

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held November 15, 2017

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

Mrs. Kay Kerr made a motion to approve the minutes of November 1, 2017, seconded by Mr. Tony Lindeman. Roll Call: 5 ayes; Mrs. Courtney Dannemiller abstained as she was not at that meeting.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #18, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the October, 2017 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Chad Marti made a motion to have only one meeting in December, being on December 6, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

MAYOR: Chief Casey Tester and Lt. Milburn were present to discuss the hiring process to replace a full time officer position that has been vacant since September. After interviewing seven candidates, 3 internally and 4 from the outside, the decision was made to hire Officer Lydia Morrow, a current part time officer to fill this vacancy. They also requested to have Officer Samantha Easterling who is currently serving as an auxiliary officer, be hired as a part time officer. Mr. Mark Hammer made a motion to hire Lydia Morrow as the new full time officer, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to hire Samantha Easterling as a part time officer, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn thanked the community for their support in the passage of the income tax levy.

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman attended the meeting on November 8th and it was business as usual.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting November 27 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting January 11, 2018 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 in the spring of 2018. A meeting was set with the Skate Park consultant for November 30 at 5:30 PM in the park.

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Minutes of _____

Meeting _____

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PLANNING COMMISSION: Next meeting January 11, 2018 at 7:30 PM.

PROPERTY, PERSONNEL & BENEFITS: Updated drawings for the police station renovation are available for review after the meeting. Next meeting December 5 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: Next meeting will be in January of 2018.

STREETS: Next meeting November 21 at 6:30 PM.

VISITORS: Bob Morehead, Dale Youngblood, Jr., Chief Tester, Lt. Milburn, Linda Fenn, Lydia Morrow, Samantha Easterling and Teddy Dannemiller.

Mayor Lindeman introduced newly elected Councilman DJ Youngblood to the audience. Linda Fenn thanked Council for the new street resurfacing downtown as everything looks wonderful. Mrs. Kay Kerr stated new lights were installed in the Christmas wreaths that hang in town, and that they will be put up soon.

Mrs. Kay Kerr made a motion to adjourn at 7:20 PM, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

Next meeting will be December 6 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk