

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 20, 2020

The regular meeting of the Doylestown Village Council was called to order at 7:02 PM by Mayor Terry Lindeman.

Councilman Nestor led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mrs. Mistie Ankenman, 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 May 6, 2020, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #9, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the April, 2020 Financial Reports, seconded by Mr. Chad Marti. Roll Call: All ayes. **ORD. 2020-13 AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORDINANCE 2020-03 PASSED FEBRUARY 5, 2020.** 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. DJ Youngblood. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2020-13, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2020-14 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. 2020-14, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2020-15 A RESOLUTION ALLOWING THE TRANSFER OF MONIES FROM THE UNCLAIMED MONIES FUND TO THE GENERAL FUND.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2020-15, seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2020-16 A RESOLUTION REINSTATING PUBLIC ACCESS TO VILLAGE HALL.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2020-16, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes

MAYOR: Summer schedule for Council Meetings June 17, July 15 and August 19. Chad needs to schedule a Budget Meeting for June with everyone. Budget needs to be passed by July 15 and down to County by July 20. Budget must be advertised to the public for inspection 10 days prior to public hearing and passage which will be July 15, 2020. Deadline for completion to Kristen is June 26th.

SOLICITOR: At 7:10 PM Mrs. Mistie Ankenman made a motion to go into executive session per ORC. 121.22 (G)(1) seconded by Mr. Doug Nestor. Roll Call: All Ayes. Mayor included Mike Agnoni – BPA President. At 7:57 PM Mr. Chad Marti made a motion to come out of executive session, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Chad Marti made a motion to hire Mark Lightner at a rate of \$27 per hour beginning on June 8 as a Water Operator, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2020-17 AN ORDINANCE AMENDING ORDINANCE 2019-50.** 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. Doug Nestor. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-17, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Chad Marti made a motion to accept the resignation of Michael Stebelton effective June 12, 2020 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: On May 27 at 7:30 PM Graduation Driving Parade leaving from Jr/Sr High School heading north on Portage, left on Hilltop, Gates and back to N. Portage. Community is invited to watch.

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Minutes of _____

Meeting _____

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CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be May 27 at 5 PM. Work session to follow.

ECONOMIC DEVELOPMENT: Next meeting June 2 at 6 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting will be via email.

PARK BOARD: GDCC new addition is moving along and looks good. Mindy Dannemiller was on via Zoom and reported that due to the restrictions from the State due to COVID-19, logistically and financially it would not be feasible to have the program this year. The Park Board is also in agreement. Mr. Doug Nestor made a motion to cancel the Summer Recreation Program for 2020, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Next meeting June 2 at 6:30 PM.

PLANNING COMMISSION: Next meeting June 11 at 7 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting June 2 at 7 PM.

SAFETY: Next meeting May 27 at 7 PM

SHADE TREE: Next meeting June 1 at 8 PM.

STREETS: Buckeye Sweeping swept the streets today. Next meeting June 16 at 7 PM.

VISITORS: Mike Agnoni.

On Memorial Day, May 25 the American Legion will be at the Doughboy statue at 9 am to lay a wreath to honor those service members no longer with us. They will then proceed to each cemetery by car. If community members want to follow, they may keeping a safe distance. No parade and no hot dogs at the legion.

Mr. DJ Youngblood made a motion to adjourn at 8:10 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be June 17 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk