

May 7, 2014

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Chad Marti led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mr. Anthony Lindeman, Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

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

Mr. Doug Nestor made a motion to approve the minutes of April 16, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

VISITORS ON THE AGENDA: Mr. John Loulan was here to offer his free services to help with our Comprehensive Plan.

#### EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #8, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First Reading of ORD. 2014-16 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. 2014-16, seconded by Mr. Brian Hessey. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the April Mayor's Court Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Brian Hessey made a motion to enter into a contract with Jeff Sampsel for the mowing of Chestnut Hill Cemetery, 19 mowings at \$600 each, seconded by Mr. Doug Nestor. Roll Call: All ayes. County Permissive tax has \$41,933.58 as of January 31<sup>st</sup>.

SOLICITOR: Nothing

#### LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins is meeting with an engineer to lay out the cemetery.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Their next meeting is May 14.

RECORDS COMMISSION: Will meet May 21 at 6:45.

#### LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be May 12 at 7:00.

ECONOMIC DEVELOPMENT: Next meeting is June 2 at 7:30.

HEALTH & WELLNESS COMMITTEE: The Mayor gave a report. The Health Fair is June 6.

PARK BOARD: Next meeting is May 8 at 4:00. Mr. Chad Marti made a motion to approve Mary Kay Lattea as the director of Summer Recreation, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

PLANNING COMMISSION: First Reading of ORD. 2014-15 AN ORDINANCE REPLACING CODIFIED ORDINANCE SECTION 1333.01 TO SECTION 1333.99 CAPTIONED WEEDS AND LITTER WITH AMENDED CHAPTER 1333.01 THRU 1333.99 TO BE KNOWN AS WEED CONTROL. Mr. Brian Hessey made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Brian Hessey made a motion to pass ORD. 2014-15, seconded by Mr. DeWayne Stout. Roll Call: All ayes. Next meeting will be May 15, 2014 at 7:00.

PROPERTY, PERSONNEL & FINANCE: Mr. Tony Lindeman made a motion to accept Comp Management Health Systems as our MCO for worker's comp, seconded by Mr. DeWayne Stout. Roll Call: All ayes. Next meeting is the budget meeting on May 28 at 7:00.

SAFETY: Mr. DeWayne Stout gave a report of their last meeting. No meeting this month.

SHADE TREE: Next meeting is June 2 at 6:30. Planted 2 trees for Arbor Day with the help of Ms. Graham's pre-school.

STREETS: The next meeting will be May 14 at 7:00. Had the spring leaf pick-up. Will be picking up brush next week.

VISITORS: Bob Moorehead, Thomas Doohan, Lynda Reeves, Kay Kerr, John Loulan and Kristen Robison.

Adjourned at 7:43 pm. Motion by Mr. Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Attest:

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Terry L. Lindeman, Mayor

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Ann M. Youngblood, Clerk