

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held May 16, 2018

The regular meeting of the Doylestown Village Council was called to order at 7:02 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. Courtney Dannemiller made a motion to approve the minutes of April 4, 2018, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: Lt. Milburn spoke regarding two auxiliary officer's that the department would like to hire, Cory Monchilov and Greg Sowl. Mr. DJ Youngblood made a motion to hire these two officers, seconded by Mr. Chad Marti. Roll Call: All ayes. Auxiliary officers are part time non-paid employees.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #8, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the April, 2018 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-18 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN.** Third Reading. Mike Agnoni was here to answer questions regarding the rate increase. After the reading, Mr. Chad Marti made a motion pass ORD. 2018-18, seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2018-22 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT.** After the Mrs. Kay Kerr made a motion to pass RES.2018-22, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2018-23 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. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-23, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-24 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. Chad Marti. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-24, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RESOLUTION 2018-25 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2018-25, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the April, 2018 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Permissive tax funds through March 30, 2018 are \$11,438.33.

SOLICITOR: Reviewed agreement between the Village and Ronald and Melissa Rowe for water service tap in on Galehouse Road. Mr. Mark Hammer made a motion to allow the Mayor to enter into the agreement seconded by Mr. Chad Marti. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Mrs. Kay Kerr attended the last meeting, nothing to report.

CEMETERY BOARD: Mr. Chad Marti made a motion to allow the Mayor to enter into an independent contractor agreement for cemetery data entry into the software, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

CHIPPEWA BOARD OF EDUCATION: Next meeting will be on May 21 at 7 PM at Hazel Harvey. Discussions were held regarding replacement of Superintendent who resigned.

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CHIPPEWA TOWNSHIP TRUSTEES: Next meeting ~~April~~ ^{June} 11 at 7 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Chad Marti made a motion to hire Stephanie Petit as the full time BPA Clerk, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Next meeting June 11 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting June 14 at 6:30 PM.

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

FINANCE & AUDIT: Next meeting May 30 at 7:30 PM.

PARK BOARD: Mr. Doug Nestor made a motion to hire the following workers for the summer recreation program: Deb Tomayko and Jessica Garrard as Supervisors; and for student helpers: Avery Delagrang, Adrea Dietry, Marley Jett, Anna Kish, Paige Miller, Caitlyn Omalley, Clare Ozbolt, Therese Ozbolt, Abigail Ries, Marie Suso; and substitutes Elena Gartrell and Jasmine Sheppard, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting August 7 at 6:30 PM.

PLANNING COMMISSION: Mr. Mark Hammer presented the Zoning Fee Schedule for Council's approval. Mr. Mark Hammer made a motion to accept the Zoning Fee Schedule, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Performing Arts, banner and flyers have been ordered. First concert is June 8th. Next meeting June 14 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting June 5 at 5:45 PM.

SAFETY: Next meeting May 30 at 7:00 PM.

SHADE TREE: Bids will be going out for tree cutting and pruning. Lions Club donated \$300 for an oak tree to be planted in the Park for this years' Arbor Day celebration. Next meeting T.B.D. Thank you to the Lions Club for their support.

STREETS: Interviewed candidate for Street Department summer help. Mrs. Kay Kerr made a motion to hire Devin Cortes for the part time position, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting June 19 at 7:00 PM.

VISITORS: Kevin Milburn, Tim Smith, Emily Morgan, Janet Petit, Nola Maki, Annie Mullins, Denny Mullins, Matt Gaugler, Linda Fenn, Mike Agnoni, Bob Morehead and Mindy Dannemiller.

Mrs. Nola Maki asked if the open positions we had were advertised. Spiros stated Stephanie Petit was hired from within, and the other positions were advertised. Mrs. Kay Kerr announced the Memorial Day parade will be on May 28th at 9 am beginning at the square. We will travel to all cemeteries in town, then proceed to Emanuel UCC and Easton UM cemeteries. Hot dogs will be served at the American Legion. Mr. DJ Youngblood also announced that veterans are needed as their count is down. Mr. Jim Bradenberg who is a 97 year old WW2 veteran will be taking part in the parade this year. Mayor announced the Shop Local event on Saturday May 12th was successful. Also, the new deli store in town is ready to open hopefully by the end of May. They are waiting for final approval from the health department.

Mrs. Kay Kerr made a motion to adjourn at 7:43 PM, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

Next meeting will be June 20 at 7:00 PM.

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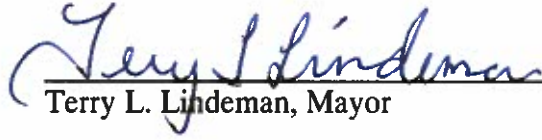
Meeting

BARRETT BROTHERS

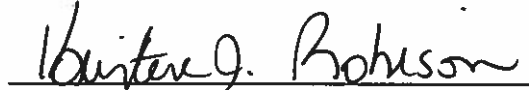
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Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk