

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 20, 2021

Held

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

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

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

Mrs. Kay Kerr made a motion to approve the Council minutes from January 6, 2021, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilman Marti, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Hray made a motion to place and pay bills in PO #2, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Mistie Hray made a motion to approve the December, 2020 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2021-02 AN ORDINANCE AMENDING ORD. 2020-37.** After the first reading, Mr. Mark Hammer made a motion to have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2021-02, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2021-03 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF DOYLESTOWN AND DECLARING AN EMERGENCY.** After the first reading, Mrs. Kay Kerr made a motion to 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. 2021-03, seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Approval of the 2021 Committee Meeting Schedule was tabled until February 3 meeting as a set meeting time for Safety has not been set. Will advertise for the vacant BPA seat with the term ending 12/31/23 on TV, marquee, Trading Post, Police Facebook page, Community Facebook page, Water Dept. Facebook page and churches. Kristen will also send out a PSA via the website to whoever is signed up for that service. These PSA's are received via text message or email. Resumes need to be back in Mayors office by February 10 at 4 pm.

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.

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

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

PLANNING COMMISSION: Public hearing for Village property rezoning will be advertised in the paper January 25. Hearing will be February 24 at 5:30 pm in Council chambers. Plot plans for Bramblewoods has been approved by Planning.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Next meeting will be January 28 at 4 PM. This time and day are for this month only.

SAFETY: NO REPORT. Next meeting TBD.

SHADE TREE: NO REPORT. Next meeting February 1 at 7 PM.


STREETS: Working with ODOT and Chippewa Township on getting No Engine Brake signs on 585. Next meeting in March 16 at 7 PM.

VISITORS: None

Mr. DJ Youngblood made a motion to adjourn at 7:31 PM, seconded by Mr. Doug Nestor. All ayes.

Next meeting will be February 3 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk