

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

June 18, 2019

Held _____

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

Mr. Doug Nestor 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. Chad Marti made a motion to excuse Solicitor Spiros Vasilatos, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. DJ Youngblood made a motion to approve the minutes of May 21, 2019 and May 22, 2019, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #7, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the May, 2019 Financial Reports, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2019-13 AN ORDINANCE TO ADD THREE NEW CHAPTERS TO PART ELEVEN, TITLE ONE OF THE PLANNING AND ZONING CODE.** Third reading by title only. Mr. Mark Hammer made a motion to pass ORD 2019-13, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **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.** Third reading by title only. Mr. Mark Hammer made a motion to pass ORD 2019-14, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **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.** Third reading by title only. Mr. Mark Hammer made a motion to pass ORD 2019-15, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2019-21 AN ORDINANCE AMENDING ORDINANCE 2002-46 THE RULES, REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER.** Second Reading. **ORD. 2019-22 AN ORDINANCE TO AMEND CHAPTER 505 OF PART FIVE OF THE GENERAL OFFENSES CHAPTER TO ADD A NEW SECTION TO SECTION 505.16.** Second Reading. **ORD. 2019-23 AN ORDINANCE TO AMEND CHAPTER 1157 IN PART 11, TITLE THREE OF THE PLANNING AND ZONING CODE TO ADD A NEW SECTION FOR TEMPORARY STORAGE AND DUMPSTER UNITS.** Second Reading. **ORD. 2019-24 AN ORDINANCE TO AMEND THE EXISTING SECTION 1155.04 RSF1 RESIDENTIAL-SINGLE FAMILY DISTRICT, IN CHAPTER 1155 IN PART ELEVEN, TITLE THREE OF THE PLANNING AND ZONING CODE.** Second Reading. **RES. 2019-27 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL.** Mr. DJ Youngblood made a motion to pass RES. 2019-27, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes.

MAYOR: Mr. Chad Marti made a motion to approve the May, 2019 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mayor reported that the Nexus project has begun at 585 and Gates Street however, with all the rain it is delayed. There will be a public hearing July 16 at 6:30 pm on ORD. 2019-22, 2019-23 and 2019-24

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: There is one spigot at the cemetery for water with the backflow preventer on it located at the corner of Dogwood and Elmwood.

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Meeting _____

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CHIPPEWA BOARD OF EDUCATION: Next meeting June 24 at 6:00 pm at CIS, audio is online now for the meeting. New school year will introduce "Final Forms" for the annual paperwork for each student, available to update and complete online. Traffic back up is being addressed at all schools. There is a plan being discussed for the high school, and they are working on the other schools.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Clarigester project winding down. Next meeting July 8 at 7 PM. Second meeting of the month has been changed to July 29 at 7 PM.

ECONOMIC DEVELOPMENT: Mistie and Mayor will go to businesses downtown. Next meeting July 11 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: A community imitative/walking program will begin August 29 for the community. Hoping the businesses in town will get involved, along with the schools. Next meeting July 9 at 5:30 PM.

PARK BOARD: Summer Recreation program is underway and going well. There are 130 campers signed up. Next meeting will be in the fall.

PLANNING COMMISSION: Next meeting June 20 8:00 PM. July meeting will be July 11 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. We need to have a bulldozer contracted to finish the parking lot, as our equipment cannot handle the job. Next meeting July 2 at 6:30 PM.

SAFETY: Mr. DJ Youngblood made a motion to move 3 auxiliary officers to part time, Matthew Little, Alec Mills and Cory Momchilov, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting June 26 at 7:00 PM.

SHADE TREE: Waiting on some bids to come back for tree work. Next meeting August 5 at 7 PM.

STREETS: Culvert on Maple Street is failing. A temporary fix will be done until we can get it bid out. Mrs. Kay Kerr made a motion to enter into a contract with Engineering Associates to design and bid this job, seconded by Mr. Mark Hammer. Roll Call: All ayes. Next meeting July 17 at 7:00 PM.


Mrs. Kay Kerr thanked the community for honoring the vets at the Memorial Day Parade. Mr. Mark Hammer thanked George Smerigan for coming to the meeting.

VISITORS: George Smerigan, Linda Fenn, Nola Maki, Deb Dorey, and Elizabeth Sabo.

Mr. Chad Marti made a motion to adjourn at 7:23 PM, seconded by Mr. Doug Nestor. All ayes.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk