

The regular meeting of the Doylestown Village Council was called to order at 7:05 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, Mr. Anthony Lindeman, Mrs. Joyce Marshall, Mr. Doug Nestor, and Mr. DeWayne Stout.

Mrs. Joyce Marshall made a motion to approve the minutes of July 2, seconded by Mr. Brian Hessey. Roll Call: 4 ayes, 2 abstained – Mr. Tony Lindeman and Mr. Doug Nestor. Neither was at that meeting.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #12, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the June and July monthly financial reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2013-20 A RESOLUTION TRANSFERRING MONIES FROM THE GENERAL FUND TO THE BEAUTIFICATION FUND. Mrs. Joyce Marshall made a motion to pass RES. 2013-20, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Second Reading of ORD. 2013-16 AN ORDINANCE AMENDING ORDINANCE 2011-22. ORD. 2013-22 AN ORDINANCE AMENDING THE 2013 APPROPRIATION ORDINANCE 2012-37 PASSED DECEMBER 27, 2013. Mrs. Joyce Marshall made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-22, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: First Reading of ORD. 2013-21 AN ORDINANCE CREATING SETION 921.04 OF THE CODIFIED ORDINANCE FOR FEES FOR TAP IN. Mrs. Kay Kerr made a motion to approve the July Mayor's Court report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: School is back in session. Next meeting is August 26 at 7:00 at the Middle School.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

COMMITTEE ON AGING: Their next meeting is September 19 at 3:00. On October 8 there is a program "Tips and Tools for Your Toolbelt" that will be held at the Gene Daniel Community Center. Mrs. Joyce Marshall made a motion to co-sponsor this event, seconded by Mr. Brian Hessey. Roll Call: All ayes.

RECORDS COMMISSION: Met tonight before the council meeting. Reviewed the list of reports to be destroyed. Shredding date is September 28.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be August 26 at 7:00. They did the walk-through of the new water plant. They now have a punch list. 100% of our water is now from the new plant.

ECONOMIC DEVELOPMENT: Next meeting is October 17 at 6:00. Mrs. Kay Kerr gave a report of their last meeting.

PARK BOARD: Next meeting will be September 5 at 4:00 in council chambers. Mrs. Joyce Marshall gave a report of their last meeting.

PLANNING COMMISSION: There was no meeting in August, next meeting is September 12 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is August 28 at 8:30. Third 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. Mr. Tony Lindeman made a motion to pass ORD. 2013-18, seconded by Mr. Brian Hessey. Roll Call: All ayes.

SAFETY: Next meeting is August 28 at 7:30.

SHADE TREE: Next meeting is September 11 at 6:30. Mr. Brian Hessey stated that the bid for removal and trimming of trees has been awarded to Barnett's Tree Service for \$3235.00.

STREETS: Next meeting is September 11 at 7:00. Most of the chip and seal is completed. They still need to do Frederick St. from Portage to High. Mr. Doug Nestor made a motion to enter into a contract with Busson Concrete for the sidewalk/curbs on Church St. at a cost of \$30,033.70, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

So far the trash survey is 88 to keep it the same and 11 to change it.

If someone has a complaint about open burning, they should call the Fire Department. Rules are mandated by the EPA.

The Farmer's market will be extended through September 14.

The Park Board is shopping for a new tractor.

VISITORS: Lynda Reeves, Amanda Gallagher, Vic and Teresa Knighton and Bob Morehead.

Adjourned at 7:32

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk