

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, Mr. Anthony Lindeman, Mrs. Joyce Marshall, Mr. Doug Nestor, and Mr. DeWayne Stout.

Mrs. Joyce Marshall made a motion to approve the minutes of August 21, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #13, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2013-23 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mrs. Joyce Marshall made a motion to pass RES. 2013-23, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Third Reading of ORD. 2013-16 AN ORDINANCE AMENDING ORDINANCE 2011-22. Mrs. Joyce Marshall made a motion to pass ORD. 2013-16, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Second Reading of ORD. 2013-21 AN ORDINANCE CREATING SECTION 921.04 OF THE CODIFIED ORDINANCE FOR FEES FOR TAP IN. Mrs. Joyce Marshall made a motion to suspend the rules and have the third reading by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the third reading, Mrs. Joyce Marshall made a motion to pass ORD. 2013-21, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Brian Hessey made a motion to approve the August Mayor's Court report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. The Mayor passed out an article about Smithville's plan of an outright ban on internet cafes. The Solicitor was asked to have an ordinance ready for the next meeting. As of July 31, Permissive Tax has \$35,992.84. Village yard sales will be September 21, rain or shine. Goodwill will be at the upper pavilion in the park the next day. Village document shredding is September 28 from 9 am till noon. The limit is 5 boxes per person and they are asked to bring an item for the Doylestown Food Pantry. The Mayor is setting up a meeting with Jara Underwood, County Auditor, to discuss the Local Government Funds.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor gave a report.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting is September 11 at 7:00.

COMMITTEE ON AGING: Their next meeting is September 19 at 3:00. Mrs. Kay Kerr passed out a flyer about the program "Tips and Tools for Your Toolbelt" that will be held at the Gene Daniel Community Center.

RECORDS COMMISSION: Report has been sent to Columbus.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be September 9 at 7:00. Working on the punch list for the water plant. 100% of our water is now from the new plant. They will be opening bids for the tower repairs on September 23 at noon.

ECONOMIC DEVELOPMENT: Next meeting is October 10 at 6:00.

PARK BOARD: Next meeting will be September 5 at 4:00 in council chambers. They have gotten one price for a new tractor.

PLANNING COMMISSION: Next meeting is September 12 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is to be announced. Mr. Tony Lindeman gave a report of their last meeting. Mr. Tony Lindeman made a motion to have the Mayor enter into a contract with CivicPlus at a cost of \$9949.00 plus \$2500.00 annual fee to update the web site, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. They are looking into getting credit cards for the village.

SAFETY: Next meeting is September 25 at 7:00. Mr. DeWayne Stout gave a report.

SHADE TREE: Next meeting is September 11 at 6:30.

STREETS: Next meeting is September 11 at 7:00. Busson Concrete will start the sidewalk project on Church St. next Monday. They will be closing the street coming into town during the day. This is expected to last about 2 weeks.

VISITORS: Amanda Gallagher and Bob Morehead.

Adjourned at 7:49

Mrs. Joyce Marshall made a motion to re-open the meeting, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

First Reading of ORD. 2013-24 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. DeWayne Stout. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-24, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

Adjourned at 7:58

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk