

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

November 18, 2020

Held

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

Councilman Nestor led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Doug Nestor, Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to excuse Councilperson Ankenman, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mr. Doug Nestor made a motion to approve the Council minutes from November 4, 2020, seconded by Mr. Chad Marti. 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 #17, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the October, 2020 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2020-35 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2020-35, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2020-36 AN ORDINANCE CORRECTING ORD. 2019-13.** 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. 2020-36 seconded by Mr. Mark Hammer. Roll Call: All ayes. Please instruct all personnel to have any remaining purchase orders to Fiscal Officer by December 4, 2020.

MAYOR: Nothing

SOLICITOR: Nothing

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 December 14 at 6 PM. Work session one hour prior to meeting.

ECONOMIC DEVELOPMENT: Next meeting December 1 at 6:00 PM if needed.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting 2021.

PARK BOARD: NO REPORT. NO REPORT. Next meeting February of 2021.

PLANNING COMMISSION: NO REPORT. Next meeting December 10 at 7 PM.

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PROPERTY, PERSONNEL & FINANCE: NO REPORT. Next meeting December 1 at 6:30 PM.

SAFETY: NO REPORT. Next meeting December 30 at 7 PM if needed.

SHADE TREE: Tree bid specs are out. Mayor stated there have been complaints of stumps in need of removal in various locations. Mrs. Kay Kerr will look into it. Next meeting January of 2021.

STREETS: Still working on leaf pick up. Next meeting in January of 2021


VISITORS: None.

Mr. Doug Nestor thanked Mr. DJ Youngblood for the Veterans Day ceremony at the square.

Mr. Mark Hammer made a motion to adjourn at 7:08 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be December 2 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk