

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

December 19, 2018

Held _____

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

Mrs. Kay Kerr 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.

Mrs. Kay Kerr made a motion to approve the minutes of November 14, 2018, seconded by Mr. Mark Hammer. 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 #15, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the November, 2018 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2018-42 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2018-42, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2018-43 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES.** After the 1ST reading by title only, Mrs. Kay Kerr made a motion to have the 2nd and 3rd readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2018-43, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2018-44 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND AS DESCRIBED BELOW.** After the, Mrs. Kay Kerr made a motion to pass RES. 2018-44, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2018-45 2019 TEMPORARY APPROPRIATION ORDINANCE.** Mr. DJ Youngblood made a motion to suspend the rules and have all three 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. 2018-45 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mr. Chad Marti made a motion to approve the November, 2018 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mayor handed out the 2019 Committee/Commissions/Boards for review. Council will vote to accept on January 16, 2019. Mayor also handed out the Committee Meeting Schedule. Council is to have their days and times set for the year and returned to the Mayor on January 4, 2019. This will also be voted on in January. Due to only meeting one time per month, Mayor suggested that Council vote on the new Council President Pro Tem for 2019 tonight, as the next meeting is on January 16. This needs to be in place by the earliest possible time in 2019. Mr. Mark Hammer nominated Mr. Chad Marti for this position. There were no other nominations. Mr. DJ Youngblood seconded the nomination. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn reported the performing arts room will be completed this week. There will be a steel drum performance in the performing arts center and tickets are on sale for \$10. Next meeting January 10 at 6 PM in the CIS Library.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing

RECORDS COMMISSION: Nothing.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Ryan Fox resigned his position December 17. Next meeting January 14, at 7 PM.

ECONOMIC DEVELOPMENT: Mistie will attend the Orrville Chamber meeting in January. Next meeting January 10 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: The Health Fair may have the opportunity to join the Crossroads Community Churches health fair in 2019. Discussions will be held. Next meeting will be in January. Date and time T.B.D.

PARK BOARD: Next meeting February 5 at 6:00 PM

PLANNING COMMISSION: Next meeting January 10 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting January 8 at 6:30 PM.

SAFETY: Lt. Milburn introduced Brandon Tate and Chance Sigler who will be hired as new part time officers. Mayor Lindeman swore them in. Chief Tester spoke on the incident from this past week and why he posted this on FaceBook. He commended his team and all agencies who helped in this situation. Lt. Milburn spoke on the new Tasers recently purchased and thanked Council for allowing the Tasers to be purchased. Mayor and Council commended the department on their handling of the incident. Next meeting December 26 at 7:00 PM.

SHADE TREE: Next meeting January 7 at 7:00 PM.

STREETS: Next meeting January 15 at 7:00 PM.

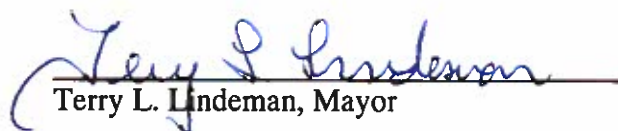
Mayor Lindeman thanked Council for their hard work in 2019. Lynda Fenn asked about the parking lot next to the library. There are a few large potholes and the Mayor stated he would have the Street Dept. do something with them.

VISITORS: Linda Fenn, Annie Mullins, Denny Mullins, Hannah Hrivnak, Brandon Tate, Samantha Easterling, Analyse Amstutz, Chance Sigler, Joseph Moine, Jr., Kevin Milburn, Casey Tester, Emily Morgan and Greg Sowl.

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

Next meeting will be January 16 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk