

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO Meeting

BARNETT BROTHERS

Form 6101

October 17, 2018

Held \_\_\_\_\_

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Council President Pro-Tem Kay Kerr.

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to approve the minutes of September 19, 2018, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Mayor Lindeman, seconded by Mr. Chad Marti. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Joel Bender from Whitaker Myers was here to go over the Village insurance renewal. The Village has been with Ohio Plan for 11 years, with an increase of premium of \$111.00 over those years. Items discussed were the removal of three village vehicles that are being sold, increasing our cyber insurance and adding insurance to cover the light posts downtown. PPF Committee will discuss these issues and will let Joel know what the Village would like to do regarding increasing/adding these coverages. Renewal date is October 27, 2018.

## **EXECUTIVE REPORTS:**

**CLERK:** Mr. Doug Nestor made a motion to place and pay bills in PO #13, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the September, 2018 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2018-38 AN ORDINANCE AMENDING ORDINANCE 2015-31 WHICH ADOPTED A UNIFORM POLICY AS PART OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL.** Second Reading. **ORD. 2018-39 AN ORDINANCE AMENDING ORD. 2017-33.** After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2018-39, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Mr. Doug Nestor made a motion to approve the September, 2018 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Mitchell Smith resigned his position as cemetery laborer as of October 13.

**CHIPPEWA BOARD OF EDUCATION:** Next meeting October 22 at 7 pm at the Intermediate School. At that meeting they will be interviewing candidates for the Treasurer which will be held in executive session. Empty Bowl project was held at the new school on October 14 and was successful. National Honor Society held their induction ceremony for 22 new members. Anyone who would like to tour the new school can get in touch with the Principal to set up a time to take a tour. Blue and White pep rally will be held at Hazel Harvey and the athletes will be there to interact with the elementary students.

**CHIPPEWA TOWNSHIP TRUSTEES:** Had 85 fire/ems calls in September.

**RECORDS COMMISSION:** Village wide shredding was successful and there were three full carts filled with canned items donated for the Doylestown Food Pantry.

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** Next meeting October 22 at 7 PM.

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**ECONOMIC DEVELOPMENT:** Next meeting November 8 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** Next meeting February 5, 2019 at 5:30 PM.

**PARK BOARD:** Park is closed for the season. Next meeting T.B.D.

**PLANNING COMMISSION:** Next meeting November 8 at 7:00 PM. Mark Hammer announced that there were rumors on social media accusing Council for the date and time change to Halloween Trick or Treating. The change came from the Lions Club in coordination with Thrive for various reasons. Council had nothing to do with this change. Trick or Treat will be on Saturday October 27 from 2 – 3:30 pm. Parade will start at 3:30 pm from the Gazebo downtown and will march to the square where costume judging will take place at the bandstand. There will also be judging of pumpkins. Popcorn and apples will be passed out as well.

**PROPERTY, PERSONNEL & FINANCE:** Progress on parking lot. Next meeting November 6 at 6:00 PM.

**SAFETY:** Next meeting October 31 at 7:00 PM.

**SHADE TREE:** Next meeting T.B.D.

**STREETS:** Reviewing streets, sidewalks and storm drains for work next year. Thank you to Melway Paving for the work done. Leaf pick up will begin the week of October 29. Next meeting November 20 at 7:00 PM.

Mrs. Kay Kerr announced the community food drive will take place on October 20<sup>th</sup> from 8:30 – Noon. Place food in bags on your porch for pick up.

**VISITORS:** Debbie Dorey, Linda Fenn, Annie Mullins, Denny Mullins, Nola Maki, Joel Bender, Bob Morehead, Chief Tester.

Franklin Drive resident Nola Maki was here to ask about plans for runoff into pond.

Mr. Mark Hammer made a motion to adjourn at 7:38 PM, seconded by Mr. DJ Youngblood.  
Roll Call: All ayes.

Next meeting will be November 14 at 7:00 PM.

Attest:

  
\_\_\_\_\_  
Kay Kerr, Council President Pro-Tem

  
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Kristen J. Robison, Clerk