

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

July 16, 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 Public Hearing Minutes for ORD. 2019-13, 2019-14, 2019-15/Budget Public Hearing Minutes and Council minutes from June 18, 2019, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes.

VISITORS ON THE AGENDA: Bob McFarland and Bill Burgett from Rumpke. They were here to address some of the service issues we have been having. As of the last pick up, everything seemed to run smoothly. They have a list of local contact numbers for complaints.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #8, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the June, 2019 Financial Reports, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. Chad Marti made a motion to pass the 2020 Budget, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2019-21 AN ORDINANCE AMENDING ORDINANCE 2002-46 THE RULES, REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER.** Third Reading. After the reading, Mr. Doug Nestor made a motion to pass ORD. 2019-21, seconded by Mr. Chad Marti. Roll Call: All Ayes. **ORD. 2019-22 AN ORDINANCE TO AMEND CHAPTER 505 OF PART FIVE OF THE GENERAL OFFENSES CHAPTER TO ADD A NEW SECTION TO SECTION 505.16.** Third Reading. After the reading, Mr. Mark Hammer made a motion to pass ORD. 2019-22, seconded by Mr. Chad Marti. Roll Call: All Ayes. **ORD. 2019-23 AN ORDINANCE TO AMEND CHAPTER 1157 IN PART 11, TITLE THREE OF THE PLANNING AND ZONING CODE TO ADD A NEW SECTION FOR TEMPORARY STORAGE AND DUMPSTER UNITS.** Third Reading. After the reading, Mr. Mark Hammer made a motion to pass ORD. 2019-23, seconded by Mrs. Kay Kerr. Roll Call: All Ayes. **ORD. 2019-24 AN ORDINANCE TO AMEND THE EXISTING SECTION 1155.04 RSF1 RESIDENTIAL-SINGLE FAMILY DISTRICT, IN CHAPTER 1155 IN PART ELEVEN, TITLE THREE OF THE PLANNING AND ZONING CODE.** Third Reading. After the reading, Mr. Mark Hammer made a motion to pass ORD. 2019-24, seconded by Mr. Chad Marti. Roll Call: All Ayes. **ORD. 2019-28 AN ORDINANCE AMENDING ORD. 2017-19.** After the first reading by title only, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third reading by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-28, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the June, 2019 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: **RES. 2019-29 SUBMISSION OF THE QUESTION OF A NEW RESIDENTIAL PROPERTY MAINTENANCE STANDARDS CODE FOR THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2019-29, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: There are now six working spigots at the cemetery for water with a main backflow preventer.

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CHIPPEWA BOARD OF EDUCATION: Nothing

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Next meeting August 20 at 6:30 pm. We will approve the destruction lists for disposal, none of which need further approval from the State. Shredding day will be October 5, 2019 from 9 am – Noon. Residents participating are asked to bring canned food items for donation to the Doylestown Food Pantry.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Clarigester is being filled. A dry run on operations has been completed and it is back up and running. Next meeting July 29 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting August 8 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting August 13 at 5:30 PM.

PARK BOARD: Baseball tournament and a bicycle tour came through town this past weekend, both utilizing the parks. Next meeting will be in the fall.

PLANNING COMMISSION: Mrs. Nola Maki was asked to attend the next planning meeting to go over options regarding the water run off on her property to the pond. Next meeting August 8 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Gravel is down in the new parking and lot and will be useable for the Rogues Hollow Festival on August 2nd and 3rd. Next meeting August 6 at 6:30 PM.

SAFETY: Next meeting July 30 at 7:00 PM. Chief Tester reported that Safety Village is July 22 – 26. There are over 60 children signed up at last count. It will be held at Hazel Harvey again.

SHADE TREE: Kay thanked Mayor Lindeman on all of his work during the cleanup of the last storm we had which had a lot of tree damage around town that needed to be contracted out. Next meeting August 5 at 7 PM.

STREETS: Next meeting August 21 at 7 PM. July 17 meeting is cancelled.

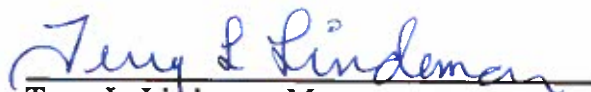
Mrs. Nola Maki asked if the Street Department had maps of where the storm drains are, and that Franklin Drive has 2 that she has tried to clean out. Mayor asked Kay to check the catch basin on Franklin as it appears to be damaged.

VISITORS: Nola Maki, Lisa Truman, Bob Morehead, Chief Tester, Bob McFarland and Bill Burgett.

Mr. Doug Nestor made a motion to adjourn at 7:32 PM, seconded by Mr. Chad Marti. All ayes.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk