

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

April 16, 2019

Held _____

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

Mrs. Kay Kerr 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. DJ Youngblood made a motion to approve the minutes of March 19, 2019, seconded by Mrs. Mistie Ankenman. Roll Call: 5 ayes 1 abstain – Mr. Doug Nestor as he was not at that meeting.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #5, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the March, 2019 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2019-11 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTACT AWARDED IN 2019.** After the reading by title only, Mrs. Kay Kerr made a motion to pass RES. 2019-11 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2019-12 APPROVING THE SPENDING OF OVER \$3,000 ON A THEN & NOW PO.** After the reading by title only, Mrs. Kay Kerr made a motion to pass RES. 2019-12, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2019-16 AMENDING THE 2019 APPROPRIATION ORDINANCE 2019-08 PASSED FEBRUARY 25, 2019.** After the first reading by title only, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. DJ Youngblood made a motion to pass ORD. 2019-16, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2019-17 AMENDING THE 2019 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading by title only, 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. 2019-17, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the March, 2019 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor reported that the Nexus project won't be back at 585 until June. Mayor spoke with Nexus representative who informed him that Nexus would be starting the finishing phase of the project beginning in the township and moving into the Village. Mayor would like to send a letter requesting that this starts in the village. Mr. Mark Hammer made a motion to allow the Mayor to write a letter to Nexus requesting that the project begin at 585, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: **ORD. 2019-13 AN ORDINANCE TO ADD THREE NEW CHAPTERS TO PART ELEVEN, TITLE ONE OF THE PLANNING AND ZONING CODE.** First reading by title only. **ORD. 2019-14 AN ORDINANCE TO REPLACE CERTAIN SECTIONS OF CHAPTER 1117 OF THE EXISTING CODIFIED ORDINANCES IN PART ELEVEN, TITLE ONE OF THE PLANNING AND ZONING CODE.** First reading by title only. **ORD. 2019-15 AN ORDINANCE TO REPLACE THE EXISTING SECTION 1153.04 IN CHAPTER 1153 IN PART ELEVEN, TITLE THREE OF THE PLANNING AND ZONING CODE.** First reading by title only. Mr. Chad Marti made a motion to advertise in the newspaper for a public hearing on the above code changes mandated by the EPA, seconded by Mr. Mark Hammer. Roll Call: All ayes. Public meeting will be June 18, 2019 at 6:30 PM.

LIAISON REPORTS:

AMATS: Finished traffic study. Kay has report to review with Chief and schools.

CEMETERY BOARD: Mayor presented a survey quote from Joe Moine to layout 1,154 graves to Section 12 for \$7,000. Mrs. Kay Kerr made a motion to allow the Mayor to enter into a contraction with Joe Moine, seconded by Mr. Mark Hammer. Roll Call: All ayes.

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CHIPPEWA BOARD OF EDUCATION: April 22 will be a work meeting. Regular meeting May 13 at 7 PM CIS. Summer reading program will be held. Little Mermaid production is being held May 3, 4 5 in the new performing arts center. Tickets available online and at schools.

CHIPPEWA TOWNSHIP TRUSTEES: Fire chief reported calls are increasing. Other normal business was handled

RECORDS COMMISSION: Will notify department heads May 1 to start gathering lists for destruction for the October 5 community wide shredding day. Committee will meet in July or August to approve the lists.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. DJ Youngblood made a motion to hire Joe Petit effective March 13, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting March 25 at 7:00 PM. EPA is mandating that abandoned wells 5, 8 and 9 need to be properly capped and sealed. A cost has been established of \$17,200. Mrs. Kay Kerr made a motion to allow the Mayor to enter into an agreement with Jamison Drilling for this work, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

ECONOMIC DEVELOPMENT: Next meeting May 9 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting May 9 at either 5:45 or 6 PM.

PARK BOARD: Park restrooms are open as of 4/15/19. Mr. Doug Nestor made a motion to hire Mindy Dannemiller as the Summer Recreation Director at \$1,350.00, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting May 7 at 6:00 PM. Mayor reminded Doug to have the list of workers to be hired at the May 21 meeting.

PLANNING COMMISSION: Next meeting April 18 7:00 PM. Mr. Mark Hammer thanked Mitchell Smith for all his work for the Village. Mitchell passed away. Mr. Mark Hammer also thanked the CLSD to allow Performing Arts to use their facility in case of a rain out. There will be concert t-shirts available for sale at the concerts this year with the current year line up on them.

PROPERTY, PERSONNEL & FINANCE. Trees have been removed from the property on Marion/Park Drive. The little league field between the GDCC and the football field will be removed at the end of this season, to accommodate more parking. The schools will have a field for the little league to use for the future. The location is T.B.D. Next meeting May 7 at 6:30 PM.

SAFETY: On May 11, the Garden Club plant sale and Lion Club doughnuts will be at the gazebo. There will be vendors set up at the square and also a color run for SSPS and Hazel Harvey youth. Thrive is also holding their SpringFest with businesses (passports). There will also be a toy drive for Akron Children's Hospital. Fire Department will have a firetruck in the back parking lot, and they will also wash the roads off from the color run. Chief will have Clinton Street at the square to SSPS parking lot. Park Drive alley will be closed as well. Next meeting April 24 at 7:00 PM.

SHADE TREE: The 2019 Tree City ceremony April 23 with 4 in attendance. Will be planting trees on Northwood and Circle Drive. Mrs. Kay Kerr made a motion to obtain bids for removal/trim work for 2019, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Next meeting May 6 at 7 PM.

STREETS: There will be a special leaf pick up the week of April 22. Mrs. Kay Kerr made a motion to advertise for sidewalk work, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Next meeting March 20 at 7:00 PM.

Mrs. Kay Kerr announced that May 2 at 7:00 AM is the National Day of Prayer breakfast at the American Legion. Tickets are \$9 and the speaker will be Pastor Angela Lewis. Also, on May 11 Tri County Joint Solid Waste is coming to Chippewa Township and will have High School

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Students and adults picking up litter. Any younger children will be asked to work in town on sidewalks.

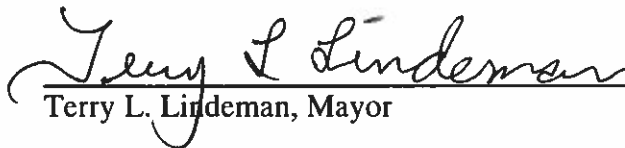
Mrs. Maki was here regarding work at the pond on Franklin Drive. Mayor will talk to association to see what can be done.

VISITORS: Linda Fenn, Harold Rozak, Nola Maki, Deb Dorey, Bob Morehead, and Chief Tester.

Mrs. Kay Kerr made a motion to adjourn at 7:45 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be May 21 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk

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