

April 2, 2014

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. Doug Nestor and Mr. DeWayne Stout.

Mr. Doug Nestor made a motion to excuse Mr. Anthony Lindeman and Mr. Chad Marti, seconded by Mr. Brian Hessey. Roll Call: All ayes.

Mrs. Courtney Dannemiller made a motion to approve the minutes of March 12, seconded by Mr. Doug Nestor. Roll Call: All ayes.

#### EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #6, seconded by Mr. Brian Hessey. Roll Call: All ayes. Second Reading of ORD. 2014-11 AN ORDINANCE AMENDING ORDINANCE 2013-36. The Mayor read a letter from Clerk Ann Youngblood stating her intention to retire effective July 1, 2014.

MAYOR: Mr. Doug Nestor made a motion to approve the March Mayor's Court report, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. RES. 2014-14 A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT. Mrs. Courtney Dannemiller made a motion to pass RES. 2014-14, seconded by Mr. Doug Nestor. Roll Call: All ayes. The Village has received \$3,338,792 in grants and loans over the last 28 years. As of January 2014 county permissive tax has \$41,933.58.

SOLICITOR: Nothing

#### LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins is working on laying out the cemetery and getting new software.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: They have a police levy coming up on the ballot.

COMMITTEE ON AGING: Meeting tomorrow.

RECORDS COMMISSION: Will meet in May.

#### LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be April 14 at 7:00. They are working on some water issues.

ECONOMIC DEVELOPMENT: Next meeting is April 7 at 7:30.

PARK BOARD: Next meeting is April 3 at 4:00. They are accepting applications for Summer Parks and Recreation.

PLANNING COMMISSION: Next meeting will be April 10, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting is April 23 at 8:00. The Budget meeting will be May 28 at 7:00.

SAFETY: Next meeting is April 23 at 7:00.

SHADE TREE: Next meeting is April 7 at 6:30. Tree City USA is in Cambridge on April 22.

STREETS: The next meeting will be April 9 at 7:00. Will be reviewing which streets to pave and will set a date for spring leaf pick-up.

Mrs. Courtney Dannemiller stated that she and Mr. Chad Marti went to New Council Training last week. It was very informative.

The Mayor stated that council members need to be going to Records Training.

VISITORS: Lynda Reeves, Bob Moorehead and Thomas Doohan.

Adjourned at 7:19 pm.

Attest:

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Terry L. Lindeman, Mayor

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Ann M. Youngblood, Clerk