

# RECORD OF PROCEEDINGS

Minutes of

THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 1, 2021

Held

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

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. DJ Youngblood made a motion to approve the Council minutes from November 17, 2021 seconded by Mrs. Mistie Ankenman. Roll Call: 5 ayes; 1 abstain – Doug Nestor was not at that meeting.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #20, seconded by Mrs. Mistie Hray. Roll Call: All ayes. **ORD. 2021-31 AN ORDINANCE ESTABLISHING WAGES FOR VILLAGE EMPLOYEES 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. Chad Marti. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2021-31 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2021-32 2022 TEMPORARY APPROPRIATION ORDINANCE.** 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. 2021-32 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

**MAYOR:** Mr. DJ Youngblood made a motion to approve the November, 2021 Mayors Court Report, seconded by Mrs. Mistie Hray. Roll Call: All ayes. Tree lighting with Santa will occur Saturday December 4 at 6:15 PM. Mr. Chad Marti made a motion to allow the Mayor to advertise in December for the Trash/Recycling bid, seconded by Mrs. Mistie Hray. Roll Call: All ayes.

**SOLICITOR:** Nothing

## **LIAISON REPORTS:**

**AMATS:** NO REPORT

**CEMETERY BOARD:** \$20,000 in foundation repairs were made in November.

**CHIPPEWA BOARD OF EDUCATION:** Linda Fenn was here and thanked the Doylestown Police Department for their assistance in the evacuation of the CIS earlier this week due to a gas leak. There are many sporting events and concerts to attend this month, all are on the district calendar online. Next meeting December 13 6:00 PM at the CIS.

**CHIPPEWA TOWNSHIP TRUSTEES:** NO REPORT.

**RECORDS COMMISSION:** NO REPORT

## **LEGISLATIVE REPORTS:**

**BOARD OF PUBLIC AFFAIRS:** NO REPORT. Next meeting will be December 13 at 6 PM. Work session one hour before meeting.

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

**PARK BOARD:** NO REPORT. Next meeting February of 2022.

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PLANNING COMMISSION: Next meeting in January 13, 2022. Charter Commission met November 30. Their next meeting will be December 7.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mistie talked about the past grants and upcoming grants and wanted Council to know that it was an accomplishment that OBM had zero issues with our submitted material, and that was due to good grant writing and good record keeping and reporting. Mistie also wanted to know that is why she pushed Council for RITA to take the taxes off of Kristen's job, as future grants will need her full attention which would not be possible if she was still processing income taxes. Next meeting December 6 at 6:30 PM which is a change from the normal date/time.

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

SHADE TREE: NO REPORT. NO REPORT. Next meeting TBD.

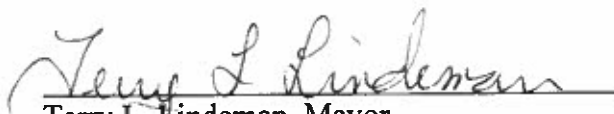
STREETS: Last leaf pick up will be the week of December 6. Next meeting TBD.

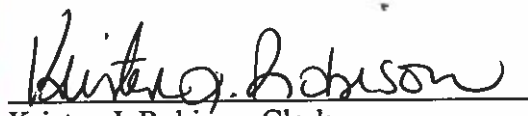
VISITORS: Tim Smith, Linda Fenn

Mr. DJ Youngblood made a motion to adjourn at 7:13 PM, seconded by Mr. Chad Marti. All ayes.

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

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk