

The regular meeting of the Doylestown Village Council was called to order at 6:32 PM by Mayor Terry Lindeman.

Mr. Brian Hessey led us in prayer, followed by the pledge of allegiance.

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

Mrs. Joyce Marshall made a motion to excuse Mrs. Kay Kerr, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

Mrs. Joyce Marshall made a motion to approve the minutes of December 4, seconded by Mr. Doug Nestor. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #20, seconded by Mr. Doug Nestor. Roll Call: All ayes. Third Reading of ORD. 2013-37 2014 ANNUAL APPROPRIATION ORDINANCE. Mr. Tony Lindeman made a motion to read by title only, seconded by Mr. Brian Hessey. Roll Call: All ayes. After the reading, Mr. Tony Lindeman made a motion to suspend the rules and pass as an emergency, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2013-39 A RESOLUTION TRANSFERRING MONIES FROM THE MAYOR'S COURT FUND TO THE GENERAL FUND AND THE COMPUTER FUND. Mrs. Joyce Marshall made a motion to pass RES. 2013-39, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the November Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: First Reading of ORD. 2013-38 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WAYNE COUNTY HEALTH DEPARTMENT FOR THE ADMINISTRATION AND ENFORCEMENT OF THE OHIO PLUMBING CODES. Mrs. Joyce Marshall made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the readings, Mrs. Joyce Marshall made a motion to pass ORD. 2013-38, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to allow the Mayor to enter into a contract with Central Painting & Sandblasting for the painting of the water towers at a cost of \$265,968.00, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the December Mayor's Court report, seconded by Mr. Doug Nestor. Roll Call: All ayes..

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting is January 8, 2014. The Trustees are looking for a place to have recycling. We will keep the bins for another month, but no group will be manning them.

COMMITTEE ON AGING: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be January 13 at 7:00.

ECONOMIC DEVELOPMENT: Nothing.

PARK BOARD: Next meeting will be in April 2014.

PLANNING COMMISSION: Next meeting will be January 9, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be January 15 at 8:00.

SAFETY: Next meeting is January 15 at 7:00.

SHADE TREE: Next meeting is to be announced.

STREETS: The next meeting is to be announced. Mr. Doug Nestor made a motion to advertise for chip and seal, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Christmas tree pick up will be January 6, 2014.

Mrs. Joyce Marshall thanked everyone for allowing her to serve the Village of Doylestown.

VISITORS: Lynda Reeves, Courtney Dannemiller, and Chad and Sherri Marti.

Adjourned at 6:50 pm.

After the meeting Courtney Dannemiller and Chad Marti were sworn in as new council members.

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk