

RECORD OF PROCEEDINGS

July 15, 2020

Held

The regular meeting of the Doylestown Village Council was called to order at 7:00 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, and Mr. DJ Youngblood.

Mrs. Mistie Ankenman made a motion to approve the Council minutes from June 17, 2020, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

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

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #11, seconded by Mr. Chad Marti. Roll Call: All ayes. Mrs. Mistie Ankenman made a motion to approve the June 2020 Financial Reports, seconded by Mr. DJ Youngblood. 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.** Second reading. **RES. 2020-20 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2020-20, seconded by Mr. Mark Hammer. Roll Call: All ayes

MAYOR: Mrs. Kay Kerr made a motion to approve the June 2020 Mayors Court Report, seconded by Mr. Chad Marti. Roll Call: All ayes.

SOLICITOR: At 7:13 PM, Mr. Chad Marti made a motion to go into Executive Session pursuant to ORC 121.22 (G)(1) Personnel, seconded by Mr. Mark Hammer. Roll Call: All ayes. At 8:00 PM, Mr. Chad Marti made a motion to come out of Executive Session, seconded by Mr. DJ Youngblood. Roll Call: All ayes. No action taken.

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: Met July 13. They are working with an architect on expanding the CIS Building, to accommodate the students from Hazel Harvey, as Hazel Harvey has some major repair issues. No bids on old middle school property were received. They will now be working with a realtor to sell this property. They are also working on the new school year with COVID restraints.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Kristen will schedule a meeting for August 19 at 6:45 PM.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be July 27 at 6 PM. Work session one hour prior to meeting. Multiple pumps are on order, however, they are back ordered due to COVID-19 delays. Hydrant flushing will occur the week of July 27 from 8 am to 3 pm. This is on the Government Channel and Marquee

ECONOMIC DEVELOPMENT: Next meeting August 4 at 6:30 PM.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

HEALTH & WELLNESS COMMITTEE: No August meeting.

PARK BOARD: GDCC addition is complete. First rental will take place on July 18. No August meeting.

PLANNING COMMISSION: Next meeting August 13 at 7 PM.

PROPERTY, PERSONNEL & FINANCE: Mr. Chad Marti made a motion to pass the 2021 Budget, with the following change: Move personnel lines from the Parks to the Street Department. This will reduce the expenditures in General Fund, and increase expenditures in the Street Fund. The amount to transfer from the General Fund to the Street Fund will increase as well. Seconded by Mr. Mark Hammer. Roll Call: All ayes. Next meeting August 4 at 7 PM.

SAFETY: Tentatively July 29 a 7 PM if needed.

SHADE TREE: Next meeting August 3 at 8 PM.

STREETS: Next meeting July 20 at 7 PM. Kay will try to get interviews scheduled for vacant position.


VISITORS: Jason and Rachel Egli of Circle Drive. They asked if Council would consider having their stump ground at the same time the Village has the stumps ground on our right of way behind their property. This is all due to damage during the storm in May. Council agreed to take care of their stump, however, the Solicitor will have to write up a waiver for them to sign so the Village is held harmless when our contractor enters their property to do the work. Jason and Rachel agreed that they would sign a waiver and thanked Council.

Mayor stated the yard sales will be held on the third Saturday of September, if the residents would like to have them.

Mr. Mark Hammer made a motion to adjourn at 8:14 PM, seconded by Mrs. Mistie Ankenman. All ayes.

Next meeting will be August 19 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk