

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held November 20, 2019

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

Mr. Chad Marti 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. Mistie Ankenman made a motion to approve the Council minutes from November 6, 2019, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: Kayla Atchison from Representative Anthony Gonzalez's office. She wanted to touch base to let their constituents know various services they offer.

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Ankenman made a motion to place and pay bills in PO #13, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2019-43 AN ORDINANCE AMENDING THE 2019 CERTIFICATE OF ESTIMATED RESOURCES.** 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. 2019-43, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes. **ORD. 2019-44 AN ORDINANCE TO AMEND SUBSECTION (b)(4) OF SECTION 1169.08 CAPTIONED "SIGNS PERMITTED IN BUSINESS AND INDUSTRIAL DISTRICTS" IN CHAPTER 1169, PART 11 TITLE THREE OF THE PLANNING AND ZONING CODE.** After the first reading by title only, Mr. Mark Hammer 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, Mr. Mark Hammer made a motion to pass ORD. 2019-44, seconded by Mr. Chad Marti. Roll Call: All Ayes. **ORD. 2019-45 AN ORDINANCE TO AMEND AN EXISTING SUBSECTION OF SECTION 1157.03 CAPTIONED TEMPORARY STORAGE AND DUMPSTER UNITS CODIFIED IN CHAPTER 1157 BY ADDING A REVISED SECTION 1157.03(c).** After the first reading by title only, Mr. Mark Hammer 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, Mr. Mark Hammer made a motion to pass ORD. 2019-45, seconded by Mr. Chad Marti. Roll Call: All Ayes. **RES. 2019-46 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING LINES OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the first reading by title only, Mr. Mark Hammer made a motion to pass RES. 2019-46, seconded by Mr. Chad Marti. Roll Call: All Ayes. Purchase order cutoff date is December 6. All monies must be encumbered by then, and no purchasing after this date unless it an emergency.

MAYOR: Village Christmas Dinner will be December 11. Please RSVP to Kristen by December 6. The Wayne County Board of Elections sent us a polling location contract for our basement for next year. Council agreed to let the Mayor sign it.

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.** Tabled until December 4 meeting.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mowing and leaf pick up is complete for the year.

CHIPPEWA BOARD OF EDUCATION: Nothing.

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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 25 at 7 PM.

ECONOMIC DEVELOPMENT: Next meeting January 7, 2020 at 6:30 PM.

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

PARK BOARD: There have been furnace and gas line repairs at GDCC. Next meeting TBD in 2020.

PLANNING COMMISSION: Mr. Mark Hammer made a motion to accept the new Zoning Fee Schedule, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting December 19 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting December 3 at 6:00 PM.

SAFETY: Next meeting TBD as December meeting falls on Christmas.

SHADE TREE: Next meeting January 6, 2020 at 7 PM.

STREETS: Working on next years projects. Next meeting January 21 at 7 PM.


VISITORS: Kayla Atchison, Casey Tester, Nola Maki, Harold Rozak, Emily Morgan.

Looking at January calendar, Council will have to meet on January 8 and January 22 as the first Wednesday falls on January 1. Mr. DJ Youngblood made a motion to change the January meeting dates, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Maple Street culvert project should be wrapping up soon as they are asphaltting the roadway.

Mrs. Kay Kerr made a motion to adjourn at 7:25 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be December 4 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk