

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

Mayor Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mr. Anthony Lindeman, Mrs. Joyce Marshall, and Mr. DeWayne Stout.

Mrs. Joyce Marshall made a motion to excuse Mrs. Kay Kerr and Mr. Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Joyce Marshall made a motion to approve the minutes of January 9, 2013, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO 2, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2013-1 A RESOLUTION TRANSFERRING MONIES FROM THE GENERAL FUND TO THE DARE FUND. Mrs. Joyce Marshall made a motion to pass RES. 2013-1, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mrs. Joyce Marshall made a motion to accept the resignation of Solicitor Timothy Van Sickle, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to hire Spiros Vasilatos to fill the position of Village Solicitor, seconded by Mr. Tony Lindeman. Roll Call: All ayes. There will be only one council meeting in February on the 20th. Mr. Tony Lindeman made a motion to approve the committee meeting schedule for 2013, seconded by Mr. Brian Hessey. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the committee members and chairpersons for 2013, seconded by Mr. Brian Hessey. Roll Call: All ayes. The Mayor will research a potential conflict with Dave Watkins.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Their next meeting is February 13.

COMMITTEE ON AGING: Working on the Health Fair.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be February 11 at 7:00. The Mayor gave a report. The new water plant is on schedule.

ECONOMIC DEVELOPMENT: Nothing.

PARK BOARD: Next meeting is March 7, 2013. Looking at a new mower. All but 1 Summer Concert has been scheduled.

PLANNING COMMISSION: Next meeting is February 14 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is February 6 at 8:00. Working on the employee manual. Would like all changes by February 13. Would like to have the first reading of an ordinance at the February 20th council meeting. They are also working on employee performances.

SAFETY: No meeting in February.

SHADE TREE: Next meeting is March 14 at 8:30

STREETS: Next meeting is March 13 at 7:00. The Class IV compost facility at the street garage has been close. It will now be a transfer station to meet EPA regulations. The Ford 550 is down. They are getting prices for repairs.

VISITORS: Lynda Reeves and Amanda Gallagher.

Adjourned at 7:34

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk