

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

February 25, 2019

*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 January 16, 2019, seconded by Mr. Chad Marti. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Mr. Harold Rozak was here representing Thrive and to talk about the proposed Dollar General that is looking to buy property on S. Portage which is currently not zoned for this type of business. Thrive is opposed to changing the zoning to allow this, as it does not follow the Chippewa Township Comprehensive plan. Thrive voted unanimously to request that Doylestown Village Council recommend to the Chippewa Township Trustees to deny the motion to re-zone this area. Mrs. Mistie Ankenman, chair of the Economic Development thanked the audience for coming to express their concern.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #2, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the January, 2019 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2019-06 AN ORDINANCE ESTABLISHING A STATE GRANT FUND.** After the reading, Mrs. Kay Kerr 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, Mrs. Kay Kerr made a motion to pass ORD. 2019-06 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2019-07 AN ORDINANCE AMENDING THE 2019 CERTIFICATE OF ESTIMATED RESOURCES.** After the 1<sup>ST</sup> reading, Mr. DJ Youngblood made a motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> 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. 2019-07, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2019-08 2019 PERMANENT APPROPRIATION ORDINANCE.** Mr. Chad Marti made a motion to have all 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. 2019-08, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the January, 2019 Mayors Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mark Hammer made a motion to accept the bid from Rising Son Company, LLC for the Church Street Water Line Project, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to change the Council meetings to the third Tuesday of each month, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to advertise for the mowing of Chestnut Hill Cemetery, seconded by Mr. Doug Nestor. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Working on a traffic count in the Village by AMATS.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** Nothing

**CHIPPEWA TOWNSHIP TRUSTEES:** Fire chief reported 87 EMS/FIRE calls for January. They are bidding their street work.

**RECORDS COMMISSION:** Nothing.

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Meeting \_\_\_\_\_

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## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Meeting tonight in the basement.

ECONOMIC DEVELOPMENT: Next meeting March 14 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting T.B.D.

PARK BOARD: Had first meeting in February. Mindy Dannemiller will be the Summer Recreation Director. Sump pump failed at GDCC and was replaced. We will be replacing the 2000 truck. The GDCC will have a power washing and recoating to the front of the building. Parks will be purchasing a snow blower attachment for the Steiner tractor for improved sidewalk plowing. Next meeting March 5 at 6:00 PM.

PLANNING COMMISSION: Next meeting March 14 6:30 PM.

PROPERTY, PERSONNEL & FINANCE. Bids were received for tree removal on the lot we purchased on Marion and Park Drive. We will meet with them within the next week to discuss this further. Next meeting March 5 at 6:30 PM.

SAFETY: No meeting this month. Next meeting March 27 at 7:00 PM.

SHADE TREE: Next meeting March 4 at 7:00 PM.

STREETS: Working on the list that was compiled of streets/sidewalks that need work. We still have 200 tons of salt to purchase on the contract. Next meeting March 20 at 7:00 PM.

Mayor announced that our planner has sent our updates for the storm discharge plan to the EPA. These are new requirements from 2017 that we need to correct.

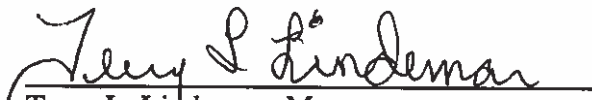
VISITORS: Earl Kerr, Michelle Pandrea, John Shankland, Jeanien Frantz, Alyssa Carpenter, Mandy Kindig, Robert Kindig, Harold Rozak, Dave Ross, Bob Shilling, Mike Jung, Ryan Rambo, Eric Pandrea, Clare Delventhal, Marilyn Roehrich Calvin Jett, Greg Roehrich, Casey Tester, Chris McAnallen and Debbie Dorey.

Some of the visitors listed above were not on the agenda, but were here to voice their opinion on the proposed Dollar General on S. Portage Street in the township. Not all visitors spoke.

Mr. DJ Youngblood made a motion to adjourn at 8:06 PM, seconded by Mrs. Kay Kerr. All ayes.

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

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk