

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

September 17, 2019

*Held* \_\_\_\_\_

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

Mrs. Mistie Ankenman 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 Council minutes from August 20, 2019, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Joel Bender from Whitaker Myers Insurance was here to go over our Village insurance. After the highlights, Mr. Chad Marti asked Joel to increase our Cyber Security Insurance from \$250,000 coverage with a \$25,000 deductible to \$1,000,000 coverage with a 250,000 deductible for an additional \$852 per year.

### **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #10, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the August, 2019 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2019-35 AN ORDINANCE ADOPTING THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL.** After the first reading, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2019-35, seconded by Mr. Mark Hammer. Roll Call: All Ayes.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the August, 2019 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. The Mayor announced no bids were received on the two vehicles which were posted in the Trading Post and online. Mr. Chad Marti suggested we run the ad again, this time taking out the minimum bid. Fiscal Officer will run the ad. If no bids are received from the second ad, Mayor wanted approval to take them to scrap yard. Council agreed. Maple Street Culvert project bids were opened today. Solicitor reviewed bid and everything was in order. Mrs. Kay Kerr made a motion to accept the bid from Wenger Excavating, Inc. in the amount of \$103,647.00, seconded by Mr. Mark Hammer. Roll Call: All ayes. Preconstruction meeting will take place next week.

**SOLICITOR:** **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.** Second 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.** Second Reading.

### **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Footers completed. Board will review mowing contract for 2020.

**CHIPPEWA BOARD OF EDUCATION:** Next meeting October 14 in C.I.S. at 6 PM. Intermediate School will put on a musical production at the high school Willie Wonka, Jr.

**CHIPPEWA TOWNSHIP TRUSTEES:** Nothing.

**RECORDS COMMISSION:** 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:** Interviewing for vacant position. Next meeting September 23 at 7 PM.

**ECONOMIC DEVELOPMENT:** Mistie is working with downtown businesses for the billboard on 585 for the month of October. Thrive will advertise the Winterfest on the billboard in November. Next meeting October 10 at 6:30 PM.

**HEALTH & WELLNESS COMMITTEE:** The Doylestown Walk Series began September 5th. There were 8 participants. All who sign in at the coffee shop at 6 PM will be eligible for the weekly prize. Last week's prize was donated by Grandpas Cheese Barn, and this week's prize is donated by the Coffee House. Next meeting October 1 at 5:30 PM.

**PARK BOARD:** Parks will be closing in mid-October. Next meeting October 8 at 6:00 PM.

**PLANNING COMMISSION:** Next meeting October 3 at 7:00 PM.

**PROPERTY, PERSONNEL & FINANCE.** Working on bids for the fence at the new parking lot. Next meeting October 8 at 6:30 PM.

**SAFETY:** Next meeting September 25 at 7:00 PM.

**SHADE TREE:** On September 25 Davey Tree will be replacing 8 of the 11 trees that were purchased, as they died. Street Department will plant the trees once they arrive. Next meeting October 7 at 7 PM.

**STREETS:** Next meeting September 18 at 7 PM.

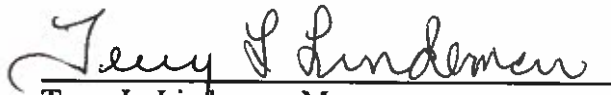
Yard sales this Saturday September 21. Goodwill will be in the back parking lot Sunday September 22 from 11 am to 2 pm for donations from unsold yard sale items. 585 sign coming into town is being worked on. We will purchase a new "Welcome to Doylestown" sign made from recycled materials. Harold Rozak also thanked Council for the billboard. Thrive will have their annual meeting at the GDCC October 9 at 7 PM. All are welcome. Shelly & George Thomas were here. They are purchasing Gambles Sports Bar. They will rename it to Shelly's Uptown Grille. The target opening will be October 1. Mayor welcomed them to town. They will get with Mistie for a logo for the billboard and also with Kristen for the October newsletter.

**VISITORS:** Nola Maki, Bob Morehead, Harold Rozak, Shelly & George Thomas, Linda Fenn and Joel Bender.

Mr. Doug Nestor made a motion to adjourn at 7:43 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be October 15 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk