

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

Mr. Doug Nestor made a motion to approve the minutes of December 5, 2012, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO 18, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First Reading of ORD. 2012-35 AN ORDINANCE AMENDING THE 2012 APPROPRIATION ORDINANCE 2011-50 PASSED DECEMBER 29, 2012. 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. 2012-35, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2012-36 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. 2012-36, seconded by Mr. Tony Lindeman. Roll Call: All ayes. ORD. 2012-37 2013 ANNUAL APPROPRIATION ORDINANCE. Mrs. Kay Kerr made a motion to read by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the first reading, Mr. Tony Lindeman 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. Kay Kerr made a motion to pass ORD. 2012-37, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

MAYOR: First Reading of ORD. 2012-38 AN ORDINANCE SETTING THE BASE RATE OF PAY FOR THE VILLAGE OF DOYLESTOWN POLICE DEPARTMENT POSITIONS OF LIEUTENANT AND SERGEANT AND DECLARING AN EMERGENCY. Mrs. Joyce Marshall made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings Mrs. Joyce Marshall made a motion to pass ORD. 2012-38, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. DeWayne Stout made a motion to promote Sgt. Casey Tester to Lieutenant effective January 1, 2013, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve an agreement for dispatching of the Village safety and emergency vehicles with the City of Rittman, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

SOLICITOR: Third 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. Mr. DeWayne Stout made a motion to change the number to 39, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. Mr. Tony Lindeman made a motion to pass ORD. 2012-39, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

COMMITTEE ON AGING: Next meeting is January 10 at 3:00.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be January 14 at 7:00. The Mayor gave a report. The new water plant is coming along on schedule.

ECONOMIC DEVELOPMENT: Nothing.

PARK BOARD: Next meeting is March 7, 2013.

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

PROPERTY, PERSONNEL & FINANCE: Mr. Tony Lindeman gave a report. Mr. Tony Lindeman made a motion to allow the Solicitor to advertise for trash hauling, seconded by Mrs. Joyce Marshall. Roll Call: All ayes.

SAFETY: Next meeting is January 23 at 7:30.

SHADE TREE: Nothing.

STREETS: Next meeting is January 16 at 7:00 at village hall.

VISITORS: Lynda Reeves, Amanda Rolik, Bob Morehead, Chief Dressler, Kevin Milburn, Casey, Sara and Leina Tester.

Mrs. Joyce Marshall said that individuals are plowing snow across the street. She asked the Mayor if we have an ordinance against this. He replied, yes. She would like this enforced.

Mrs. Joyce Marshall publicly thanked Vic and Dave Knighton for their help in getting the merry-go-round repaired.

Adjourned at 7:26

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk