

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

September 1, 2021

Held

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

Mr. Doug Nestor 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.

Mr. Chad Marti made a motion to approve the Council minutes from August 18, 2021 seconded by Mrs. Mistie Hray. Roll Call: All ayes.

Mrs. Kay Kerr 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. Mistie Hray made a motion to place and pay bills in PO #14, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2021-20 AN ORDINANCE AUTHORIZING A ONE TIME BONUS FOR THE MAYOR.** Second reading. **ORD. 2021-23 AN ORDINANCE AMENDING THE 2021 APPROPRIATION ORD. 2021-04 PASSED FEBRUARY 3, 2021.** 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 Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2021-23 seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2021-24 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF DOYLESTOWN, OHIO.** 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. Mistie Hray. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2021-24 seconded by Mr. Chad Marti. Roll Call: 5 ayes; 1 nay – Mrs. Kay Kerr. **ORD. 2021-25 AN ORDINANCE AMENDING ORD. 2021-02.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2021-25 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mr. DJ Youngblood made a motion to approve the August, 2021 Mayors Court Report seconded by Mrs. Kay Kerr. 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: Village records destruction will be Saturday September 25 from 9 am – Noon.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be September 13 at 6 PM. Work session one hour before meeting. Waiting on OWDA funding for Collier Drive.

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

PARK BOARD: NO REPORT. Next meeting October 5 at 6:30 PM.

PLANNING COMMISSION: Reported on Charter. Candidates met 8/31/21 to get information on what expectations will be. Public meetings will be held at the high school on September 14 and October 21. Mark encouraged all Council members to be at those meetings. Next meeting October 14 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting September 9 at 6 PM – changing from September 7.

SAFETY: New speed and tracking equipment arrived and is now in use. Next meeting tentatively September 2 at 4 PM unless Chief does not need to meet.

SHADE TREE: NO REPORT. Next meeting October 27 at 7 PM.

STREETS: NO REPORT. Next meeting October 19 at 7 PM.

VISITORS: No visitors

Mr. Chad Marti made a motion to adjourn at 7:33 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be September 15 at 7:00 PM.

Attest:



Doug Nestor – President Pro Tem



Kristen J. Robison, Clerk