

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 16, 2021

Held

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

Mr. DJ Youngblood led us in prayer followed by the Pledge of Allegiance.

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

Mrs. Mistie Hray made a motion to approve the Council minutes from May 19, 2021 seconded by Mr. DJ Youngblood. Roll Call: 5 ayes. Mr. Doug Nestor abstained as he was absent.

Mrs. Kay Kerr made a motion to excuse Solicitor Spiros Vasilatos, seconded by Mrs. Mistie Hray. 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 #11, seconded by Mrs. Mistie Hray. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the May, 2021 Financial Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2021-12 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND AS BUDGETED AND DESCRIBED BELOW.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2021-12 seconded by Mrs. Mistie Hray. Roll Call: All ayes. **ORD. 2021-13 APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.** After the first reading, Mr. Chad Marti 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, Mrs. Kay Kerr made a motion to pass ORD. 2021-13 seconded by Mrs. Mistie Hray. Roll Call: All ayes. **RES. 2021-14 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading Mrs. Mistie Hray made a motion to pass RES. 2021-14 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the May, 2021 Mayors Court Report seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Kay Kerr made a motion to allow the Village to Co-Sponsor the Rogues Hollow Festival, seconded by Mr. Chad Marti. Roll Call: All ayes. The 2022 Budget Hearing will be held at 6:55 PM on July 14 prior to regular Council meeting.

SOLICITOR: **ORD. 2021-11 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO THE QUESTIONS SHALL A COMMISSION BE CHOSEN TO FRAME A CHARGER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF DOYLESTOWN.** Second Reading by Clerk.

LIAISON REPORTS:

AMATS: NO REPORT

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Minutes of _____

Meeting _____

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CEMETERY BOARD: Had a meeting, discussed rates.

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Will set a meeting for July 14 at 6:30 PM

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Collier water line project surveying is underway. Next meeting will be June 28 at 6 PM. Work session one hour before meeting.

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

PARK BOARD: Mr. Doug Nestor made a motion to hire Rita Pierce to replace Clara Gasser, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting TBD.

PLANNING COMMISSION: NO REPORT. Village is looking for 15 members of the community to run to be on the Charter Commission. Next meeting July 12 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting will be July 6 at 6 PM.

SAFETY: NO REPORT. Next meeting July 1 at 4 PM.

SHADE TREE: NO REPORT. Next meeting July 28 at 7 PM.

STREETS: Mosquito spraying will take place on a complaint basis only. You must call Street Garage and leave your name and address. To residents, please don't blow grass on the street after mowing per EPA. Working on several projects crack sealing, sealcoating and cleaning. Next meeting will be July 20 at 7 PM.

VISITORS: Linda Fenn, Abbey Rose and Matthew King.


Matthew King was here regarding a zoning violation he received. He was asked to attend the next planning meeting to discuss.

Mr. Mark Hammer made a motion to go into executive session at 7:20 PM per ORC. 121.22 (G)(1) Personnel, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to come out of executive session at 7:48 PM seconded by Mr. DJ Youngblood. Roll Call: All ayes. No action taken.

Mr. Chad Marti made a motion to adjourn at 7:48 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be July 14 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk