

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held November 6, 2019

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

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from October 15, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. DJ Youngblood made a motion to excuse Councilman Chad Marti, 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 #12, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2019-39 AN ORDINANCE TO RESCIND ORD. 2018-07 TO REVISE THE DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS.** After the first reading by title only, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-39, seconded by Mr. Mark Hammer. Roll Call: All Ayes. **ORD. 2019-40 AN ORDINANCE AMENDING ORD. 2018-43.** After the first reading by title only, Mrs. Kay Kerr made a motion to suspend the rules and 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. 2019-40, seconded by Mr. DJ Youngblood. Roll Call: All Ayes. **ORD. 2019-41 AN ORDINANCE AMENDING THE 2019 APPROPRIATION ORDINANCE 2019-08 PASSED FEBRUARY 25, 2019.** After the first reading by title only, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-41, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes. **ORD. 2019-42 AN ORDINANCE AMENDING ORD. 2019-28.** After the first reading by title only, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2019-42, seconded by Mr. DJ Youngblood. Roll Call: All Ayes.

MAYOR: Mr. Mark Hammer made a motion to approve the October, 2019 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. The Mayor updated Council on the 585/Gates Street Nexus completion. A letter was sent to Andrew Black regarding road repairs still not completed per the walk through. Also, the sign will not be replaced this year, but will be completed in the spring. We are purchasing a new sign made from recycled materials and it will be surrounded by a brick structure. At the time the sign is placed, we will also put the flag pole back up as well. Maple Street project update was also given.

SOLICITOR: **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.** Second Reading.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Water off and back flow valves removed. Will build a structure around the valves next year so that they do not need to be removed every winter.

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CHIPPEWA BOARD OF EDUCATION: CHS will put on the production Radium Girls on November 22 and November 23 at 7 PM. Middle School Boys Cross Country team won State. Next meeting November 18 in C.I.S. at 6 PM.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: In the process of looking for an employee with a water license. Next meeting November 11 at 7 PM.

ECONOMIC DEVELOPMENT: The billboard on 585 advertising Winterfest will be placed November 8. Next meeting January 7, 2020 at 6:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting January 7, 2020 at 5:30 PM.

PARK BOARD: 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. Next meeting November 14 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting November 12 at 6:30 PM.

SAFETY: Next meeting TBD as November meeting falls before Thanksgiving.

SHADE TREE: Hercules will be removing several other existing dead trees around town. Next meeting January 6, 2020 at 7 PM.

STREETS: Mayor requested use of Park employee for the leaf pick up if a Street employee is absent. Kay and Doug both agreed. Next meeting November 19 at 7 PM.

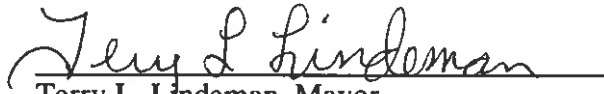
VISITORS: Linda Fenn and Nola Maki.

Mrs. Kay Kerr thanked all involved in the Halloween programs in town, everything went well. Mayor Lindeman thanked the voters for renewing our 2.9 Mill Levy which generates approximately \$149,000 annually to our operating budget.

Mr. DJ Youngblood made a motion to adjourn at 7:21 PM, seconded by Mr. Doug Nestor. All ayes.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk