

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

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

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

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

Mr. Brian Hessey made a motion to approve the minutes of November 14, 2012, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS: Ray Martinez from Ohio Edison was here to just check in. He reported on the hurricane damage in New Jersey.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO 17, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the November Financial Report, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

MAYOR: Mrs. Joyce Marshall made a motion to approve the November Mayor's Court report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. The Village Christmas party will be December 12.

SOLICITOR: Mrs. Kay Kerr made a motion to read ORD. 2012-31 by title only, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. Second Reading of ORD. 2012-31 AN ORDINANCE SETTING THE PRICE CHARGED FOR PURCHASE AND INSTALLATION OF WATER METERS BY THE VILLAGE OF DOYLESTOWN WATER AND SEWER DEPARTMENT.

LIAISON REPORTS:

AMATS: Next meeting is December 13 at 1:30

CEMETERY BOARD: Mrs. Joyce Marshall gave a report.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

COMMITTEE ON AGING: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be December 10 at 7:00. They applied for Issue II money but did not have enough points. They are now going to apply for a 0% loan.

ECONOMIC DEVELOPMENT: Nothing.

PARK BOARD: Next meeting is March 7, 2013. Mrs. Joyce Marshall made a motion to accept the proposal from Longfellow Home Improvement to put a new roof on Pavilion 1 at a cost of \$5,644.00, and new roof on the concession stand (JC building) at a cost of \$2,753.00, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to accept a proposal from Gary Smith of Masonry Signworks to repair the bandstand at a cost of \$3,840.00, seconded by Mr. Tony Lindeman. Roll Call: All ayes. The Mayor commended Mrs. Joyce Marshall for her foresight and work on the tree lighting ceremony.

PLANNING COMMISSION: No meeting this month.

PROPERTY, PERSONNEL & FINANCE: Having a meeting after this council meeting.

SAFETY: Mr. DeWayne Stout made a motion to purchase a new cruiser, seconded by Mr. Tony Lindeman. Will have a meeting sometime before the end of the year.

SHADE TREE: Nothing.

STREETS: Nothing.

The cut off for purchase orders is December 17.

Lynda Reeves thanked the village and Chief Dressler for their participation at Joe Barr's funeral.

VISITORS: Lynda Reeves, Amanda Rolik, Bob Morehead, Ray Martinez and Kristen Robison.

Adjourned at 7:33

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk