

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 6, 2020

The regular meeting of the Doylestown Village Council via Zoom was called to order at 7:12 PM by Mayor Terry Lindeman.

No prayer or 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 April 15, 2020, seconded by Mr. Mark Hammer. 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 #8, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2020-12 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE COLLECTION OF DELINQUENT INCOME TAXES AND DECLARING AN EMERGENCY.** After the first reading, Mr. Chad Marti 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. Chad Marti made a motion to pass ORD. 2020-12, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: No Mayors Court report for April, 2020. Mr. Mark Hammer made a motion to re-open Village Hall to the public on June 1, 2020 seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mayor reported that the American Legion contacted him regarding the annual Memorial Day festivities. There will be no parade, however, there will be a wreath laying ceremony at the Doughboy on Monday, May 25 at 9 am. They will also take wreaths to each cemetery as well.

SOLICITOR: Discussion on the Summer Concert Series. Council agreed to move forward as planned with the concerts, and attendees will be requested to practice appropriate social distancing. Mark Hammer and Mistie Ankenman volunteered to either mark the pavement or place cones to give the attendees places to gather. We do have a shortfall on donations as of today. If we don't receive the donations to cover the costs of the concerts, the money will have to come from the General Fund.

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be May 11 at 6 PM.

ECONOMIC DEVELOPMENT: NO REPORT, next meeting TBD.

HEALTH & WELLNESS COMMITTEE: Walking program cancelled, next meeting TBD.

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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 in regards to the start date. Mindy feels we could start the program July 6 and run it for 6 weeks. Registration could take place two weeks prior to the start date. Participation would be capped at 100 registered children. Mr. Doug Nestor recommends that Mindy evaluate how we could safely run the program and then Council will make the final decision on June 17, at which time we would have to hire all of the workers. Mark Hammer met with a contractor regarding the door at the community center going into the new addition.

PLANNING COMMISSION: NO REPORT, next meeting June 11 at 7 PM.

PROPERTY, PERSONNEL & FINANCE: NO REPORT. Next meeting June 2 at 7 PM.

SAFETY: NO REPORT, next meeting May 27 at 7 PM

SHADE TREE: Majority of the storm damage has been cleaned up. There will be some additional work to do via contractors in May. Kay and Terry will get together regarding tree stumps to be paid for by our insurance. Next meeting June 1 at 8 PM.

STREETS: Working on storm drains on Huffman. Brush pick up May 11. Kay and Brett will work with George regarding a letter received from a resident. Next meeting June 16 at 7 PM.

VISITORS: None.

Welcome to Doylestown sign and landscaping will be completed by the end of May. Williams Landscaping is talking to Dannemiller Electric to get it done.

Mr. Chad Marti made a motion to adjourn at 7:55 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be May 20 at 7:00 PM via ZOOM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk