

The regular meeting of the Doylestown Village Council was called to order at 7:05 PM by Mayor Terry Lindeman.

Mr. Brian Hessey led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mrs. Kay Kerr, Mrs. Joyce Marshall, and Mr. DeWayne Stout.

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

Mrs. Joyce Marshall made a motion to approve the minutes of June 19, seconded by Mr. Brian Hessey. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: We held the Budget Hearing immediately before the council meeting. Mrs. Joyce Marshall made a motion to pass the 2014 Budget, seconded by Mr. DeWayne Stout. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to place and pay bills in PO #11, seconded by Mr. Brian Hessey. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to have the First Reading of ORD. 2013-16 by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. ORD. 2013-16 AN ORDINANCE AMENDING ORDINANCE 2011-22. RES. 2013-19 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF DOYLESTOWN ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS WATER FUND FOR THE WATER TANK PAINTING, PROJECT NUMBER CP43Q WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. Mrs. Joyce Marshall made a motion to pass RES. 2013-19, seconded by Mr. Brian Hessey. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the June Mayor's Court report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. The next council meeting is August 21st.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mrs. Joyce Marshall will investigate the charges for the Trust Fund.

CHIPPEWA BOARD OF EDUCATION: Mr. DeWayne Stout gave a report of their last meeting.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

COMMITTEE ON AGING: Mrs. Kay Kerr made a motion to appoint Lynette Perren to the Committee on Aging, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. Their next meeting is August 15 at 3:00.

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

LT Casey Tester was here with Qoose to explain the re-certification for Qoose. Qoose finished with a perfect score.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be July 8 at 7:00.

ECONOMIC DEVELOPMENT: Next meeting is August 15 at 7:00.

PARK BOARD: Next meeting will be September 5. The Recreation Program has been running outstandingly well. Tom Villers and his son Scott would like to make an Eagle Scout project doing improvements on the JC building in the Park. Council may pay for the electrical work.

PLANNING COMMISSION: Next meeting is August 8 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is July 17 at 8:30. Second Reading of ORD. 2013-18 Mrs. Kay Kerr made a motion to read by title only, seconded by Mr. Brian Hessey. Roll Call: All ayes. AN ORDINANCE CREATING SECTION 1337 OF THE CODIFIED ORDINANCE FOR THE ACCUMULATIONS OF GARBAGE AND RUBBISH WITH CIVIL PENALTY.

SAFETY: Next meeting is July 24 at 7:30.

SHADE TREE: Next meeting is July 10 at 6:30

STREETS: No meeting in July. They are working on closing the ditch on Valley View by the High School.

Mr. Harold Rozak was here to ask about a possible Eagle Scout project – a dog park. Will need to look into possible places. By ordinance no animals are allowed in Memorial Park. He was also concerned about some properties, particularly on Portage St. that are in disarray. He was told to contact Mr. Brian Hessey with any information.

VISITORS: LT Casey Tester and Qoose, Amanda Gallagher, and Harold Rozak.

Adjourned at 7:35

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk