

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held February 7, 2018

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

Mayor Terry 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. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the minutes of January 17, 2018, seconded by Mr. Doug Nestor. Roll Call: 5 ayes. Mrs. Courtney Dannemiller abstained as she was not at that meeting.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #3, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2018-05 2018 PERMANENT APPROPRIATION ORDINANCE.** Mr. Chad Marti made a motion to have the first reading by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the reading, Mrs. Courtney Dannemiller 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. 2018-05**, seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2018-06 OHIO DEPARTMENT OF TRANSPORTATION CONSENT LEGISLATION PID NO. 103119.** After the reading, Mrs. Kay Kerr made a motion to pass **RES. 2018-06**, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**MAYOR:** Mr. Doug Nestor made a motion to approve the January, 2018 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Permissive tax as of December 31, 2017 is \$7,115.65.

**SOLICITOR:** **ORD. 2018-07 AN ORDINANCE TO REVISE THE DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS.** First reading. Mr. Chad Marti stated because our meetings are short, that it might be better to have only one meeting per month. Council members would still be required to come in on the first Wednesday of each month after 4 pm. to sign bills. Mayor stated if there are not sufficient signatures, bills won't be paid.

## **LIAISON REPORTS:**

**AMATS:** Nothing

**CEMETERY BOARD:** Mrs. Kay Kerr made a motion to advertise for cemetery mowing, ad to be placed on February 17 and bid opening on March 9 at 2:30 PM, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**CHIPPEWA BOARD OF EDUCATION:** Mrs. Kay Kerr was at the last meeting and School Board reported on committee meetings, reviewed the calendar for next year and started discussion on open enrollment.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** Nothing.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Mr. Chad Marti made a motion to allow the Mayor to enter into a service contract with Link Computer Corporation, seconded by Mr. DJ Youngblood. This would be for new utility billing software. Monthly service fee would be \$550 per month. Roll Call: All ayes. Next meeting February 12 at 7 PM.

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Meeting

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**ECONOMIC DEVELOPMENT:** Next meeting February 15 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** There are two dates to choose from for the 2018 Health Fair. June 22 or June 29. They will get the date confirmed by their next meeting. Next meeting April 3 at 5:30 PM.

**FINANCE & AUDIT:** Next meeting March 28 at 7:30 PM to discuss budget.

**PARK BOARD:** Met last night. Jamie painted the inside of the Jaycee Building/Concession Stand at the park. Mary Kay Lattea is stepping down from directing the summer recreation program. She provided the committee with her job description and instructions for running the program. Mr. Doug Nestor made a motion to advertise for a summer recreation director position, seconded by Mrs. Kay Kerr. Mayor stated Mr. Nestor and Solicitor need to prepare the ad for publication. Roll Call: All ayes. Mr. Doug Nestor wanted to thank Mary Kay Lattea for all of the hard work she did to ensure the recreation program ran smoothly. There were many enhancements to the program and she left detailed instructions for the next director. The Village thanks her for her service. Next meeting April 3 at 6:30 PM.

**PLANNING COMMISSION:** Next meeting February 15 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Police Department renovation is in engineering. Next meeting March 6 at 6:00 PM.

**SAFETY:** A crossing guard position is needed at the Portage Street, Clinton Street crossing. Next meeting February 28 at 7:00 PM.

**SHADE TREE:** Working on list for pruning and removal for 2018. Next meeting will be in March 5 at 7:00 PM.

**STREETS:** Next meeting will be in February 20 at 7:00 PM.


**VISITORS:** Bob Morehead and Chief Tester.

Republic Village wide multiple large item pick-ups for 2018 have been scheduled for April 13 and October 12.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:22 PM, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

Next meeting will be February 21 at 7:00 PM.

Attest:

  
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Terry L. Lindeman, Mayor

  
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Kristen J. Robison, Clerk