

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: Mr. Brian Hessey, Mrs. Kay Kerr, Mr. Anthony Lindeman, Mrs. Joyce Marshall, Mr. Doug Nestor, and Mr. DeWayne Stout. .

Mrs. Joyce Marshall made a motion to approve the minutes of January 30, 2013, seconded by Mr. Tony Lindeman. Roll Call: 5 ayes, 1 abstained – Mr. Doug Nestor. He was not at that meeting.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO 3, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the January Financial report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2013-2 A RESOLUTION APPROVING THE SPENDING OF OVER \$3000.00 ON A THEN AND NOW PURCHASE ORDER. Mrs. Joyce Marshall made a motion to pass RES. 2013-2, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2013-3 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE. Mrs. Joyce Marshall made a motion to pass RES 2013-3, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mrs. Joyce Marshall made a motion to approve the January Mayor's Court report, seconded by Mr. Brian Hessey. Roll Call: All ayes. Police Clerk Joyce Shaw was recognized for her 20 years of service to the village. Mr. DeWayne Stout made a motion to promote Officer Kevin Milburn to the rank of Sergeant and said pay, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. First Reading of ORD. 2013-4 AN ORDINANCE ADOPTING THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL. ORD. 2013-5 AN ORDINANCE RE-ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, AND/OR BUILDING PERMIT APPROVALS FOR SWEEPSTAKES/INTERNET CAFES AND THE ISSUANCE OF SUCH APPROVALS; AND DECLARING AN EMERGENCY. Mrs. Kay Kerr made a motion to read by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the first reading, Mrs. Joyce Marshall made a motion 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, Mrs. Joyce Marshall made a motion to pass ORD. 2013-5, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins is organizing a board meeting.

CHIPPEWA BOARD OF EDUCATION: Their next meeting is February 25

CHIPPEWA TOWNSHIP TRUSTEES: Mr. Tony Lindeman gave a report of their last meeting.

COMMITTEE ON AGING: The Health Fair will be June 7 at the High School.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be February 25 at 7:00. The Mayor gave a report.

ECONOMIC DEVELOPMENT: Met last night. The next meeting is April 18 at 6:00.

PARK BOARD: Next meeting is March 7, 2013 at 4:00 in Council Chambers. All Summer Concerts have been scheduled.

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

PROPERTY, PERSONNEL & FINANCE: Next meeting is March 27 at 8:30. Republic Waste was the low bidder for Trash Hauling. The bid is \$9.84 per month to continue as is or \$10.73 per month and they will give everyone a 65 gallon cart for recycle. This is a one year contract with an option to renew for 2 more years by agreement of both parties. The Village will do a survey about the recycle containers. Mr. Tony Lindeman made a motion to accept the bid of \$9.84 with the option to go to \$10.73 depending on the residential survey response, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

SAFETY: No meeting in February. Next meeting is March 27 at 7:30.

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

STREETS: Next meeting is March 13 at 7:00.

The Mayor briefly reviewed his Annual Report.

Mrs. Joyce Marshall made a motion for executive session pursuant to ORC. 121.22(G)(1) Personnel, seconded by Mr. DeWayne Stout. Roll Call: All ayes at 7:43.

Mrs. Joyce Marshall made a motion to come out of executive session, seconded by Mr. DeWayne. Roll Call: All ayes at 8:07. No action.

Mr. Doug Nestor thanked everyone for the support shown to him and his family.

Rogues Hollow festival committee meeting will be March 4.

VISITORS: Lynda Reeves, Kristen Robison, Chief Brian Dressler, Kevin Milburn, Joyce Shaw, Casey, Sara and Lena Tester, Jerry Foys, Curt Gillespie, Mike Frazee from Republic Waste, Bob Morehead, and Amanda Gallagher.

Adjourned at 8:10

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk