

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held February 19, 2020

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

Mayor Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from February 5, 2020, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Councilman Chad Marti, seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Ankenman made a motion to place and pay bills in PO #4, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the January, 2020 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2020-04 AN ORDINANCE AMENDING ORDINANCE 2019-50.** After the 1st reading by title only, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-04, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes. **ORD. 2020-05 AN ORDINANCE AMENDING THE 2020 CERTIFICATE OF ESTIMATED RESOURCES.** After the 1st reading by title only, 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. 2020-05, seconded by Mr. Mark Hammer. Roll Call: All Ayes. **ORD. 2020-06 AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORDINANCE 2020-03 PASSED FEBRUARY 5, 2020.** After the 1st reading by title only, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-06, seconded by Mr. DJ Youngblood. Roll Call: All Ayes.

MAYOR: Mayor presented the 2019 Mayors Annual Report.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Crew was working on the water break on Collier Drive today. Next meeting February 24 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting March 3 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting March 3 at 5:30 PM

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~~PARK BOARD: Next meeting March 3 at 7:00 PM~~

PLANNING COMMISSION: Next meeting March 12 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting March 3 at 6:30 PM.

SAFETY: Next meeting February 26 at 7 PM.

SHADE TREE: Next meeting March 2 at 8:00 PM.

STREETS: Salt supply is good. 300 tons need to be ordered by March 31. Brush pick up, and some road patching has been done, as well as digging graves. Next meeting March 17 at 7 PM.

Harold Rozak asked about Rumpke. Mayor informed him that Council has extended the contract for two more years. A meeting was held with Rumpke, and they have made many improvements and they assure us that they will continue to improve the service and customer service. Council and Mayor both feel that for the services provided and the rate they charge, it is a value for our residents. Mayor went over the Ohio Department of Transportation S.R. 21 corridor proposal. There are surveys to fill out for the residents input.

VISITORS: Nola Maki, Bob Morehead, Harold Rozak, Samantha Easterling and Frank Adley.


Mrs. Kay Kerr made a motion to adjourn at 7:35 PM, seconded by Mr. Doug Nestor. All ayes.

Next meeting will be March 4 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk