

The regular meeting of the Doylestown Village Council was called to order at 7:10 PM by Mayor Terry Lindeman.

Mr. Brian Hessey led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mrs. Courtney Dannemiller, Mr. DeWayne Stout and Mr. Chad Marti.

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

Mr. DeWayne Stout made a motion to approve the minutes of May 21 and June 4, seconded by Mr. Chad Marti. Roll Call: 3 ayes, 1 abstained – Mr. Brian Hessey. He was not at the June 4 meeting.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. DeWayne Stout made a motion to place and pay bills in PO #10, seconded by Mr. Brian Hessey. Roll Call: All ayes. Mr. DeWayne Stout made a motion to approve the May Financial Report, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2014-25 A RESOLUTION TRANSFERRING MONEY FROM THE GENERAL FUND TO THE STREET FUND. Mr. DeWayne Stout made a motion to pass RES. 2014-25, seconded by Mr. Brian Hessey. Roll Call: All ayes. RES. 2014-26 A RESOLUTION ALLOWING THE FISCAL OFFICER TO CLOSE AN ACCOUNT AT US BANK AND TRANSFER FUNDS TO PNC BANK. Mr. DeWayne Stout made a motion to pass RES. 2014-26, seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2014-28 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER. Mr. Brian Hessey made a motion to pass ORD. 2014-28, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

MAYOR: Mr. DeWayne Stout made a motion to approve the May Mayor's Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. Relay for Life event will be held June 20<sup>th</sup> and 21<sup>st</sup>. Mr. DeWayne Stout made a motion to pass the 2015 Village budget and send it to Wayne County, seconded by Mr. Brian Hessey. Roll Call 2 ayes Mr. DeWayne Stout and Mr. Brian Hessey and 2 nays Mrs. Courtney Dannemiller and Mr. Chad Marti. The budget did not pass. Council will meet on July 14 at 6:30.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Next meeting will be July 14 at 6:25.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Water Tower project is moving along. Inside is done, work is now being done on the outside. Their next meeting will be June 23 at 7:00.

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

HEALTH & WELLNESS COMMITTEE: Mr. Chad Marti gave a report. The Health Fair was held June 13, and went well. Chad will talk to Jerry Butcher at Crossroads to possibly hold it there next year because they are running out of space at the high school.

PARK BOARD: Parks and Recreation program is going well. We need to order some parts for some of the equipment at the Park for repairs, as well as fence repairs that are needed.

PLANNING COMMISSION: Next meeting will be June 19, 2014 at 7:00.

PROPERTY, PERSONNEL & FINANCE: Next meeting is July 23 at 8:00. Courtney Dannemiller made a motion to hire Kristen Robison at the Fiscal Officer effective July 1 seconded by Mr. Chad Marti. Roll Call: All ayes.

SAFETY: Next meeting will be July 23 at 7:00. Mr. Chad Marti made a motion to hire Greg Tomasek as a full time police officer, seconded by Mrs. Courtney Dannemiller. Roll call: All ayes. Mr. Chad Marti made a motion to accept the resignation of Officer Josh Leighty, seconded by Mr. Brian Hessey. Roll call: All ayes.

SHADE TREE: Will get bid specs out to have designated trees trimmed and or removed next week. Work to be completed by the fall. Next meeting is July 7 at 6:30.

STREETS: Backhoe is broken down. Part has arrived and should be repaired by the end of the week. Brush pick up was last week. Next meeting July 9 at 7:00 pm.

VISITORS: Bob Moorehead, Thomas Doohan, Lynda Reeves and Lt. Casey Tester.

Adjourned at 7:35 pm. Motion by Mrs. Courtney Dannemiller, seconded by Mr. Chad Marti. Roll Call: All ayes.

Attest:

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Terry L. Lindeman, Mayor

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Kristen J. Robison, Clerk