

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

January 16, 2019

Held _____

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

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. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the minutes of December 19, 2018, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilman Chad Marti, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: Michelle L. Hedberg and Lori Reinbolt were here from the Orrville Chamber of Commerce to share with Council the benefits of being a chamber member for our business community. There will be an informative meeting for all businesses, nonprofit groups and churches to attend at Village Hall on January 29th at 8:00 am. Scott MacDonald cub scout leader of pack 3146 had Beckett Booth and Andrew Yost here to earn their Arrow of Light which is the top honor for cub scouts.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #1, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the December, 2018 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2019-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2019-01, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2019-02 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF DOYLESTOWN AND DECLARING AN EMERGENCY.** After the 1ST reading, Mrs. Kay Kerr made a motion to have the 2nd and 3rd readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-02, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2019-03 AN ORDINANCE AMENDING ORD. 2018-43.** After the 1ST reading, Mrs. Kay Kerr made a motion to have the 2nd and 3rd readings by title only, seconded by Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-03, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2019-04 AN ORDINANCE TO AMEND AND REPLACE THE VILLAGE OF DOYLESTOWN CREDIT CARD POLICY, ORD. 2015-13 AND DECLARING AN EMERGENCY.** After the 1ST reading, Mr. DJ Youngblood made a motion to have the 2nd and 3rd 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. 2019-04, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **RES. 2019-05 A RESOLUTION APPOINTING A COMPLIANCE OFFICER IN CONJUNCTION WITH HOUSE BILL 312 OF THE 132ND GENERAL ASSEMBLY, SECTION 1, AS CODIFIED AND MADE APPLICABLE TO THE VILLAGE THROUGH ORC 717.31 AND THE VILLAGE OF DOYLESTOWN ORD. 2019-04.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2019-05, seconded by Mrs. Kay Kerr. Roll Call: 4 ayes, 1 abstained – Doug Nestor.

MAYOR: Mr. DJ Youngblood made a motion to approve the December, 2018 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mark Hammer made a motion to accept the 2019 Committee/Commissions/Boards, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to accept the 2019 Committee Meeting Schedule, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Next meeting January 24, 2019

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CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Talked about sports facilities. Accepting some coaching and athletic director resignations, as well as approved the hiring of some employees.

CHIPPEWA TOWNSHIP TRUSTEES: Fire chief reported 1,000 calls for 2018.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Clarigester project is underway. Waterline project on Church Street for Midwest Polypak is out for bid. Bid Opening will be January 30 at noon. Next meeting January 28, at 7 PM.

ECONOMIC DEVELOPMENT: Mrs. Mistie Ankenman discussed the Dollar General that is proposed in the township, and items to consider before Council backs this. Wayne County planning and Township zoning did not recommend to proceed with the project. Trustees will hold their next meeting February 13 at 7 PM at the Chippewa High School due to the expected large crowd surrounding this issue. Next meeting March 14 at 6:30 PM.

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

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

PLANNING COMMISSION: Reviewing our zoning codes, many of which are outdated and will be updated this year. We will also place on the November ballot an issue to establish a Residential Property Maintenance Code. Next meeting February 14 at 7:00 PM. Mr. Mark Hammer also reported that the 2019 Summer concert schedule is booked, most of the food trucks are booked and if there is a potential rain out, the school has allowed us to move the concert into their performing arts center, but no food will be allowed inside.

PROPERTY, PERSONNEL & FINANCE. Next meeting February 5 at 6:30 PM.

SAFETY: Mr. DJ Youngblood made a motion to move Samantha Easterling from part time to full time effective January 19, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Next meeting January 30 at 7:00 PM.

SHADE TREE: First meeting of the year was held, and letters were sent to citizens who had requests. Next meeting February 4 at 7:00 PM.

STREETS: Met last night. A list has been compiled of streets that need work. Mrs. Kay Kerr made a motion to advertise and bid this work out, seconded by Mr. DJ Youngblood. Roll Call: All ayes. We are working with George Smerigan and the EPA for storm runoff plan. Next meeting February 19 at 7:00 PM.

VISITORS: Annie Mullins, Denny Mullins, Casey Tester, Emily Morgan, Michelle Hedberg, Lori Reinbolt, Brian Booth, Beckett Booth, Scott MacDonald Andrew Yost, Emily Yost, Nola Maki and Debbie Dorey.

Mrs. Nola Maki had questions regarding some zoning issues around town; she also asked about street repairs for Franklin Drive and standing water issues on the roadway. Mayor announced there will also be a special leaf pick in the spring, date will be established at a later time. Christmas tree pick is done, and brush will be done when weather permits.

Mr. Mark Hammer made a motion to adjourn at 7:59 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

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Next meeting will be February 20 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk

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