

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

Held January 3, 2018

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

Mayor Terry Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti and Mr. Doug Nestor.

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

Mrs. Kay Kerr made a motion to approve the minutes of December 6, 2017, seconded by Mr. Mark Hammer. Roll Call: All ayes.

## Adjourn Sine Die

Mayor Lindeman swore in re-elected Council members Mrs. Courtney Dannemiller, Mr. Doug Nestor and Mr. Chad Marti. Mayor Lindeman then swore in newly elected Council member Dale Youngblood, Jr.

Roll Call of New Council: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mayor Lindeman opened up the floor for nominations for Council President Pro Tempore pursuant to ORC 7310.10. Mr. Chad Marti nominated Mrs. Kay Kerr, seconded by Mr. Mark Hammer. No other nominations were presented. Mayor Lindeman closed the nominations. Roll Call for Mrs. Kay Kerr as Council President Pro Tempore: All ayes.

**VISITORS ON THE AGENDA:** None

## EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #1, seconded by Mr. DJ Youngblood. Roll Call: All ayes. RES. 2018-01 APPROVING THE SPENDING OF OVER \$3,000 ON A THEN & NOW PURCHASE ORDER. Mr. Chad Marti made a motion to pass RES. 2018-01, seconded by Mr. Mark Hammer. Roll Call: All ayes. RES. 2018-02 AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE. After the first reading, Mrs. Kay Kerr made a motion to pass RES. 2018-02, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the December, 2017 Mayor's Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor requested that all committee meeting dates and times be turned into him by January 11, 2018 so that they can be passed at the next Council meeting. All committees are staying the same, and Mr. DJ Youngblood will take Mr. Tony Lindeman's place on the committees. Also, volunteers are needed to be the School Board meeting liaison and the Chippewa Township liaison.

SOLICITOR: Nothing.

## LIAISON REPORTS:

AMATS: Mrs. Kay Kerr reported that AMATS is looking for projects as they are expecting some fall out funding. Kay will try to think of something for the Village to submit.

CEMETERY BOARD: There will be a meeting this month.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

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RECORDS COMMISSION: Nothing.

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: There have been two water breaks this week. One in front of the Marathon on Portage and one on Gates Street. This is the second break on Gates Street in the past few weeks. Next meeting January 8 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting January 11 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 6 at 5:30 PM.

FINANCE & AUDIT: Next meeting January 31 at 7:30 PM.

PARK BOARD: Next meeting February 6 at 6:30 PM.

PLANNING COMMISSION: Next meeting January 11 at 7:00 PM.

PROPERTY, PERSONNEL & BENEFITS: Next meeting February 6 at 6:00 PM.

SAFETY: Next meeting January 31 at 7:00 PM.

SHADE TREE: Next meeting will be in January 16 at 7:15 PM.

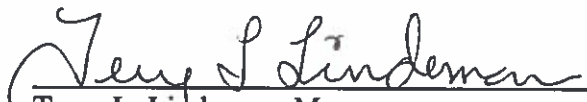
STREETS: Next meeting will be in January 16 at 6:30 PM.

VISITORS: Bob Morehead, Chief Tester, Dale & Ann Youngblood, Sherri Marti.

Mrs. Kay Kerr made a motion to adjourn at 7:15 PM, seconded by Mr. Chad Marti. Roll Call: All ayes.

Next meeting will be January 17 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk