

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

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

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

Mr. Brian Hessey made a motion to approve the minutes of May 7, seconded by Mr. Tony Lindeman. Roll Call: 4 ayes, 1 abstained – Mrs. Courtney Dannemiller. She was not at that meeting.

Mr. DeWayne Stout made a motion to excuse Mr. Chad Marti, seconded by Mr. Tony Lindeman. Roll Call: 4 ayes, 1 nay – Mr. DeWayne Stout.

VISITORS ON THE AGENDA: Mr. John Loulan was here with an agreement to be signed for his services with our Comprehensive Plan. He will be the facilitator. He wants to meet individually with each council member, the Mayor and the Solicitor. Mr. Tony Lindeman made a motion to compensate Mr. Loulan for his mileage at the federal rate and add this to the agreement, seconded by Mr. DeWayne Stout. Roll Call: All ayes. Mr. Tony Lindeman made a motion to, with the Solicitor's approval, have the Mayor enter into a contract with Mr. Loulan, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

#### EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #9, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the April Financial Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. First Reading of ORD. 2014-17 AN ORDINANCE ESTABLISHING A COMMUNITY CENTER DEPOSIT FUND FOR THE VILLAGE OF DOYLESTOWN. 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. Doug Nestor made a motion to pass ORD. 2014-17, seconded by Mr. Tony Lindeman. Roll Call: All ayes. First Reading of ORD. 2014-18 AN ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE 2013-37 PASSED DECEMBER 26, 2013. Mr. Brian Hessey 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, Mr. Tony Lindeman made a motion to pass ORD. 2014-18, seconded by Mr. Doug Nestor. Roll Call: All ayes. First Reading of ORD. 2014-19 AN ORDINANCE AMENDING ORDINANCE 2013-16. Mr. Brian Hessey 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, Mr. Brian Hessey made a motion to pass ORD. 2014-19, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-20 A RESOLUTION TO REDIRECT THE DEPOSITS OF THE SPRINT TOWER RENT MONEY. Mr. Doug Nestor made a motion to pass RES. 2014-20, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2014-21 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. 2014-21, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-22 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TnT ENGINEERING, LLC. Mr. Tony Lindeman made a motion to pass RES. 2014-22, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: The annual Memorial Day Parade will start at 9 AM Monday, May 26<sup>th</sup> at the Square. The first Concert at the Square will be June 6 at 7PM. The Mayor thanked the Chippewa Fire Dept. for their quick response and control of the fire on May 13<sup>th</sup>. He also thanked the 8 mutual aid departments.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Dave Watkins is working to lay out the cemetery.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor gave a report. They approved the use of school buses for the Summer Recreation program - \$250.00 per bus, \$2.00 per mile, plus the cost of drivers. The school has been asked to share in the cost of the DARE officer.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Met tonight. Will be making a list of records to be destroyed in September.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be June 9 at 7:00.

ECONOMIC DEVELOPMENT: Next meeting is June 2, time TBA.

HEALTH & WELLNESS COMMITTEE: The Mayor gave a report. The Health Fair is June 13.

PARK BOARD: The last sign-up for Summer Recreation is tomorrow. The program will start June 9.

PLANNING COMMISSION: Next meeting will be June 12, 2014 at 7:00.

PROPERTY, PERSONNEL & FINANCE: Next meeting is the budget meeting on May 28 at 7:00.

SAFETY: No meeting this month.

SHADE TREE: Next meeting is June 2 at 6:30.

STREETS: The next meeting will be June 11 at 7:00. We can only spray for mosquitoes after having 3 documented complaints. Then spraying will be done on Wednesday with a rain date of Thursday. They will be crack sealing the concrete streets. Mr. Doug Nestor made a motion to purchase a leaf machine at a cost of \$38,123.00, to be paid from appropriations from 2014 & 2015, seconded by Mr. DeWayne Stout. Roll Call: All ayes. Mr. Doug Nestor made a motion to hire Craig Stout to work part-time for the Street Dept., seconded by Mr. Brian Hessey. Roll Call: 4 ayes, 1 abstained – Mr. DeWayne Stout. Craig is his son.

VISITORS: Bob Moorehead, Thomas Doohan, John Loulan and Kristen Robison.

Adjourned at 7:52 pm. Motion by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Attest:

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Terry L. Lindeman, Mayor

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Ann M. Youngblood, Clerk