

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held February 21, 2018

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

Mrs. Kay Kerr 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. Doug Nestor made a motion to approve the minutes of February 7, 2018, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: Becky Foster, a candidate for the Wayne County Commissioner was here to introduce herself and to ask for support in the May Republican Primary.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #4, seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2018-08 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2018-08, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to accept the January, 2018 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mr. Chad Marti made a motion to hire Trent Abel as a part time police officer, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mayor Lindeman swore in Officer Abel. Mr. Doug Nestor made a motion to approve Mr. Chad Marti as the 2018 School Board liaison, and Mrs. Kay Kerr as the Chippewa Township Trustee liaison, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

SOLICITOR: **ORD. 2018-07 AN ORDINANCE TO REVISE THE DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS.** Second reading.

LIAISON REPORTS:

AMATS: Nothing

CEMETERY BOARD: Cemetery mowing contract bid specs are out.

CHIPPEWA BOARD OF EDUCATION: At last meeting, they interviewed law firms for possible future representation. Next meeting will be on February 26 at 7 pm at Hazel Harvey. Meetings going forward until September will be held at Hazel Harvey.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: At last meeting they discussed updating their grinder pump maintenance program. Next meeting February 26 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting March 15 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting April 3 at 5:30 PM.

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

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PARK BOARD: Annual maintenance on the GDCC floor will be performed July 10 - 14. Ad for the Summer Recreation Director has been placed and applications are being accepted until February 28th. Next meeting April 3 at 6:30 PM.

PLANNING COMMISSION: We will have a public hearing on April 4 at 6:30 on a zoning code change for accessory buildings. Council will hold the hearing. Next meeting March 15 at 7:00 PM.

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

SAFETY: Next meeting February 28 at 7:00 PM.

SHADE TREE: Next meeting March 5 at 7:00 PM.

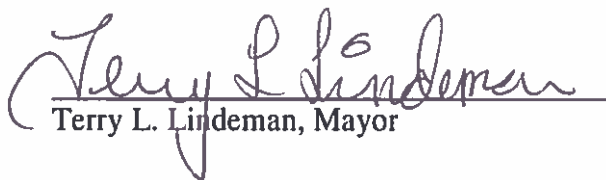
STREETS: Evaluating maintenance plan for 2018. Next meeting March 20 at 7:00 PM.

VISITORS: Trent Abel, Alex Abel, Alexis Abel, Bill Krill, Courtney Abel, Emilee Livers, Becky Foster, Linda Fenn, Wendy Glancy, Bob Morehead, Lydia Morrow, Kevin Milburn and Chief Tester.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:28 PM, seconded by Mr. Chad Marti.
Roll Call: All ayes.

Next meeting will be March 7 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk