

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held December 6, 2017

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

Mr. Doug Nestor 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. Mark Hammer made a motion to approve the minutes of November 15, 2017, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #19, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2017-32 2018 Temporary Appropriation Ordinance. Mrs. Kay Kerr made a motion to suspend the rules and have all three readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mrs. Courtney Dannemiller made a motion to pass ORD. 2017-32, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2017-33 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES. After the first reading, Mr. Mark Hammer 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. Tony Lindeman made a motion to pass ORD. 2017-32, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. ORD. 2017-34 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 Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2017-34, seconded by Mr. Chad Marti. Roll Call: All ayes. Clerk announced all purchases orders for the remainder of the year need to be turned in no later than December 15th. After that date, only emergency purchases will be allowed.

MAYOR: Mr. Doug Nestor made a motion to approve the November, 2017 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the November 2017 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. Village Christmas Dinner will be December 13th at 6:30 pm. Please let Kristen know if you are coming. Since we are only having one meeting in December, Council needs to come in on December 27th and sign bills so that they can be paid on December 28.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Next meeting will be December 18th. School board received a tour of the new school. Projected finish date is in June.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting December 13th.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting December 11 at 7 PM.

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ECONOMIC DEVELOPMENT: Gambles Bar and Restaurant will open sometime this month, and the coffee shop will be opening soon. Next meeting January 11, 2018 at 6:30 PM.

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

FINANCE & AUDIT: No December meeting.

PARK BOARD: Next meeting in the spring of 2018.

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

PROPERTY, PERSONNEL & BENEFITS: Next meeting January 2 at 6:00 PM.

SAFETY: No December meeting.

SHADE TREE: Next meeting will be in January of 2018.

STREETS: Next meeting will be in January of 2018.

VISITORS: Bob Morehead, Chief Tester, Linda Fenn, Lynda Reeves.

Mayor Lindeman read RES. 2017-35 A RESOLUTION EXTENDING PUBLIC THANKS TO ANTHONY LINDEMAN FOR HIS PUBLIC SERVICE TO THE VILLAGE OF DOYLESTOWN. Mrs. Courtney Dannemiller made a motion to pass RES. 2017-35, seconded by Mrs. Kay Kerr. Roll Call: 5 ayes; Mr. Tony Lindeman abstained. Mayor presented Mr. Tony Lindeman with a gift card as well. Mayor Lindeman also announced that Mr. Jack Killough, Street Department employee reached his 20 year anniversary on November 20, and will be presented with a plaque and a \$25 gift card as well.


Lynda Reeves who recently moved out of town thanked Council and the Police Department for their service in the years she lived in Doylestown. She wanted everyone to know that this is a great place to live.

Mr. Chad Marti made a motion to adjourn at 7:21 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Next meeting will be January 3 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk