
Pro-Term



Kristen J. Robison, Clerk