

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 17, 2020

Held

The regular meeting of the Doylestown Village Council was called to order at 7:10 PM by Mayor Terry Lindeman.

Councilman Youngblood 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 May 20, 2020, seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Solicitor Spiros Vasilatos, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #10, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the May 2020 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2020-18 AN ORDINANCE ADDING A SURCHARGE TO SERVICE DEBT AND CAPTIAL IMPROVEMENTS FOR SEWER AND WATER FOR THE VILLAGE OF DOYLESTOWN.** First reading. **ORD. 2020-19 AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORD. 2020-03 PASSED FEBRUARY 5, 2020.** After the 1st reading, 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. Mistie Ankenman made a motion to pass ORD. 2020-19, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes

MAYOR: Mrs. Kay Kerr made a motion to approve the May 2020 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mayor announced all Council members need to attend the Public Records Training being hosted by Tri-County Educational Service Center on Tuesday, October 20 from 10 am to 1:15 pm. Everyone must attend. Registration information was emailed earlier this week to all members. Please register.

SOLICITOR: Nothing

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 June 22 at 6 PM. Work session one hour prior to meeting.

ECONOMIC DEVELOPMENT: Next meeting July 7 at 6 PM.

HEALTH & WELLNESS COMMITTEE: No July meeting.

PARK BOARD: Park restrooms will be opened for public use on Saturday, June 20. All baseball/softball tournaments have been cancelled at the park. No July meeting.

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PLANNING COMMISSION: At 7:20 PM, Mrs. Mistie Ankenman made a motion to go into executive session pursuant to ORC. 121.22 (G)(2), seconded by Mrs. Kay Kerr. Roll Call: All ayes. At 7:28 PM, Mr. Doug Nestor made a motion to come out of executive session, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Mark Hammer made a motion to hire an engineer and surveyor to look at the pond on Franklin Drive which the Village may acquire for a possible park, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting July 9 at 7 PM.

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

SAFETY: No July meeting.

SHADE TREE: Next meeting July 6 at 8 PM.

STREETS: Kay will write up an ad for the vacant Street position and get it to Kristen and the Mayor. Council wants to place the ad in the Akron Beacon Journal. We will also put it on the TV and marquee. Next meeting July 21 at 7 PM.


VISITORS: None.

Mr. Mark Hammer and the Mayor will talk to the Solicitor regarding possible changes to the Summer Concert contracts, to include rain out options, as well as a cancellation clause.

Mr. Doug Nestor made a motion to adjourn at 7:40 PM, seconded by Mrs. Mistie Ankenman. All ayes.

Next meeting will be July 15 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk