

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

March 4, 2020

Held

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

Councilman Marti led us in prayer, followed by the pledge of allegiance.

Roll Call: 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 February 17, 2020, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilwoman Mistie Ankenman, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #5, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Chad Marti made a motion to hire Lori Frazee as an Administrative Assistant to Fiscal Officer, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2020-07 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 Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-07, seconded by Mr. DJ Youngblood. Roll Call: All Ayes.

MAYOR: Mr. DJ Youngblood made a motion to approve the February, 2020 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. DJ Youngblood made a motion to accept the bid from Jimmy's Maintenance & Lawn Care for the mowing of Chestnut Hill Cemetery for 2020 season in the amount of \$11,550 (21 mowing's) seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: Meeting next week.

CEMETERY BOARD: Looking at paving the drives in the cemetery as it hasn't been done for quite a while, also looking at other items that need addressed.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting will be March 11 at 7pm and will held at the Chippewa Jr/Sr High School. Community is invited for open discussion regarding the 21 corridor improvements. The Trustee's will then draft a letter to our representative. Mayor contacted Scott Wiggam regarding this as well. Congratulations to Chippewa Township Fire Department on an improved fire rating.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Changed meetings for March to the 16th & 30th at 7 pm.

ECONOMIC DEVELOPMENT: Next meeting April 7 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting April 7 at 5:30 PM

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PARK BOARD: Held first meeting of 2020 yesterday. Addition to the GDCC for storage was discussed. 2 bids were received. Mohican Homes was the low bid at \$31,820.09. Mr. Mark Hammer suggested we add 10% for any contingencies, bringing the total to \$35,002.09. Mr. Doug Nestor made a motion to accept the bid, seconded by Mrs. Kay. Roll Call: All ayes. Mr. Doug Nestor made a motion to hire Mindy Dannemiller as Summer Recreation Director, seconded by Mr. DJ Youngblood. Roll Call: All ayes. At next meeting, a Park walk through will be done to assess upcoming projects. Next meeting April 7 at 7:00 PM

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

PROPERTY, PERSONNEL & FINANCE. Next meeting April 7 at 6:30 PM.

SAFETY: Will be working with Street Department to mark parking on the street by Village Hall. Next meeting March 25 at 7 PM.

SHADE TREE: Andy Petit is looking where to plant a tree for Arbor Day. Next meeting April 6 at 8:00 PM.

STREETS: Next meeting March 18 at 6:30 PM. This has been changed due to the Primary Election being held on March 17, 2020.


Kay Kerr reported Farmer's Market will be July 11 – August 29 from 8 – 11 am at the Park. Harold Rozak reported on Spring Fest which will be May 9 in conjunction with the Garden Club Plant Sale downtown. Events are being planned.

VISITORS: Bob Morehead, Harold Rozak, Samantha Easterling.

Mr. Mark Hammer made a motion to adjourn at 7:21 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be March 18 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk