

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held December 4, 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. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from November 20, 2019, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the minutes from the public hearing on November 20, 2019, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #14, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2019-47 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2019-47, seconded by Mrs. Kay Kerr. Roll Call: All Ayes. **ORD. 2019-48 2020 TEMPORARY APPROPRIATION ORDINANCE.** 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. 2019-48, seconded by Mr. Doug Nestor. Roll Call: All Ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the November, 2019 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Village Christmas Dinner will be December 11. Please RSVP to Kristen by December 6. 2020 Council meeting calendar was distributed for passage at the next meeting.

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. Mr. Mark Hammer made a motion to withdraw ORD. 2019-37, seconded Mrs. Kay Kerr. Roll Call: All Ayes. This will be brought to Council in July of 2020.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mrs. Kay Kerr stated that the fall play of Radium Girls was fantastic.

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 December 9 at 7 PM.

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

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

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PARK BOARD: Next meeting TBD in 2020.

PLANNING COMMISSION: Next meeting December 19 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting January 7 at 6:30 PM. Waiting on bids for the retainer wall for the parking lot. Mr. Chad Marti made a motion to go into executive session at 7:07 PM per ORC. 121.22 – G (1) Personnel, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Chad Marti made a motion to come out of executive session at 8:12 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes. No action taken.

SAFETY: Next meeting January 29 at 7 PM.

SHADE TREE: Next meeting January 6 at 7 PM.

STREETS: Last leaf pick up will be the week of December 9th. All leaves need to be at the street by 8:00 AM. Next meeting January 21 at 7 PM.

VISITORS: Nola Maki.

Mrs. Kay Kerr made a motion to adjourn at 8:15 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be December 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk