

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held June 20, 2018

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

Mr. DJ Youngblood led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to excuse Councilman Chad Marti and Solicitor Spiros Vasilatos, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to approve the minutes of May 16, 2018, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #9, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the May, 2018 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-26 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. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-26, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2018-27 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM APPROPRIATED LINES IN THE SEWER CAPITAL IMPROVEMENT FUND OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the Mr. Mark Hammer made a motion to pass RES. 2018-27, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the May, 2018 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. The Village has candidates for the part time Clerk's assistant position. Council has agreed to allow the hiring of a candidate before the next Council meeting on July 18, pending approval from all Council members via email after interviews have taken place and said candidate has been approved by Kristen Robison, Chad Marti and DJ Youngblood. Mayor will also sit in on the interviews as well. Permissive tax funds through April 30, 2018 are \$12,639.22.

SOLICITOR: Nothing.

LIAISON REPORTS:

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

CEMETERY BOARD: Mr. Mark Hammer made a motion to accept the resignation of David Watkins as the Cemetery Superintendent, seconded by Mr. DJ Youngblood. Dave will stay on until a new Superintendent is hired. Deadline for resumes for this position is June 29. Roll Call: All ayes.

CHIPPEWA BOARD OF EDUCATION: Next meeting will be on June 25 at 7 PM at Hazel Harvey. Auction at middle school went well. Survey is out in the community for Superintendent position. Open house August 26th for new building. 1st Day of school August 27th.

CHIPPEWA TOWNSHIP TRUSTEES: 87 Fire/EMS calls for May. Next meeting July 11 at 7 PM.

RECORDS COMMISSION: Next meeting July 18 at 6:30 pm.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Doug Nestor made a motion to accept the resignation of Matt Gaugler, seconded by Mr. DJ Youngblood. Roll Call: All ayes. This position will be advertised. Next meeting June 25 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting July 12 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Health Fair June 22 10 am – 1 pm. Next meeting TBD.

FINANCE & AUDIT: Mr. DJ Youngblood made a motion to approve the 2019 budget, seconded by Mrs. Kay Kerr. Roll Call: All ayes. No June meeting.

PARK BOARD: There are 132 children registered for the Summer Recreation program with 95 to 100 children attending each session. Thank you to the school for the old computer donation. The kids were able to disassemble the machines and they enjoyed seeing how computers were made. Next meeting August 7 at 6:30 PM.

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

PROPERTY, PERSONNEL & BENEFITS: Next meeting TBD.

SAFETY: Mr. DJ Youngblood made a motion to accept the resignation of Officer Dylan Falconer, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting July 25 at 7:00 PM.

SHADE TREE: Next meeting TBD.

STREETS: Sidewalks on S. Portage Street that were scheduled for repair have been completed. Bid specs for Chip and Seal, and motor pave work, as well as concrete work are almost ready, bids will be opened June 29 at 3 pm. Mosquito spraying underway. Street Department is also working on drain projects, with a few more to do. Mrs. Kay Kerr requested Council to give the Street Committee permission to accept the lowest and best bid for concrete repair on Vineyard Way and Chip and Seal with some motor pave work on other Village streets for the year 2018. Mr. Doug Nestor made the motion, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Solicitor will review the bids prior to acceptance. Next meeting July 17 at 7:00 PM.

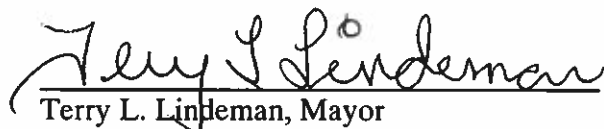
VISITORS: Tim Smith, Linda Fenn, Nola Maki, Janet Petit, Denny & Annie Mullens, Chief Tester.

Mrs. Kay Kerr would like to thank the community for their support for Memorial Day. There was a large crowd for the parade.

Mrs. Courtney Dannemiller made a motion to adjourn at 7:26 PM, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Next meeting will be July 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk