

The regular meeting of the Doylestown Village Council was called to order at 7:00 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, Mrs. Joyce Marshall, Mr. Doug Nestor and Mr. DeWayne Stout.

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

Mrs. Joyce Marshall made a motion to approve the minutes of October 16, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Clerk Ann Youngblood was recognized for 20 years of service to the Village.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #17, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the September Financial Report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. ORD. 2013-33 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. 2013-33, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2013-34 A RESOLUTION TO RE-DIRECT THE DEPOSITS OF THE SPRINT TOWER RENT MONEY. Mr. Brian Hessey made a motion to pass RES. 2013-34, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. RES. 2013-35 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER, AND GUESTS OF PAID EMPLOYEES TO THE VILLAGE CHRISTMAS PARTY AS GUESTS OF THE VILLAGE OF DOYLESTOWN. Mrs. Joyce Marshall made a motion to pass RES. 2013-35, seconded by Mr. Brian Hessey. After some discussion Mrs. Joyce Marshall made a motion to include Lynda Reeves, Bob Morehead, Amanda Gallagher, and the 2 newly elected council members, seconded by Mr. Brian Hessey. Roll Call to both motions: All ayes. First Reading of ORD. 2013-36 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES.

MAYOR: Mrs. Kay Kerr made a motion to approve the October Mayor's court report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

SOLICITOR: Third 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. Mr. Doug Nestor made a motion to pass ORD. 2013-29, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting is November 13.

COMMITTEE ON AGING: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be November 11 at 7:00. Still working on the backup generator for the new water plant.

ECONOMIC DEVELOPMENT: Next meeting is November 19, time to be announced.

PARK BOARD: Next meeting will be April 3, 2014 at 2:00.

PLANNING COMMISSION: Next meeting is November 14 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is November 13 at 7 pm. It is requested that all council members be present.

SAFETY: Mr. DeWayne Stout made a motion to hire Greg Tomasek as a part time officer, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. No meeting in November.

SHADE TREE: Bids have gone out for mulching that will be done in the spring.

STREETS: No meeting in November. They are currently picking up leaves.

The county approved the agreement for the Village to sell water outside the village limits.

DABA has bought 10 new Christmas decorations for the town. A thank you will be sent.

All Purchase Requisitions must be in the Clerk's office by December 13.

Our first December meeting will be on the 4th, but the second meeting is to be announced.

VISITORS: Lynda Reeves and Bob Morehead.

Adjourned at 7:32 pm.

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk