

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

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

Mrs. Joyce Marshall made a motion to approve the minutes of June 5, seconded by Mr. Brian Hessey. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO 10, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the May Financial report, seconded by Mr. Doug Nestor. Roll Call: All ayes. First Reading of ORD. 2013-17 AN ORDINANCE AMENDING THE 2013 APPROPRIATION ORDINANCE 2012-37 PASSED DECEMBER 27, 2012. Mrs. Joyce Marshall made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Brian Hessey. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-17, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: The Mayor reminded everyone that there will only be one meeting in July in the 2nd and one in August on the 21st.

SOLICITOR: First Reading of ORD. 2013-18 AN ORDINANCE CREATING SECTION 1337 OF THE CODIFIED ORDINANCE FOR THE ACCUMULATIONS OF GARBAGE AND RUBBISH WITH CIVIL PENALTY.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Their next meeting is June 24 at the High School Library, followed by a reception for the outgoing and incoming Superintendents.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

COMMITTEE ON AGING: The Health Fair went well. Mrs. Kay Kerr gave a report and thanked everyone.

RECORDS COMMISSION: Will meet August 21 at 6:45.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be June 24 at 7:00. Third reading of ORD. 2013-14 AN ORDINANCE AMENDING ORDINANCE 2012-30. Mrs. Kay Kerr made a motion to pass ORD. 2013-14, seconded by Mr. Brian Hessey. Roll Call: All ayes. Mr. Mike Agnoni gave a report on the new water plant. Startup is scheduled for June 25. They will be testing for a week. They will be adjusting the rate structure in the near future.

ECONOMIC DEVELOPMENT: No meeting this month.

PARK BOARD: Next meeting will be September 5. There is a possible Eagle Scout project in the park.

PLANNING COMMISSION: Next meeting is July 11 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is July 24 at 8:30. No meeting in June.

SAFETY: Next meeting is July 24 at 7:30. No meeting in June. Mr. DeWayne Stout made a motion to hire Joshua Leighty and Daniel Broome as part time Police Officers , seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

SHADE TREE: Next meeting is July 10.

STREETS: No meeting in July. Mr. Doug Nestor made a motion to advertise for sidewalks on Church St. from Orchard to Briarwood, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

Mr. Richard Parsons was here to ask about the mowing of the field across from his house on S. Portage. It belongs to the Chippewa Schools so he was advised to go to the next school board meeting.

Mrs. Kay Kerr made a motion for executive session pursuant to ORC. 121(G)(1) personnel, seconded by Mrs. Joyce Marshall. Roll Call: All ayes at 7:34.

Mrs. Kay Kerr made a motion to come out of executive session, seconded by Mrs. Joyce Marshall. Roll Call: All ayes at 7:46. No action.

VISITORS: Bob Morehead, Lynda Reeves, Betty Broome, Officer Shannon Gerber, SGT. Kevin Milburn, Daniel Broome, Joshua Leighty, Richard Parsons, and Mike Agnoni.

Adjourned at 7:46

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk