

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS

Form 6101

Held December 18, 2019

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

Mr. DJ Youngblood 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 December 4, 2019, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Ankenman made a motion to place and pay bills in PO #15, seconded by Mrs. Kay Kerr. Roll Call: Mrs. Mistie Ankenman made a motion to approve the November, 2019 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2019-50 AN ORDINANCE ESTABLISHING WAGES FOR VILLAGE EMPLOYEES.** After the first reading by title only, Mr. Chad Marti 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, Mr. Chad Marti made a motion to pass ORD. 2019-50, seconded by Mr. Mark Hammer. Roll Call: All Ayes. **ORD. 2019-51 AN ORDINANCE TO CLARIFY THE RATES FOR THE USE OF WATER FOR THE VILLAGE OF DOYLESTOWN.** 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2019-51, seconded by Mr. Chad Marti. Roll Call: All Ayes.

MAYOR: 2020 Council meeting calendar was distributed for passage at the January 15 meeting. We will still meet on the first and third Wednesday, but if a holiday falls on a meeting date, it will be cancelled. In June, July and August we will meet on the third Wednesday only. Bills will still need to be signed on the first Wednesday for payment during those months. Committee Meeting Schedule dates and times need to be established by the January 15 meeting. Mayor's Annual Report data needs to be turned in to Kristen by January 27th.

SOLICITOR: **ORD. 2019-49 AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH THE COMPENSATION FOR THE FISCAL OFFICER FOR THE NEXT TWO YEARS AND DECLARE AN EMERGENCY.** After the first reading by title only, Mr. Chad Marti 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, Mr. Chad Marti made a motion to pass ORD. 2019-49, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing

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. A list of projects has been compiled with timelines and approximate costs. Next meeting January 13 at 7 PM.

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ECONOMIC DEVELOPMENT: Next meeting January 7 at 5:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting January 7 at 6:00 PM.

PARK BOARD: Next meeting TBD in 2020.

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

PROPERTY, PERSONNEL & FINANCE. Retaining wall and fence installation at the new parking lot will take place next week. Next meeting January 7 at 6:30 PM.

SAFETY: Mr. DJ Youngblood made a motion to promote Officer Greg Tomasek to Sergeant effective 12/21/19, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting January 29 at 7 PM.

SHADE TREE: Next meeting January 6 time TBD.

STREETS: Last leaf pick up was held. Madden Brothers will be here next week to pick up our leaf piles. Next meeting January 21 at 7 PM.

VISITORS: Casey Tester, Tom Urbanek, Harold Rozak, Tony Lindeman, Paul Gramlich, Sara, Leina, Adrienne and Norah Tester, Kevin Milburn, Steve Hunter, Zak Nussbaum, Greg Tomasek, Julie Nussbaum, Greg Sowl, Samantha Easterling, Chuck Ellis, Bob Morehead and Nola Maki.

Harold Rozak reported on Winterfest which was well attended.

Mr. Mark Hammer made a motion to adjourn at 7:25 PM, seconded by Mr. Chad Marti. All ayes.

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

Attest:

~~Terry L. Lindeman, Mayor~~

Chad Marti, Council President Pro Tem

Kristen J. Robison, Clerk