

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held March 21, 2018

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

Mrs. Kay Kerr made a motion to approve the minutes of March 6, 2018, seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: Mrs. Beth Lewis and her third grade class from Sts. Peter & Paul School. They learning about local government and wanted to attend a Council meeting as part of their study.

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #6, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the February, 2018 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

ORD. 2018-17 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 Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-17, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2018-18 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN.** First Reading.

MAYOR: Mayor announced that on May 12 Doylestown Thrive is hosting the 1st Annual Shop Local Saturday event from 8 am – 1 pm.

SOLICITOR: Amendment to first reading of **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.** Solicitor read amended sections of ORD. 2018-13; SECTION 1 and SECTION 4. After reading the amended sections, Mr. Mark Hammer made a motion to accept the amended sections to the first reading, seconded by Mrs. Kay Kerr. Roll Call: All ayes. 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. Chad Marti made a motion to pass ORD. 2018-13, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Will be meeting in April.

CEMETERY BOARD: Mr. Chad Marti made a motion to accept the mowing bid from Jimmy's Maintenance & Law for \$8,550.00 and to allow the Mayor to enter into a contract for the Cemetery Mowing, seconded by Mr. Doug Nestor. Roll Call: All ayes.

CHIPPEWA BOARD OF EDUCATION: At last meeting, they approved the CRA legislation from the Village. They will also participate in the Ohio Checkbook program through the Treasurer of State. Thank you to the School Board for accepting the terms of the CRA legislation. Next meeting will be on April 23 at 7 pm at Hazel Harvey.

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Mark Hammer attended, general business was discussed. Next meeting April 11 at 7 PM.

RECORDS COMMISSION: Nothing.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting March 26 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting April 12 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: Mr. Doug Nestor made a motion to hire Mindy Dannemiller for the Summer Recreation Director at the prescribed rate, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting April 3 at 6:30 PM.

PLANNING COMMISSION: Next meeting April 12 at 7:00 PM.

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

SAFETY: Mr. Chad Marti made a motion to accept bid from Zuercher for the new County Dispatch equipment in the amount of \$32,816.00, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Mark Hammer made a motion to accept bid for body camera equipment and cloud storage from Intrensic for \$20,376.12 total, \$4,075.22 per year, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting March 28 at 7:00 PM.

SHADE TREE: Next meeting March 26 time at 7:00 PM

STREETS: Next meeting May 15 at 6:30 PM.

VISITORS: Chief Tester, Lt. Milburn, Linda Fenn, Parker West, Mallory Dannemiller, Myra Lewis, Hailey Youngblood, Cora Baney, Julia Hopkins, Mrs. Beth Lewis, Joan West, Mindy Dannemiller, Matt Youngblood and Heidi Baney.

Mr. Chad Marti made a motion to adjourn at 7:32 PM, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

Next meeting will be April 4 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk