

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held July 18, 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.

Mr. DJ Youngblood made a motion to approve the minutes of June 20, 2018, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #10, seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the June, 2018 Financial Reports, seconded by Mr. Chad Marti. Roll Call: All ayes.

**MAYOR:** Mr. DJ Youngblood made a motion to approve the June, 2018 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** New Superintendent was hired, Mr. Todd Osbourn.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** Met July 18 and approved lists for destruction from the Clerk's office and the Water/Sewer Department. Shred day is September 29 from 9 am – noon.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Next meeting July 23 at 7 PM.

**ECONOMIC DEVELOPMENT:** Next meeting August 9 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** Health Fair was held June 22 at Crossroads Community Church. There was a nice turn out. Thank you to the church for letting this event take place there. Next meeting 2/5/19 at 5:30 PM.

**FINANCE & AUDIT:** No July meeting.

**PARK BOARD:** GDCC floor and been resealed. Summer Recreation is over and there were 130 children registered with 100 children attending each session. A new reminder app was implemented this year, which worked well for communication with the parents. Field trips included planting marigolds in the park, bowling, attended a movie, went to the McKinley Museum, and had a water day with the Chippewa Fire Department and a magic show. The program was very successful. Thank you to Mindy Dannemiller for running the program. Next meeting August 7 at 6:00 PM.

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Meeting \_\_\_\_\_

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**PLANNING COMMISSION:** Mrs. Kay Kerr made a motion to accept two new CRA Board members, Bernadette Rohr representing the CLSD, and Lynn Barnett taking the place of Craig Hollis, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. A CRA meeting will be held next week as there are two new CRA applicants. Next meeting August 9 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Mr. Chad Marti made a motion to go into executive session at 7:10 PM pursuant to ORC 121.22 (G)(1) personnel, seconded by Mrs. Kay Kerr. Roll Call: All ayes. At 7:35 PM, Mr. Chad Marti made a motion to come out of executive session, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to hire Dan Marshall as the Cemetery Superintendent, seconded by Mr. Doug Nestor. Roll Call: 4 ayes, 2 nay's, Mrs. Kay Kerr and Mrs. Courtney Dannemiller. Mr. Chad Marti made a motion to hire Deborah Dorey as the assistant to the Fiscal Officer, seconded by Mr. Mark Hammer. Roll Call: 5 ayes, 1 abstention, Mr. Doug Nestor. Next meeting August 7 at 5:30 PM.

**SAFETY:** No meeting in July.

**SHADE TREE:** Next meeting TBD.

**STREETS:** At last meeting, B & K Concrete was approved to repair Vineyard and a storm basin drain at the cost of \$21,476; Melway Paving was approved for chip and seal and motor pave on select Village streets at the cost of \$149,200. Committee is still looking a drain basins and sidewalks yet to be repaired this year. Kay will get list of streets to be repair to Bob Morehead for publication in The Post, and to Kristen for the Community Access Channel. This will start mid to late August. Next meeting August 21 at 7:00 PM.

**VISITORS:** Tim Smith, Bob Morehead, Chris Williams and Tony Dannemiller.

Mayor announced the Rogues' Hollow Festival will take place on August 3<sup>rd</sup> and 4<sup>th</sup>. Fireworks will be held on August 4. Rain day will be August 5. Thrive will help in the information booth.

Mrs. Courtney Dannemiller announced she will be resigning from Council effective July 31 as she is moving out of the Village. She enjoyed working with Council. The Mayor also thanked her for serving, as well as Mrs. Kay Kerr on behalf of Council thanked her. The advertisement for accepting resumes will be in the Daily Record on July 21, The Post Newspapers on July 28 and is also on the TV and marquee. Deadline is August 3 at 4:30 pm. Council will set up interviews on August 8. Voting will take place at the next Council meeting on August 15. Kristen will not be present at that meeting.

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

Next meeting will be August 15 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk