

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

February 3, 2021

Held

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

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

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

Mr. Doug Nestor made a motion to approve the Council minutes from January 20, 2021, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilperson Hray, 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 #3, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2021-04 2021 PERMANENT APPROPRIATION ORDINANCE.** 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. 2021-04, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the 2021 Committee Meeting Schedule seconded by Mr. Doug Nestor. Roll Call: All ayes. Village received the check from the insurance company for the Ford 550 dump truck that caught fire in the amount of \$27,695.50. Mrs. Kay Kerr made a motion to approve the January Mayor's Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: Mrs. Kay Kerr reported that on the district website is a video from the Superintendent going over their plans for the future. School treasurer has resigned and they are hiring a temporary treasurer until a permanent one can be hired. They are still requesting parents complete the survey on their website as well.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mayor reported that they have had several water breaks over the past week. Next meeting will be February 8 at 6 PM. Work session one hour prior to meeting.

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

PARK BOARD: Met last night. Went over maintenance on the GDCC, and looking at several park projects. Mindy Dannemiller is on board to run the summer recreation program for 2021. Next meeting April 6 at 6:00 PM.

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PLANNING COMMISSION: Public hearing for Village property rezoning will be on February 24 at 5:30 pm in Council chambers. Next meeting February 11 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Met last night and approved the replacement of the 35 year old carpeting at Village Hall. Also working on the other maintenance items for Village Hall. They are also working on updating the employee manual. Next meeting will be March 2 at 7 PM.

SAFETY: NO REPORT. Next meeting February 4 at 4 PM.

SHADE TREE: NO REPORT. Mrs. Kay Kerr made a motion to accept CJ Gadosik to the Shade Tree Committee, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mayor requested to the committee to remove the trees on Maple that have been on the list for a while. Next meeting March 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. Mark Hammer made a motion to adjourn at 7:15 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be February 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk