

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: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Anthony Lindeman, Mr. Doug Nestor and Mr. DeWayne Stout.

Mr. Doug Nestor made a motion to approve the minutes of January 8, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mr. Tony Lindeman made a motion to excuse Mr. Chad Marti, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

VISITORS ON THE AGENDA: Thomas Blankenship, Bill Frederick and Dave Paridon addressed council about a concern in their neighborhood. Chief Brian Dressler addressed their concerns and asked them to keep the lines of communication open with his department.

Chief Brian Dressler introduced Officer Matt Lecon and his family.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #2, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Brian Hessey made a motion to approve the December Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2014-03 A RESOLUTION APPROVING THE SPENDING OF OVER \$3000.00 ON A THEN AND NOW PURCHASE ORDER. Mr. Tony Lindeman made a motion to pass RES. 2014-03, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-04 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE. Mrs. Courtney Dannemiller made a motion to pass RES. 2014-04, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First Reading of ORD. 2014-05 AN ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. 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, Mr. Tony Lindeman made a motion to pass ORD. 2014-05, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Courtney Dannemiller made a motion to approve the Committee meeting schedule, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Brian Hessey made a motion to approve the 2014 members and chairpersons of committees, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: They will have a meeting in February.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Their next meeting is February 12 at 7:00.

COMMITTEE ON AGING: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be January 27 at 7:00. The Mayor gave a report. They are having a pre-construction meeting for the painting of the water towers on January 28 at 3:00.

ECONOMIC DEVELOPMENT: Next meeting is March 3.

PARK BOARD: Nothing.

PLANNING COMMISSION: Next meeting will be February 13, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Mr. Tony Lindeman reported on their last meeting. The new website is going live tomorrow at 6:00 pm. He thanked Kristen Robison for her time and work on this project. Next meeting is February 26 at 7:00.

SAFETY: Next meeting is February 19 at 7:00. Mr. DeWayne Stout gave a report. The department is now fully staffed.

SHADE TREE: Next meeting is March 3.

STREETS: The next meeting will be February 12 at 7:00

VISITORS: Lynda Reeves, Chief Brian Dressler, LT. Casey Tester, Bob Moorhead, Dave Paridon, Bill Frederick, Thomas Blankenship, Mark and Victoria Hammer, Matt Lecon and his family.

Mr. Doug Nestor made a motion to adjourn, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Adjourned at 7:35 pm.

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk