

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 6, 2021

Held

The regular meeting of the Doylestown Village Council was called to order at 7:05 PM by Mayor Terry Lindeman.

Councilperson Hray led us in prayer followed by the Pledge of Allegiance.

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

Mrs. Kay Kerr made a motion to approve the Council minutes from December 16, 2020, seconded by Mrs. Mistie Hray. Roll Call: All ayes.

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE PURSUANT TO ORC. 731.10. Mr. Chad Marti nominated Mr. Doug Nestor, seconded by Mrs. Mistie Hray. There were no other nomination. Mrs. Kay Kerr made a motion to close the nominations, seconded by Mr. DJ Youngblood. 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 #1, seconded by Mrs. Mistie Hray. Roll Call: All ayes. **RES. 2021-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2021-01 seconded by Mrs. Mistie Hray. Roll Call: All Ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the December, 2020 Mayors Court Report, seconded by Mrs. Mistie Hray. Roll Call: All ayes. Mr. Chad Marti made a motion to approve the 2021 Committee/Commission/Board Membership seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the 2021 Council Meeting Schedule, seconded by Mr. Chad Marti. Roll Call: All ayes.

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: NO REPORT. Next meeting will be January 25 at 6 PM. Work session one hour prior to meeting. January 11 meeting has been cancelled.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting February 2 at 5:30 PM.

PARK BOARD: NO REPORT. Next meeting February 2 at 6:00 PM.

PLANNING COMMISSION: Williams Group is looking at purchasing several properties on Collier and Clinton for future business opportunities. Mark received a letter from a resident and Kay will handle as this is a Street Department issue.

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PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Insurance claim for the 2005 Street Dept. truck that caught fire in December came in at \$29,145.50. Village will have a \$500 deductible and additional salvage cost of \$950. Village will try to sell the vehicle for salvage, and will start looking into a new vehicle purchase to replace this truck. Next meeting will be February 2 at 7 PM.

SAFETY: NO REPORT. Next meeting TBD.

SHADE TREE: Met January 4 and talked about 2021 projects. Next meeting February 1 at 8 PM.

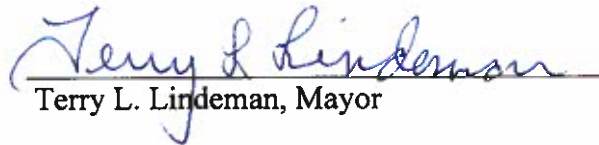
STREETS: NO REPORT. Next meeting in January 19 at 7 PM.

VISITORS: None

Mr. Mark Hammer made a motion to adjourn at 7:21 PM, seconded by Mr. Doug Nestor. All ayes.

Next meeting will be January 20 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk