

# RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

September 2, 2020

Held

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

Councilman Hammer us in prayer followed by the Pledge of Allegiance.

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Doug Nestor. Mr. DJ Youngblood arrived at 7:05 PM.

Mrs. Kay Kerr made a motion to approve the Council minutes from August 19, 2020, seconded by Mrs. Mistie Ankenman. Roll Call: 5 – Ayes, Mr. DJ Youngblood was not here to vote.

**VISITORS ON THE AGENDA: None**

## **EXECUTIVE REPORTS:**

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #13, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2020-18 AN ORDINANCE ADDING A SURCHARGE TO SERVICE DEBT AND CAPTIAL IMPROVEMENTS FOR SEWER AND WATER FOR THE VILLAGE OF DOYLESTOWN.** Tabled. **RES. 2020-25 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2020-25, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2020-26 A RESOLUTION ESTABLISHING A PROCESS FOR THE VILLAGE OF DOYLESTOWN TO RECEIVE AND ADMINISTER FUNDS AS AURHORIZED BY THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURTY ACT (CARES ACT).** After the reading, Mrs. Mistie Ankenman made a motion to pass RES. 2020-26, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2020-27 AN ORDINANCE ESTABLISHING A FEDERAL GRANT FUND FOR THE VILLAGE OF DOYLESTOWN CARES ACT.** After the first reading, Mrs. Mistie Ankenman 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. 2020-27, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2020-28 AN ORDINANCE AMENDING THE 2020 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mrs. Mistie Ankenman 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, Mr. DJ Youngblood made a motion to pass ORD. 2020-28, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2020-29 AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORDINANCE 2020-03 PASSED FEBRUARY 5, 2020.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-29, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mrs. Mistie Ankenman made a motion to hire Melissa Daniels as the Fiscal Officer Administrative Assistant, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2020-30 AN ORDINANCE AMENDING ORD. 2019-50.** After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-30, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: **RES. 2020-24 A RESOLUTION SUPPORTING THE MEDWAY ANTI-DRUG LEVY.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2020-24, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the August 2020 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

SOLICITOR: Nothing

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## LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be September 10 at 6 PM. Work session one hour prior to meeting.

ECONOMIC DEVELOPMENT: Next meeting October 6 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: No October meeting.

PARK BOARD: Met last night, will be the last meeting of 2020. Restroom will be closed on October 1, 2020. Next meeting TBD.

PLANNING COMMISSION: Next meeting September 10 at 7 PM.

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

SAFETY: At last meeting, the committee agreed to suspend the Halloween Snollygoster Parade and Lions costume contest this year. Trick or Treating will still take place on Thursday October 29 from 5:30 – 7 PM. Police and Fire will patrol. Next meeting September 30 at 7 PM.

SHADE TREE: Next meeting September 3, at 8 PM.

STREETS: Next meeting September 15 at 7 PM.

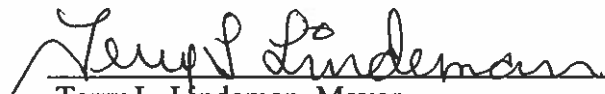
VISITORS: No visitors

Kristen asked what Council thought about celebrating the 100<sup>th</sup> Anniversary of our Doughboy Statue on November 11. Mayor placed PPF in charge. Mr. DJ Youngblood and Mr. Chad Marti will talk to the American Legion, Boy Scouts and Girl Scous about a program.

Mr. Doug Nestor made a motion to adjourn at 7:40 PM, seconded by Mrs. Mistie Ankenman. All ayes.

Next meeting will be September 16, at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk