

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

October 6, 2021

Held

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

Mrs. Mistie Hray 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. Mark Hammer made a motion to approve the Council minutes from September 15, 2021 seconded by Mrs. Mistie Hray. Roll Call: 5 ayes – 1 nay Kay Ker was not at that meeting.

VISITORS ON THE AGENDA: Joel Bender from Whitaker-Myers Group was here to review the Ohio Plan insurance.

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Hray made a motion to place and pay bills in PO #16, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2021-26 AN ORDINANCE AMENDING THE 2021 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mrs. Mistie Hray made a motion 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 Mr. Mark Hammer made a motion to pass ORD. 2021-26, seconded by Mrs. Mistie Hray. Roll Call: All ayes. **ORD. 2021-27 AN ORDINANCE AMENDING THE 2021 APPROPRIATION ORDINANCE 2021-04 PASSED FEBRUARY 3, 2021.** After the first reading, Mrs. Kay Kerr made a motion 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 Mrs. Kay Kerr made a motion to pass ORD. 2021-27, seconded by Mrs. Mistie Hray. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the September, 2021 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion for a conditional hire for Katie Oliva Hawthorn for a full time officer position, under the conditions she passes her physical, seconded by Mr. Mark Hammer. Roll Call: All ayes. Trick or Treat in the Village will take place on Thursday October 28 from 5:30 – 7 PM. There will be no Snollygoster Parade or Costume Contest this year due to Covid.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: 221 canned food items plus a \$20 donation to the Doylestown Food Pantry were collected on the Village shredding day.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Ben and Joe both passed their Water I license. Next meeting will be October 11 at 6 PM. Work session one hour before meeting.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting will be in January.

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PARK BOARD: Met on October 5, last meeting of the year. Park facilities closed until next April. Working on costs for Pickle Ball/Basketball Court for next summer, as well as handicap facilities. Mindy Dannemiller will not be running the Summer Recreation program next year, but we have a few good options for the new director. Next meeting February of 2022.

PLANNING COMMISSION: Second Public Charter meeting will be held at the high school on October 21. Mark encouraged all Council members to be at those meetings. Next meeting November 11 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Met October 5, HVAC to be installed soon, ductwork has been cleaned. Working on chip and seal bids, spoke to Scott Wiggam regarding possible grants. Next meeting November 3 at 6 PM prior to Council meeting. Changed due to voting on November 2.

SAFETY: NO REPORT. Next meeting October 7 at 4 PM.

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

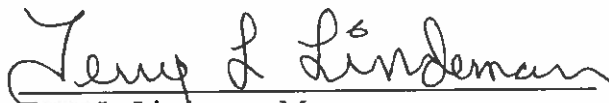
STREETS: NO REPORT. Next meeting October 19 at 7 PM.


VISITORS: Cub Scout #3149 – Jace Booth, Mason Chaffin, Calvin Schmolt, Jason Schmolt, Clayton Reinmann, Cullen Schmolt, David Chaffin. Chief Tester, Abby Ankenman

Mr. Doug Nestor made a motion to adjourn at 7:28 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be October 20 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk