

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

October 15, 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 Council minutes from September 17 and September 25, 2019, seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #11, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mrs. Mistie Ankenman made a motion to approve the September, 2019 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2019-38 A RESOLUTION TO INVITE NON-PAID VILLAGE BOARD AND COMMISSION MEMBERS AND VILLAGE PAID EMPLOYEES AND THEIR GUESTS TO THE VILLAGE CHRISTMAS DINNER.** After the reading, Mr. Chad Marti made a motion to pass RES. 2019-38, seconded by Mr. Mark Hammer. Roll Call: All Ayes.

MAYOR: Mr. Mark Hammer made a motion to approve the September, 2019 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. The Mayor spoke to the audience which included Cub Scout Pack 3146 who are Arrow of Light. They were here to learn about their local government. Mayor requested Council to go back to meeting 2 times per month as the time frame for passing legislation is too timely. Mr. DJ Youngblood made a motion to go back to the 1st and 3rd Wednesday of each month beginning in November 2019, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

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.** Third Reading. After the reading, Mr. Chad Marti made a motion to pass ORD. 2019-33 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **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.** Third Reading. After the reading, Mr. Chad Marti made a motion to pass ORD. 2019-33 seconded by Mr. DJ Youngblood. Roll Call: 4 ayes, 2 abstained - Mr. Mark Hammer and Mrs. Kay Kerr. **ORD. 2019-37 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO THE QUESTIONS SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF DOYLESTOWN.** First Reading.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Water will be shut off in Chestnut Hill in the near future.

CHIPPEWA BOARD OF EDUCATION: Intermediate School will put on a musical production at the high school Willie Wonka Kids on October 28 and October 29 at 7 PM. CHS will put on the production Radium Girls on November 22 and November 23 at 8 PM. Next meeting November 18 in C.I.S. at 6 PM.

CHIPPEWA TOWNSHIP TRUSTEES: 67 Fire/EMT calls in September. They are happy to hear that the Maple Street culvert will be repaired soon.

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~~RECORDS COMMISSION: Shredding day went well and 270 food items were collected for donation to the Doylestown Food Pantry. Thank you to all who participated. Next shredding date will be Saturday, September 26 2020.~~

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mrs. Kay Kerr made a motion to hire Ben Morris as Chief Utility Operator at a rate of \$25.00 per hour, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Next meeting October 28 at 7 PM.

ECONOMIC DEVELOPMENT: The billboard on 585 advertising downtown businesses is up. Thrive will advertise the Winterfest on the billboard in November. Next meeting January 7, 2020 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: The Doylestown Walk Series is going well. This Thursday will be the last walk of the year. This program will pick back up in the spring of 2020. Next meeting January 7, 2020 at 5:30 PM.

PARK BOARD: Park restrooms have been closed and winterized. Next meeting TBD in 2020.

PLANNING COMMISSION: Public hearing will be held on November 20 at 6:45 before the Council meeting for the Amended Sign legislation 1169.08. Kristen will get the notice in the Trading Post for the weekend of October 26. Next meeting November 14 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. The fence company will begin work soon on the parking lot. Next meeting November 12 at 6:30 PM.

SAFETY: Next meeting October 30 at 7:00 PM.

SHADE TREE: Davey Tree replaced 8 of the 11 trees that were purchased, as they died. Street Department planted the trees. We have also removed several other existing dead trees around town. Next meeting January 6, 2020 at 7 PM.

STREETS: B&K Concrete repaired Vineyard, Bailey Court and Concord. Some storm drains have been repaired. Wenger Excavating will be in town Friday October 18 to set signs for closing of Maple Street to thru traffic beginning October 21 when they will begin work. Time frame is estimated to be one month. Sidewalks on Woodhaven are being done next week. Next meeting October 28 at 7 PM.


VISITORS: Talmadge Grigsby, Harold Rozak, Jamie Brown, Christopher Brown, Linda Fenn, Jason Schmid, Calvin Schmid, Amanda Eilers, Nathan Eilers, Brian Booth, Jonah Booth, Aiden Day, Bob Morehead and Nola Maki.

Harold Rozak wanted to let us know about a concern he has with Rumke and their service. The Mayor will contact Sarah Matthews regarding this issue. The Scouts thanked Council and the Mayor for their instruction. The Mayor asked Kristen to have the Maple Street closure put on the TV channel and the sign.

Mr. Doug Nestor made a motion to adjourn at 7:34 PM, seconded by Mrs. Kay Kerr. All ayes.

Next meeting will be November 6 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk