

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 8101

Held January 17, 2018

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

Mayor Terry Lindeman 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 approve the minutes of January 3, 2018, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Mrs. Courtney Dannemiller, seconded by Mr. Chad Marti. 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 #2, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2018-03 AN ORDINANCE AMENDING ORD. 2017-33.** After the first reading, Mr. Mark Hammer 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. Doug Nestor made a motion to pass ORD. 2017-03 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2018-04 AUTHORIZING THE ELECTED OFFICIALS OF THE VILLAGE OF DOYLESTOWN TO PARTICIPATE AND PURCHASE HOSPITALIZATION PROVIDED BY WAYNE COUNTY, OHIO.** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2018-04, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the December, 2017 Financial Reports, seconded by Mr. Chad Marti. Roll Call: All ayes.

**MAYOR:** Mr. Doug Nestor made a motion to approve the 2018 Committee/Commission/Board Memberships, as presented without the Chippewa School Board and Chippewa Township Liaison positions filled, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing

**CEMETERY BOARD:** There will be a meeting this month.

**CHIPPEWA BOARD OF EDUCATION:** Mrs. Kay Kerr was at the last meeting and reported that Linda Fenn was elected School Board President. The next meeting will be January 22 at 7 PM at CMS.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** Nothing.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** There have been 9 water breaks since January 1. Next meeting January 22 at 7 PM.

**ECONOMIC DEVELOPMENT:** Next meeting February 15 at 6:30 PM.

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

HEALTH & WELLNESS COMMITTEE: Next meeting February 6 at 5:30 PM.

FINANCE & AUDIT: Next meeting January 31 at 7:30 PM.

PARK BOARD: Next meeting February 6 at 6:30 PM.

PLANNING COMMISSION: Next meeting February 15 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting February 6 at 6:00 PM.

SAFETY: Next meeting January 31 at 7:00 PM.

SHADE TREE: Next meeting will be in February 5 at 7:00 PM.

STREETS: Next meeting will be in February 20 at 6:30 PM.

VISITORS: Bob Morehead and Linda Fenn.

Mrs. Kay Kerr thanked the Water and Street Department employees for all of their hard work during this cold weather repairing all of the water breaks.


Mayor reported that Nexus is marking for tree removal.

Mr. Mark Hammer made a motion to adjourn at 7:15 PM, seconded by Mr. Chad Marti. Roll Call: All ayes.

Next meeting will be February 7 at 7:00 PM.

Attest:

  
\_\_\_\_\_  
Terry L. Lindeman, Mayor

  
\_\_\_\_\_  
Kristen J. Robison, Clerk