

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

November 14, 2018

*Held*

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

Mayor Lindeman 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. DJ Youngblood made a motion to approve the minutes of October 17, 2018, seconded by Mr. Chad Marti. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #14, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the October, 2018 Financial Reports, seconded by Mr. DJ Youngblood. 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.** Third Reading. After the reading, Mr. Chad Marti made a motion to pass ORD. 2018-38, seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2018-40 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND THEIR SIGNIFICANT OTHER AND GUESTS OF PAID EMPLOYEES TO THE VILLAGE CHRISTMAS DINNER AS GUESTS OF THE VILLAGE OF DOYLESTOWN.** After the reading, Mr. Chad Marti made a motion to pass RES. 2018-40, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2018-41 AN ORDINANCE AMENDING THE 2018 APPROPRIATION ORDINANCE 2018-05 PASSED FEBRUARY 7, 2018.** 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 Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2018-41, seconded by Mr. Mark Hammer. Mayor stated this was for the Church Street water line. Roll Call: All ayes. Fiscal Officer announced the cut off for purchase orders for 2018 will be December 7. After that date, all open blanket purchase orders will be closed with the exception of utilities and gasoline. Any purchases after that date are to be emergency only. All department supervisors will be advised and need to plan their yearend spending accordingly.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the October, 2018 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. Chad Marti made a motion to allow the Mayor to enter into a contract with Joseph H. Moine, Jr. RPS for the surveying of Lot 172 for \$600, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Water is off in the cemetery, and foundations for the fall have been poured.

**CHIPPEWA BOARD OF EDUCATION:** Linda Fenn reported the Halloween program went well. November 26 at 7 PM at CIS is the regular monthly meeting. On Wednesday November 28<sup>th</sup> at 6 PM at the High School, there will be a community recognition for Hazel Harvey School becoming a Blue Ribbon School. This is a National award and Chippewa is the only school in Wayne County with two schools being recognized a Blue Ribbon Schools. The community is encouraged to attend. Mrs. Kay Kerr thanked the CLSD for the Veterans Day luncheon. It was very nice and very much appreciated.

**CHIPPEWA TOWNSHIP TRUSTEES:** October meeting is being held tonight.

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RECORDS COMMISSION: Nothing.

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: There is a pre-construction meeting on November 19 for the Clarigester Rehabilitation project. Next meeting November 26<sup>th</sup> at 7 PM.

ECONOMIC DEVELOPMENT: Mistie attended the Wayne County Focus meeting in Orrville last night. Next meeting December 13 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Mistie Ankenman will be the new chair of this committee in 2019. The Flower Clown entertainer that comes to the Health Fair would like to get the Village on the schedule and will need the date of the 2019 Health Fair soon. Next meeting February 5, 2019 at 5:30 PM.

PARK BOARD: Next meeting T.B.D.

PLANNING COMMISSION: Next meeting December 13 at 7:00 PM. All bands have been scheduled for the performing arts.

PROPERTY, PERSONNEL & FINANCE: Mr. Chad Marti made a motion to advertise for trash bids in December, seconded by Mr. Mark Hammer. Roll Call: All ayes. Whitaker Myers was notified that the Village wished to cover the lamp posts downtown. Next meeting December 4 at 6:00 PM.

SAFETY: Next meeting November 28 at 7:00 PM.

SHADE TREE: Next meeting T.B.D.

STREETS: Next meeting November 20 at 7:00 PM.

Mrs. Kay Kerr announced the tree lighting and visit with Santa will be December 1 at 5:15 PM. Thrive event "Winter Fest" will be December 8.

VISITORS: Debbie Dorey, Linda Fenn, Annie Mullins, Denny Mullins, Nola Maki.

Mr. Chad Marti made a motion to adjourn at 7:25 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Next meeting will be December 19 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk