

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 15, 2020

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Councilman Marti 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. DJ Youngblood made a motion to approve the Council minutes from March 18, 2020, 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 #7, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the March, 2020 Finance Reports, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **RES. 2020-10 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACT FOR 2020-2021.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2020-10, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the March, 2020 Mayors Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Summer concerts were discussed. Mr. Mark Hammer suggested that we continue on with the current schedule as everything is already lined up, and if social distancing is still in place, this can be accomplished with the concerts. Spiros will review the contract if we need to possibly cancel any concert due to COVID-19. All Council agreed to move forward with the concerts as scheduled as long as the Governor has lifted the restrictions. At 7:06 PM Mrs. Kay Kerr made a motion to go into executive session per ORC 121.22 (G)(1) Employee matters, seconded by Mr. Doug Nestor. Roll Call: All ayes. At 7:22 PM Mrs. Kay Kerr made a motion to come out of executive session, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. No action taken.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: Mrs. Kay Kerr made a motion to hire Robert Ennemoser at a rate of \$11 per hour effective 3/28/20, and then effective 4/11/20 his rate will increase to \$12 per hour as Mr. Ennemoser has agreed to work the weekends to open the Park restrooms once we are able, and that rate on our original pay ordinance is \$12 per hour. His rate of pay will now be \$12 per hour for both Cemetery and Parks, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2020-11 AN ORDINANCE AMENDING THE 2020 PAY 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. 2020-11, seconded by Mr. Doug Nestor. Roll Call: All Ayes.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn requested that Mrs. Kay Kerr give a report from the School Board meeting on Monday. The Administration thanks the students, parents and community for their support and also Officer Nate Samples has been doing a lot to help the students and get meals. An average of 400 lunches are being served per day during the shutdown. Mayor also reported that at the last Board meeting, it was decided to contract with a realtor to sell the school property on High Street.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be April 27 at 6 PM.

ECONOMIC DEVELOPMENT: NO REPORT, next meeting TBD.

HEALTH & WELLNESS COMMITTEE: NO REPORT, next meeting TBD.

PARK BOARD: Park restrooms will remain closed until the Governors restrictions are lifted and the Village feels it is safe to open them. Summer recreation program was discussed regarding the start date, or possibly postponing it until next year. Registration could take place two weeks prior to the start date per Director Mindy Dannemiller. If there appears to be a larger amount of participants that what we have supervisors for, we could cap the number of registrants to be in line according to our ratio of help per camper. Mr. Doug Nestor recommends that Council make the final decision on May 20, at which time we would have to have a start date if we are moving forward, as well as hire all of the workers, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

PLANNING COMMISSION: NO REPORT, next meeting TBD

PROPERTY, PERSONNEL & FINANCE: Mr. Jack Killough, Street Department, has turned in his letter of resignation effective July 31, 2020. Mrs. Kay Kerr made a motion to accept his letter of resignation, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. Chad Marti suggested we use Zoom for video, audio meetings at \$15 per month which would allow up to 100 people to participate. Council agreed. Chad will set it up.

SAFETY: NO REPORT, next meeting TBD

SHADE TREE: Storm damage clean up. Spiros contact Joel Bender who is looking into our coverage to see if they would pay for anything. Mrs. Kay Kerr made a motion to approve up to 20 hours of brush/debris removal by Rogue Tree Service at \$175 per hour or max of \$3,600 to clean up our right of way due to storm damage in certain areas of town, seconded by Mr. Doug Nestor. Roll Call: All ayes. Street Department will still get the other areas of town with average amounts of brush.

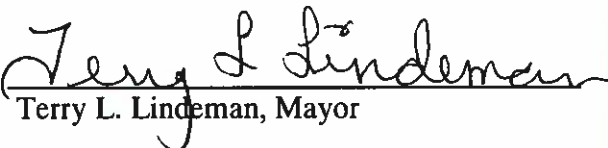
STREETS: NO REPORT, next meeting TBD.

VISITORS: None.

Mr. Chad Marti made a motion to adjourn at 7:56 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be May 6 at 7:00 PM via ZOOM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk