

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

August 20, 2019

Held

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

Mr. DJ Youngblood 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.

Mr. DJ Youngblood made a motion to approve the Public Hearing Minutes and Council minutes from July 16, 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 #9, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the July, 2019 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2019-30 A RESOLUTION TO ALLOW THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES IN THE GENERAL FUND OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2019-30, seconded by Mrs. Kay Kerr. Roll Call: All Ayes. **RES. 2019-31 A RESOLUTION ACCEPTING THE AMOUNTS AND RATE DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** After the reading, Mrs. Kay Kerr made a motion to pass ORD. 2019-31, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the July, 2019 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. The Mayor shared with Council the ballot language for our 2.9 mill renewal levy that will be on the ballot for the General Election.

SOLICITOR: **RES. 2019-32 A RESOLUTION TO RESCIND RES. 2019-29 ON THE SUBMISSION OF THE QUESTION OF ADOPTING A NEW RESIDENTAL PROPERTY MAINTENANCE STANDARDS CODE FOR THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2019-32, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2019-33 AN ORDINANCE ESTABLISHING SALARIES FOR THE MEMBERS OF COUNCIL AND BOARD OF PUBLIC AFFAIRS FOR THE TERM OF OFFICE COMMENCING JANUARY 1, 2022 AND THEREAFTER.** 1st Reading. **ORD. 2019-34 AN ORDINANCE ESTABLISHING AN ANNUAL COST OF LIVING SALARY INCREASE FOR THE ELECTED MEMBERS OF THE VILLAGE AND BOARD OF PUBLIC AFFAIRS FOR THE TERM OF OFFICE COMMENCING JANUARY 1, 2020 AND THEREAFTER IF INCLUDED IN THE ANNUAL BUDGET.** 1st Reading.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Working on the remainder of the footers for 2019.

CHIPPEWA BOARD OF EDUCATION: Today was the first day of school. Hazel Harvey has adjusted their student pick up traffic flow, which now enters off of Elmwood. It worked well. The BOE is still working on the Intermediate and Jr/Sr High Schools traffic flows for drop off and pick up to avoid standing traffic on the roads.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Met tonight and approved the destruction lists for disposal from the Fiscal Officer and Water Department. Nothing needs 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.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mr. Chad Marti made a motion to accept the resignation of Matt Thomas, Utilities Manager effective August 29, 2019 seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Chad Marti made a motion to re-hire Matt Thomas as a part time employee effective 8/30/19 at a rate of \$28.35 per hour, seconded by Mrs. Mistie Ankenman. This will allow for us to continue to run our plants until a replacement is found. Roll Call: All ayes. Next meeting August 26 at 7 PM.

ECONOMIC DEVELOPMENT: Mistie will meet with Harold Rozak to discuss enticing more business to downtown. Mistie will also use the Orrville Chamber of Commerce for advertising our businesses. Mark Hammer also reminded Mistie of our tax abatement incentive for use in negotiations. Mayor reported the new Chinese restaurant The Great Wall has opened. Next meeting September 12 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Mistie is having two flyers made for distribution. One to be sent to the businesses and one to be sent to the schools. The Doylestown Walk Series will be changed to September 5th. The flyers will go out through the schools either this Friday or Monday regarding the Doylestown Walk Series. Posters will also be distributed downtown. Next meeting September 3 at 5:30 PM.

PARK BOARD: Next meeting September 3 at 6:00 PM.

PLANNING COMMISSION: Next meeting September 12 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting September 3 at 6:30 PM.

SAFETY: August meeting will be cancelled. Next meeting September 25 at 7:00 PM.

SHADE TREE: Davey Tree will be replacing 8 of the 11 trees that were purchased, as they died. Street Department will replace the dead trees once the new ones arrive. Mistie asked Kay about pine trees by sewer plant. Kay stated that BPA will have to contact Galehouse Tree Farm to have trees purchased. Next meeting October 7 at 7 PM.

STREETS: Next meeting August 21 at 7 PM.


Kay Kerr received a Thank You note from Cleo and Donna Everson on Northwood Drive. They wanted to thank Council for all of the work that they do. Mayor is obtaining more estimates on the parking lot fencing. Bob Morehead asked why we pulled the property maintenance resolution. Solicitor stated we already had one in place which is better than what was proposed to pass. Harold Rozak also thanked Council for all of their work.

VISITORS: Nola Maki, Bob Morehead, and Harold Rozak.

Mr. DJ Youngblood made a motion to adjourn at 7:19 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be September 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk