

# RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

August 18, 2021

Held

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by President Pro Tem Doug Nestor.

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

Roll Call: Mrs. Mistie Hray, Mr. Mark Hammer, 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 July 14, 2021 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to approve the Budget Hearing minutes from July 14, 2021 seconded by Mrs. Mistie Hray. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Mayor Terry Lindeman, 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 #13, seconded by Mrs. Mistie Hray. Roll Call: All ayes. Mrs. Mistie Hray made a motion to approve the July, 2021 Financial Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2021-18 AN ORDINANCE AUTHORIZING A LOAN FOR CONSTRUCTION FOR THE COLLIER DRIVE WATERLINE REPLACEMENT PROJECT BETWEEN THE VILLAGE OF DOYLESTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.** After the first reading, 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. 2021-18 seconded by Mrs. Mistie Hray. Roll Call: All ayes. **RES. 2021-19 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2021-19 seconded by Mrs. Mistie Hray. Roll Call: All ayes. **ORD. 2021-20 AN ORDINANCE AUTHORIZING A ONE TIME BONUS FOR THE MAYOR.** First reading. **RES. 2021-21 AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2021-21 seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2021-22 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.** After the reading, Mrs. Mistie Hray made a motion to pass RES. 2021-22 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the July, 2021 Mayors Court Report seconded by Mr. DJ Youngblood. Roll Call: All ayes.

SOLICITOR: Requested a motion to accept the recommendation from Engineering & Associates for the lowest bid for the Collier Drive Waterline Replacement to Dirt Dawg Excavating LLC in the amount of \$283,387.00. Mr. Mark Hammer made the motion, seconded by Mrs. Mistie Hray. Roll Call: All ayes.

## **LIAISON REPORTS:**

AMATS: NO REPORT

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CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: School started today August 18. At this time, the Board is leaving it up to the parents as to masking the students.

CHIPPEWA TOWNSHIP TRUSTEES: Mrs. Kay Kerr attended the last meeting and updated the Trustees on Safety Village and the Rogues' Hollow Festival.

RECORDS COMMISSION: Village records destruction will be Saturday September 25 from 9 am - Noon.

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be August 23 at 6 PM. Work session one hour before meeting.

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

PARK BOARD: Basketball courts have been resurfaced. Next meeting September 7 at 6:30 PM.

PLANNING COMMISSION: NO REPORT. Next meeting October 14 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting September 7 at 6 PM.

SAFETY: NO REPORT. Next meeting September 2 at 4 PM.

SHADE TREE: NO REPORT. Next meeting August 25 at 7 PM.

STREETS: NO REPORT. September meeting is cancelled.

VISITORS: No visitors

Mr. Chad Marti made a motion to adjourn at 7:12 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be September 1 at 7:00 PM.

Attest:

  
\_\_\_\_\_  
Doug Nestor - President Pro Tem

  
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Kristen J. Robison, Clerk