

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS

Form 6101

March 19, 2019

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, and Mr. DJ Youngblood.

Mr. Chad Marti made a motion to excuse Councilman Doug Nestor, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. DJ Youngblood made a motion to approve the minutes of February 25 and March 11, 2019, seconded by Mrs. Kay Kerr. 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 #4, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the February, 2019 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mrs. Kay Kerr made a motion to go into executive session per ORC. 121.22 G (1), seconded by Mr. Mark Hammer at 7:03 PM. Roll Call: All ayes. At 7:19 PM, Mr. Chad Marti made a motion to come out of executive session, seconded by Mrs. Kay Kerr. Roll Call: All ayes. No action taken. **ORD. 2019-10 AN ORDINANCE AMENDING ORD. 2018-43.** After the first reading, Mrs. Kay Kerr made a motion to have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-10 seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mr. Chad Marti made a motion to approve the February, 2019 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to accept the bid from White's Ford for the purchase of a new Park Truck in the amount of \$20,720, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to accept the bid from Jimmy's Maintenance & Lawn Care LLC for the mowing of Chestnut Hill Cemetery for the 2019 mowing season at a cost of \$9,500, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Still working on a traffic study in the Village by AMATS. Next meeting March 21, 2019.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mrs. Linda Fenn was here to report. On behalf of the CLSD, thank you to the entire community for their support of the girls' basketball team and their trip to the state tournament. We are all proud of the Lady Chipps and their accomplishments. Also, the athletic survey is still on the district website and the community is encouraged to please take the survey regarding the athletic facilities and the upgrades that are needed. The district is now using PAYSCHOOLS for student lunches and fees. The next meeting is April 8 at 6 PM at the Intermediate School.

CHIPPEWA TOWNSHIP TRUSTEES: Fire chief reported 103 EMS/FIRE calls for February.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting March 25 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting April 11 at 6:30 PM.

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HEALTH & WELLNESS COMMITTEE: Mayor and Mistie will sit down this week.

PARK BOARD: Next meeting April 2 at 6:00 PM.

PLANNING COMMISSION: Habitat for Humanity driveway issue has been resolved. Working on some zoning amendments. Next meeting April 11 7:00 PM. Mr. Mark Hammer also reported on the Performing Arts Commission. Five band sponsorships have been secured.

PROPERTY, PERSONNEL & FINANCE. Next meeting April 2 at 6:30 PM.

SAFETY: Mr. DJ Youngblood made a motion to allow the hiring of two auxiliary (non-paid) officers, seconded by Mr. Chad Marti. The officers are Alec Mills and Matt Little. Roll Call: All ayes. Next meeting March 27 at 7:00 PM.

SHADE TREE: Mrs. Kay Kerr is working with Sts. Peter & Paul School and the Chippewa Local Schools for Arbor Day festivities. A citizen would like to donate trees, along with the 11 the Village will plant. The 2019 Tree City ceremony will held at the City of Youngstown on April 23 with 3 in attendance. Any Council person who would like to go contact Kay. There will be no April meeting.

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

Mrs. Kay Kerr announced that May 2 at 7:00 AM is the National Day of Prayer breakfast at the American Legion. Tickets are \$9 and the speaker will be Pastor Angela Lewis.


Mayor went over his annual report for 2018. Rumpke will be the new trash hauler for the Village of Doylestown as they were the low bidder.

VISITORS: Linda Fenn, Harold Rozak, Nola Maki, Deb Dorey, Bob Morehead, Denny & Annie Mullens, Alec Mills and Chief Tester.

Mrs. Kay Kerr made a motion to adjourn at 7:45 PM, seconded by Mr. DJ Youngblood. All ayes.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk