

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held November 1, 2017

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry L. Lindeman.

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

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

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

Mr. Mark Hammer made a motion to approve the minutes of October 18, 2017, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: Michael W. Rickett running for Wayne County Municipal Court Judge spoke on his resume and asked for our consideration for his candidacy.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #17, seconded by Mr. Tony Lindeman. Roll Call: All ayes. **ORD. 2017-30 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass **ORD. 2017-90**, seconded by Mrs. Kay Kerr. This Ordinance was for the Cell Tower lease sale that was received. Roll Call: All ayes. **RES. 2017-31 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER AND GUESTS OF PAID EMPLOYEES TO THE VILLAGE CHRISTMAS DINNER AS GUESTS OF THE VILLAGE OF DOYLESTOWN.** After the reading, Mrs. Kay Kerr made a motion to pass **RES. 2017-31**, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. Tony Lindeman made a motion to pass the October, 2017 Mayor's Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Chad Marti made a motion to allow the Mayor to enter into the Fourth Amendment to the Master Agreement to Provide Services to an Aggregated Group between Village of Doylestown, Wayne County, Ohio and FirstEnergy Solutions Corp. at a fix rate of \$4.97 per kWh, seconded by Mrs. Kay Kerr. Roll Call: 4 Ayes, 1 Abstention – Mr. Tony Lindeman.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Engineering firm will be speaking to the Board.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting November 8.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Winding up the Phosphorus Screening Project. Next meeting November 13 at 7 PM.

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

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Minutes of _____

Meeting _____

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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: Next meeting tentatively on November 7 at 6:30 PM. Will be meeting with the Skate Park person.

PLANNING COMMISSION: Planning presented a letter which was approved by the Solicitor to Council regarding the new school sidewalk conditions. If conditions are accepted by Council, the Mayor will sign and the letter will be presented to the Chippewa Local School District Board of Education for their approval. Mr. Chad Marti made a motion to allow the Mayor to sign the letter, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting November 9 at 7 PM.

PROPERTY, PERSONNEL & BENEFITS: Drawings for Police Department addition were reviewed and discussed. More committee discussions will be held regarding the plans to see if there are any other concerns before this will be finalized and sent out to bid. 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. The Police Department should have a candidate for approval by the next meeting, or no later than the first meeting of December.

SHADE TREE: Hercules took care of some storm damage issues. Next meeting will be in 2018, unless otherwise needed.


STREETS: Post construction meeting was held today with Melway Paving, Engineering & Associates and the Village. Work was reviewed on the Portage Street project. There are four items on the punch list to be taken care of. The street lights/posts are on order and will be installed by Dannemiller Electric when they come in. Next meeting November 21 at 6:30 PM.

VISITORS: Bob Morehead and Michael Rickett.

Mr. Doug Nestor a motion to adjourn at 7:26 PM, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Next meeting will be November 15 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk