

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held September 19, 2018

The regular meeting of the Doylestown Village Council was called to order at 7:02 PM by Mayor Terry L. Lindeman.

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

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to approve the minutes of August 15, 2018, seconded by Mrs. Kay Kerr. 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 #12, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the August, 2018 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-34 AN ORDINANCE AUTHORIZING MAYOR TERRY LINDEMAN TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION OF CLARIGESTER REHABILITATION PROJECT BETWEEN THE VILLAGE OF DOYLESTOWN AND OWDA.** 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. DJ Youngblood. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2018-34, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-35 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 Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-35, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-36 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. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-36, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-37 AN ORDINANCE AMENDING ORD. 2018-30.** After the first reading, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2018-37, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-38 AN ORDINANCE AMENDING ORDINANCE 2015-31 WHICH ADOPTED A UNIFORM POLICY AS PART OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL.** First Reading.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the August, 2018 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the newly revised 2018 Committee/Commissions/Board Membership, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the Master Agreement from IGS to provide competitive retail natural gas service to a governmental aggregator, seconded by Mrs. Kay Kerr. Roll Call: All ayes. New program will now lock in the rate for two years instead of one rate is \$3.39 per MCF. Lt. Kevin Milburn introduced Aaron Casteel who will be hired as a part time officer. Mr. Chad Marti made a motion to hire Aaron Casteel, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mayor Lindeman swore in Officer Casteel. Lt. Milburn also wanted to thank the Doylestown American Legion as well as the Rittman Moose for donations recently which enabled the department to purchase a two rifles. Mayor requested Kristen Robison to send a thank you from Council for these charitable gifts.

**SOLICITOR:** Contacted the title company for the search on Black Drive property.

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

## LIAISON REPORTS:

AMATS: Next meeting September 20.

CEMETERY BOARD: Will pour fall footers this year.

CHIPPEWA BOARD OF EDUCATION: Next meeting September 24 in the Intermediate School Library at 7 PM. Open house for the new school had a large turnout. Mayor also wanted to remind the public that the speed limit in the school zone *during* school hours is 20 MPH. 25 MPH is the speed limit outside of school hours. Also, the County changed the limit from 35 MPH to 25 MPH coming from Moine Road.

CHIPPEWA TOWNSHIP TRUSTEES: Approved township gas aggregation Master Agreement, rate is the same as the Village rate. Had 132 fire/ems calls in August.

RECORDS COMMISSION: Village wide shredding date is Saturday September 29 from 9 am – Noon. Please bring canned food items for donation to the Doylestown Food Pantry. There is a limit of 5 boxes per resident.

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Chad Marti made a motion to enter into an agreement with Northbay Construction in the amount of \$469,834 for the Clarigester project, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mike Agnoni was here from the BPA to discuss the project with Council. Mr. Chad Marti made a motion to purchase a new 2018 truck from White Ford in Orrville which will replace a 2002 vehicle, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting August 27 at 7 PM. Mr. Chad Marti made a motion to hire Ryan Fox as a Utility Operator at \$20 per hour, seconded by Mrs. Kay Kerr. Next meeting September 24 at 7 PM.

ECONOMIC DEVELOPMENT: Mrs. Mistie Ankenman made a motion for the Mayor to enter into a contract with Engineering & Associates for engineering an 8 inch water line on Church Street from High Street to N. Portage Street and to advertise said project, seconded by Mr. Mark Hammer. Roll Call: All ayes. This will allow Midwest Polypak to expand and update their location on Marion Street. Next meeting September 13 at 6:30 PM.

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

PROPERTY, PERSONNEL & FINANCE: Mr. Chad Marti made a motion to move the November 21 meeting to November 14 due to the Thanksgiving holiday, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting October 2 at 6:30 PM.

PARK BOARD: Park will close for the season on October 1. Next meeting October 2 at 6:00 PM.

PLANNING COMMISSION: Next meeting October 11 at 7:00 PM.

SAFETY: Next meeting September 26 at 7:00 PM.

SHADE TREE: Next meeting October 1 at 7 PM.

STREETS: Most of the work on our streets has been completed. There are still a few outstanding items to take care of. Next meeting October 16 at 7:00 PM.

Mrs. Kay Kerr announced the community food drive will take place on October 20<sup>th</sup> from 8:30 – Noon. Everyone is invited to the Thrive Doylestown Initiative celebration on Wednesday September 26 at 6:30 PM at Chippewa High School.

VISITORS: Aaron Casteel, Kevin Milburn, Debbie Dorey, Linda Fenn, Eli Ankenman, Annie Mullins, Denny Mullins, Penny Scaffidi, Stan Skamer, Nola Maki, Lynsey & Jason Sausaman, Holly & Nick Byall, S. Casteel, T. Casteel, Pat Doyle, Pat Harrison and Mike Agnoni.

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

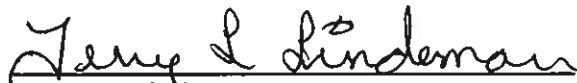
Northwood Drive residents were here asking for answers for the following: Tree replacement along 585; Doylestown sign and tree placement and a timeline for that; testing pressure notifications, heavy trucks traversing Northwood Drive; street cleaner traveling faster than posted speed limit; possible radon concerns. Franklin Drive resident Nola Maki was here to ask about plans for runoff into pond. Mayor had Northwood residents who needed further information to please submit their telephone numbers so that these items can be investigated and then be updated to the residents.

Eli Ankenman, a Boy Scout and son of Council member Mistie Ankenman was here and explained that he can receive a communication badge for attending the meeting.

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

Next meeting will be October 17 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk