

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 8101

Held March 6, 2018

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. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mrs. Kay Kerr made a motion to approve the minutes of February 21, 2018, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #5, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. **RES. 2018-09 A RESOLUTION ALLOWING THE POLICE DEPARTMENT TO CLOSE AN ACCOUNT AT US BANK AND DEPOSIT FUNDS TO PNC BANK.** After the reading, Mr. Chad Marti made a motion to pass RES. 2018-09, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-10 AN ORDINANCE ESTABLISHING A DOYLESTOWN POLICE PATROLMAN FUND FOR THE VILLAGE OF DOYLESTOWN.** 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, Mrs. Kay Kerr made a motion to pass ORD. 2018-10, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2018-11 AN ORDINANCE AMENDING THE 2018 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. 2018-11, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-12 AN ORDINANCE AMENDING THE 2018 APPROPRIATION ORDINANCE 2018-05 PASSED FEBRUARY 7, 2018.** 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. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-12, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the February 2018 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to approve the 2018 Council Meeting Schedule seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mayor announced that on May 12 Doylestown Thrive is hosting the 1st Annual Shop Local Saturday event from 8 am – 1 pm. Businesses are encouraged to participate and must return their entry form to Doylestown Thrive by April 13th. Downtown businesses have received this information.

SOLICITOR: **ORD. 2018-07 AN ORDINANCE TO REVISE THE DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS.** Third reading. Mr. Chad Marti made a motion to pass ORD. 2018-07, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-13 AN ORDINANCE AMENDING ORDINANCE 2007-09 WHICH ESTABLISHED AND DESCRIBED THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF DOYLESTOWN.** First reading. **ORD. 2018-14 AN ORDINANCE TO AMEND CHAPTER 1143 OF TITLE THREE OF THE ZONING ORDINANCES TO ADD A NEW SECTION TO THE DEFINITIONS SECTION 1143.53.** After the first reading, Mr. Chad Marti 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, Mr. Mark Hammer made a motion to pass ORD. 2018-14, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2018-15 AN ORDINANCE TO AMEND CHAPTER 1169 OF TITLE THREE OF THE ZONING ORDINANCES TO ADD A NEW SECTION FOR A-FRAME TYPE SIGNS.** 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 Mrs. Kay Kerr. Roll Call: All ayes.

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After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-15, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2018-16 AN ORDINANCE TO REPLACE "APPENDIX A" OF TITLE THREE OF THE ZONING ORDINANCES AFTER CHAPTERS 1141 THRU 1169.** After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2018-16, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing

CEMETERY BOARD: Cemetery mowing contract bid opening is March 9 at 2:30 pm.

CHIPPEWA BOARD OF EDUCATION: At last meeting, they passed a resolution accepting the terms on the sidewalk proposal from the Village. Next meeting will be on March 26 at 7 pm at Hazel Harvey.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting March 14 at 7 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Chad Marti made a motion to allow the Mayor to enter into a contract with TNT Engineering in the amount of \$15,000 for the Clarigester Rehabilitation Project, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting March 12 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.

PARK BOARD: Received two applications for the Summer Recreation Director. They will interview the two candidates. Next meeting April 3 at 6:30 PM.

PLANNING COMMISSION: Next meeting March 15 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting April 3 at 6:00 PM.

SAFETY: Chief Tester reported on the Doylestown Police Department obtaining the Ohio Awards Certification for Adopting Standards on use of force, including deadly force, and agency recruitment and hiring. These standards were developed by Criminal Justice Services and the Ohio Department of Public Safety. Officer Tony Grimm received the departments' Officer of the Year for 2017. Next meeting March 28 at 7:00 PM.

SHADE TREE: Next meeting March 26 time TBD.

STREETS: Next meeting March 20 at 7:00 PM.

VISITORS: Chief Tester and Emily Morgan

Village wide shredding date has been established for September 29 from 9 AM – Noon. Information is on website and Community Channel.

Mr. Chad Marti made a motion to adjourn at 7:39 PM, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

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

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Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk