

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

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

Mrs. Kay Kerr made a motion to approve the minutes of March 20 with one correction, seconded by Mrs. Joyce Marshall. Roll Call: 4 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 6, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the March Financial report, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2013-10 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000.00 ON A THEN AND NOW PURCHASE ORDER. Mr. Doug Nestor made a motion to pass RES. 2013-10, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITOR: Mr. David Dobo was here representing Rep. Jim Renacci. He introduced himself and explained his position with Mr. Renacci's office.

MAYOR: Mrs. Joyce Marshall made a motion to approve an agreement between the Village and Amanda J. Goff extending permission for Ms. Goff to build on the property known as 1048 Homan Dr., seconded by Mr. Brian Hessey. Roll Call: All ayes. Both parties signed the agreement. Mr. DeWayne Stout made a motion to promote Jen Barnett from Auxiliary Police Officer to Part Time, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Brian Hessey made a motion to approve the March Mayor's Court report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. First Reading of ORD. 2013-11 AN ORDINANCE AMENDING ORDINANCE 2007-09 WHICH IMPLEMENTED SECTIONS 3735-65 THROUGH 3735-70 OF THE OHIO REVISED CODE, BY ESTABLISHING THE DOYLESTOWN COMMUNITY REINVESTMENT AREA AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL. Mrs. Joyce Marshall made a motion to read by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. It was then read by title only. Mrs. Joyce Marshall made a motion to accept the resignation of Officer Greg Tomasek, effective immediately, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to accept the bid from Jeff Sampsel for mowing the cemetery at a cost of \$600.00 per mowing for 19 mowings for a total of \$11,400.00, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins is researching a computer program for the cemetery.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Mayor Lindeman gave a report.

COMMITTEE ON AGING: Health Fair is June 7th in the Multi-purpose room at the High School, from 10:00 – 1:00.

RECORDS COMMISSION: Will set up a meeting in May.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be April 22 at 7:00. The Mayor gave a report of their last meeting.

ECONOMIC DEVELOPMENT: Next meeting April 18 at 6:00.

PARK BOARD: Next meeting will be May 2 at 4:00 in council chambers. Mr. DeWayne Stout made a motion to hire Molly Marthey as supervisor of the 10 – 13 year olds and Cory Williams as supervisor of the 6 – 9 year olds for Summer Recreation, pending clearance of back ground checks, seconded by Mr. Doug Nestor. Roll Call 4 ayes, 1 abstained, Mrs. Joyce Marshall. They are relatives. Mrs. Joyce Marshall has met with the Police Chief about policy and procedures for the program. The program will run from June 3 through July 12. The roofs are finished at the pavilion and concession stand.

PLANNING COMMISSION: Next meeting is May 9 at 7:30

PROPERTY, PERSONNEL & FINANCE: Next meeting is April 24 at 8:30. Mayor Lindeman gave a report. Will be working on the budget in May. See attachment.

SAFETY: Next meeting is April 24 at 7:30. The new cruiser is on the road. The old one has been sold.

SHADE TREE: Next meeting is June 5 at 7:00. Arbor Day is April 25. Will be planting 4 trees.

STREETS: Next meeting is May 8 at 7:00. They are working on the specs to continue the sidewalks on Church St. Will be putting in a fueling pad at the street garage. Jack Killough has been on sick leave but is expected to come back to work next week.

Mrs. Kay Kerr has tickets for the Prayer Breakfast. She also asked about a property on Gates St. with high weeds. She will talk to the Zoning Inspector.

Lynda Reeves asked if trash pick-up will be affected by the strike. The Mayor said it will not, but recycling could be.

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 7:51.

Mrs. Joyce Marshall made a motion to come out of executive session, seconded by Mrs. Kay Kerr. Roll Call: All ayes at 8:18. No action.

VISITORS: Lynda Reeves, Bob Morehead, Amanda Goff, David Dobo and Jen Barnett.

Adjourned at 8:18

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk