

The regular meeting of the Doylestown Village Council was called to order at 7:02 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 excuse Clerk Ann Youngblood seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Joyce Marshall made a motion to approve the minutes of September 18, seconded by Mr. Brian Hessey. Roll Call: 4 ayes, 2 abstained Mrs. Joyce Marshall and Mr. Doug Nestor. Neither were at that meeting.

VISITORS ON AGENDA: Mr. Joel Bender of Whitaker Myers came to recap activity on our Village policy over the past year, including the additional coverage of the Water Treatment Plant as well as the new Dodge Charger Police Cruiser. Rates have not changed, and premium increased \$2,630.00 this year with these additional items added to our policy.

#### EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #15, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2013-27 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. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-27, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2013-28 A RESOLUTION TRANSFERRING MONIES FROM THE GENERAL FUND TO THE DARE FUND. Mrs. Joyce Marshall made a motion to pass RES. 2013-28, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the September Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. The next Council meeting is October 16<sup>th</sup>. Goodwill Industries sent a Thank You to the Mayor and Council for letting them set up on Sunday September 22 at Pavilion #2. They had a great response and collected a lot of items. Mayor also had a Thank You card for Council to sign for the Garden Club. They do a lot of hard work in making the Village look beautiful all year long.

SOLICITOR: ORD. 2013-30 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WAYNE COUNTY FOR WATER/WASTEWATER SERVICE OUTSIDE THE VILLAGE OF DOYLESTOWN. 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. 2013-30, seconded by Mr. Brian Hessey. Roll Call: All ayes. First reading of ORD. 2013-29 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE ADMINISTRATION AND ENFORCEMENT OF THE OHIO BUILDING CODES WITH RESPECT TO COMMERCIAL STRUCTURES AND THE RESIDENTIAL CODE OF OHIO FOR RESIDENTIAL STRUCTURES AND THE CODIFIED ORDINANCES WITHIN THE VILLAGE OF DOYLESTOWN BY THE WAYNE COUNTY BUILDING DEPARTMENT

#### LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins requested funds for 2 additional mowings due to an excellent growing season on the 2013 mowing contract. Money will be transferred between Cemetery lines. Joyce Marshall reported she is discussing the Cemetery Trust Fund with Superintendent Dave Watkins. No meeting has been set.

CHIPPEWA BOARD OF EDUCATION: Board is requesting to be placed in line for funding from the State. This would be for future funding, but they do not plan to do anything in 2014.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting is October 9 at 7:00.

COMMITTEE ON AGING: Program "Tips and Tools for Your Tool Belt" will be held Tuesday, October 8<sup>th</sup> at the Community Center. Registration and a Continental Breakfast will be at 8:30 am, presentations will be from 9 am noon. There has been good press in the paper. Thank you.

RECORDS COMMISSION: Village Wide Shredding was done on September 28. 2,629 lbs. of paper were shredded. We also had 8 boxes of donated food from the shredding day for the Doylestown Food Pantry. Food Cupboard expressed their thanks for the food collected.

#### LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be October 14 at 7:00.

ECONOMIC DEVELOPMENT: Next meeting is October 9 at 5:00.

PARK BOARD: Next meeting will be held with Streets Committee on October 9<sup>th</sup> @ 7 pm.

PLANNING COMMISSION: Next meeting is October 10 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting October 23 at 8 pm. Second Reading of ORD. 2013-26 AN ORDINANCE ESTABLISHING A PERMANENT MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, AND/OR BUILDING PERMIT APPROVALS FOR SWEEPSTAKES /INTERNET CAFES AND THE ISSUANCE OF SUCH APPROVALS; AND DECLARING AN EMERGENCY. Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-26, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

SAFETY: Next meeting is October 23 at 7 pm.

SHADE TREE: Next meeting is October 9 at 6:30.

STREETS: Next meeting is October 9 at 7:00 at Village Hall. The sidewalks on Church St. are complete. Walk through complete and Oxbow requested to have all money released.

VISITORS: Lynda Reeves, Amanda Gallagher and Bob Morehead.

Adjourned at 7:55 pm.

Attest:

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Terry L. Lindeman, Mayor

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Kristen J. Robison, Assistant Clerk