

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held August 15, 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: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mrs. Kay Kerr made a motion to excuse Kristen Robison, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the minutes of July 18, 2018, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

Mr. Mark Hammer made a motion to go into executive session at 7:07 PM pursuant to ORC 121.22 (G)(1) personnel, seconded by Mrs. Kay Kerr. Roll Call: All ayes. At 7:37 PM, Mrs. Kay Kerr made a motion to come out of executive session, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr announced the decision to appoint Mistie Ankenman to fulfill the vacant Council seat with the term ending 12/31/2021. Mayor Lindeman swore Mistie Ankenman in. Thank you to all candidates who submitted resumes and please consider running for Council in the future.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #11, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the July, 2018 Financial Reports, seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the July, 2018 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: RES. 2018-28 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mrs. Kay Kerr made a motion to suspend the rules and have the reading of ALL Resolutions be by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2018-28, seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2018-29 A RESOLUTION GIVING CONSENT TO ODOT TO PERFORM PREVENTATIVE MAINTENANCE CRACK SEALING TO ALL OF SR 585 PID No. 98254 PROJECT D03 CRSEAL FY2019.** After the reading, Mrs Kay Kerr made a motion to pass RES. 2018-29, seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2018-31 A RESOLUTION FOR APPROVAL OF THE STARK-TUSCARAWAS-WAYNE JOINT WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN BY THE VILLAGE OF DOYLESTOWN.** After the reading, Mrs Kay Kerr made a motion to pass RES. 2018-31, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2018-32 A RESOLUTION TO ADOPT THE JUNE 12, 2018 UPDATE OF THE WAYNE COUNTY HAZARD MITIGATION PLAN.** After the reading, Mrs Kay Kerr made a motion to pass RES. 2018-32, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2018-30 AN ORDINANCE AMENDING ORDINANCE 2017-33.** 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. Chad Marti made a motion to pass ORD. 2018-30, seconded by Mr. Doug Nestor. Mrs. Kay Kerr requested Mike Agnoni – BPA President to explain this Ordinance. Roll Call: 5 Ayes, 1 nay – Kay Kerr. **ORD. 2018-33 AN ORDINANCE TO LOWER THE SPEED LIMIT ON PART OF PORTAGE STREET.** 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. Chad Marti made a motion to pass ORD. 2018-33, seconded by Mr. Doug Nestor. Roll Call: All ayes.

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LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mayor attended their last meeting. Discussed the demolition of the old middle school, and renovations to the new intermediate school. School will begin August 27th.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting August 27 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting September 13 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 5, 2019 at 5:30 PM.

FINANCE & AUDIT: Nothing.

PARK BOARD: At last meeting the summer recreation expenses were discussed. Approximately \$6,000 was spent on the program. Next meeting October 2 at 6:30 PM.

PLANNING COMMISSION: Two CRA meetings have been held; one for Midwest PolyPak and one for Williams Construction, LLC. Both have applied for the tax abatement on new construction for 15 years at 100%. Midwest PolyPak is investing 1.7 million; Williams is investing approximately \$600,000. Combined new payroll will be approximate \$500,000. Next meeting September 13 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Mr. Chad Marti made a motion to re-combine Finance & Audit back with PPB, which would change this committee back to Property, Personnel and Finance, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Chad Marti made a motion to purchase parcel 17-00576.000 – no street address for \$33,500 pending a clear title search. This is on the corner of W. Marion Street and Park Drive, and would be turned into downtown parking, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting September 4 at 6:00 PM.

SAFETY: Next meeting August 29 at 7:00 PM.

SHADE TREE: Next meeting TBD.

STREETS: Contractors Melway Paving and B&K Concrete will begin work sometime in September. Next meeting August 21 at 7:00 PM.

VISITORS: Tim Smith, Bob Morehead, Mike Agnoni, Annie & Denny Mullins and Travis Krieger.

Mayor announced the Open House/Dedication for the new school will be August 26th at 2 pm. Also on that same date, Chippewa Rogues' Hollow Historical Society invites the community to celebrate a summer of hard work and many improvements to the Chippewa Nature Preserve and Rogues' Hollow Historic Park from 2 – 4 pm. A short dedication ceremony will be held at 2:30 pm at the Chidester Mill.

Mr. Travis Krieger was in the audience to request that Council consider installing sidewalks on Maple Street due to the new school. Mayor responded this has already been in talks.

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Mrs. Kay Kerr announced that Mayor Lindeman is in his 30th year of service with the Village. This includes his time on Council and as Mayor. Congratulations and thank you for your service. The community appreciates all that you do.

Mr. Chad Marti made a motion to adjourn at 8:05 PM, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Next meeting will be September 19 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk