

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held April 4, 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.

Mrs. Kay Kerr made a motion to approve the minutes of March 21, 2018, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mr. Doug Nestor made a motion to excuse Clerk Kristen Robison, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

**CLERK:** Mr. Mark Hammer made a motion to place and pay bills in PO #7, seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to approve the March, 2018 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-18 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN.** Second Reading. **ORD. 2018-19 AN ORDINANCE AMENDING THE 2018 APPROPRIATION ORDINANCE 2018-05 PASSED FEBRUARY 7, 2018.** 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 Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Doug Nestor made a motion to pass ORD. 2018-19, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-20 A RESOLUTION AUTHORIZING THE PURCHASE OF BONDS FOR THE POSITIONS OF THE UTILITY CLERK AND MAYOR'S COURT CLERK FOR THE VILLAGE OF DOYLESTOWN.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2018-20, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**MAYOR:** Mr. Chad Marti made a motion to cancel the April 14, 2018 meeting, seconded by Mr. Mark Hammer. Roll Call: All ayes. Beginning in May, Council will have only one meeting per month on the third Wednesday of the month.

**SOLICITOR:** **ORD. 2018-21 AN ORDINANCE TO AMEND CHAPTER 1157 OF TITLE THREE OF THE ZONING ORDINANCES TO ADD A NEW SECTION FOR RESIDENTIAL ACCESSORY BUILDINGS.** 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. Chad Marti made a motion to pass ORD. 2018-21, seconded by Mr. Mark Hammer. Roll Call: All ayes.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Will be meeting this month.

**CHIPPEWA BOARD OF EDUCATION:** Next meeting will be on April 23 at 7 PM at Hazel Harvey.

**CHIPPEWA TOWNSHIP TRUSTEES:** Next meeting April 11 at 7 PM.

**RECORDS COMMISSION:** Nothing.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Next meeting April 9 at 7 PM.

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**ECONOMIC DEVELOPMENT:** Next meeting April 12 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** Next meeting May 1 at 5:30 PM. Health Fair is June 22 at Crossroads Community Church.

**FINANCE & AUDIT:** Next meeting April 26 at 7:00 PM.

**PARK BOARD:** Park will open April 15. Summer recreation sign-ups will take place in the basement of Village Hall on Saturday April 28 from 10 am – Noon; Thursday May 3 from 5:30 – 7:30 pm; Wednesday May 9 from 5:30 – 7:30 PM. Next meeting May 1 at 6:15 PM.

**PLANNING COMMISSION:** Next meeting April 12 at 7:00 PM.

**PROPERTY, PERSONNEL & BENEFITS:** Next meeting May 1 at 6:00 PM.

**SAFETY:** Next meeting April 26 at 7:30 PM.

**SHADE TREE:** Will be reviewing the Village's trees for next contract at next meeting. Tree City award ceremony will be held in Ashland. We will be receiving our 34 year award. Any Council member wishing to participate in the ceremony will let Kay know within the next few days. Next meeting May 7 at 7:00 PM

**STREETS:** Next meeting May 15 at 7:00 PM. We will be advertising for Street Department summer help.

**VISITORS:** Chief Tester, Janet Petit, Nola Maki, George Smerigan, Jeff Nichols, Rob Mingle, Ken Pickel, Bob Morehead, Emily Morgan and Linda Fenn.

Mrs. Kay Kerr announced the National Day of Prayer Breakfast will be held at the Doylestown Legion on May 3 at 7 AM. Tickets are \$9. Call Kay if you would like one. The speaker is Wes Henry a retired Chippewa teacher. May 8 is Election Day from 6:30 am to 7:30 PM.

Mr. Mark Hammer made a motion to go into executive session at 7:30 pm, seconded by Mr. Chad Marti with the Village planner per ORC. 121.22 (G) (3). Roll Call: All ayes. At 7:40 pm, Mr. Mark Hammer made a motion to come out of executive session, seconded by Mr. Chad Marti. Roll Call: All ayes. No action taken.

Mr. Chad Marti made a motion to adjourn at 7:40 PM, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

Next meeting will be May 16 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk