

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

August 19, 2020

Held

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

Councilman Kerr us in prayer followed by the Pledge of Allegiance.

Roll Call: Mrs. Mistie Ankenman, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Doug Nestor and Mr. DJ Youngblood.

Mr. Chad Marti made a motion to approve the Council minutes from July 15, 2020, and the Budget Hearing Minutes of July 15, 2020 seconded by Mrs. Mistie Ankenman. Roll Call: 5 – Ayes, 1 abstained Doug Nestor, he was not here.

**VISITORS ON THE AGENDA:** Susan Jason – was not here.

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #12, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the July 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.** Tabled. **ORD. 2020-21 AN ORDINANCE AMENDING ORD. 2019-50.** After the first reading, 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. 2020-21, seconded by Mr. Chad Marti. Roll Call: All ayes. **RES. 2020-22 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000.00 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mrs. Mistie Ankenman made a motion to pass RES. 2020-22, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2020-23 AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORDINANCE 2020-03 PASSED FEBRUARY 5, 2020.** After the first reading, Mrs. Mistie Ankenman made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mrs. Mistie Ankenman made a motion to pass ORD. 2020-23, seconded by Mr. Mark Hammer. Roll Call: All ayes.

**MAYOR:** Mrs. Kay Kerr made a motion to approve the July 2020 Mayors Court Report, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. The American Legion gave a donation toward the cost of the new ropes for the flag pole. Kristen sent them a thank you. Mayor reported that all three school buildings were requested by the Police Department to give them a drop off/pick up plan so it can be reviewed. CIS is the only building to submit a plan to date.

**SOLICITOR:** Nothing

## **LIAISON REPORTS:**

**AMATS:** NO REPORT

**CEMETERY BOARD:** NO REPORT

**CHIPPEWA BOARD OF EDUCATION:** Mrs. Kay Kerr was asked to relay the message that information for the first day of school, August 24 is on the school website, and the Board is asking parents to practice patience and kindness as they work through these difficult times.

**CHIPPEWA TOWNSHIP TRUSTEES:** NO REPORT

**RECORDS COMMISSION:** Met tonight, lists for destruction in the Clerk's Office, Water Department and Police Department were approved for destruction on September 26.

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Meeting \_\_\_\_\_

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## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be August 24 at 6 PM. Work session one hour prior to meeting.

ECONOMIC DEVELOPMENT: Next meeting September 1 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: No September meeting.

PARK BOARD: Next meeting September 1 at 6:30 PM.

PLANNING COMMISSION: Next meeting September 10 at 7 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting September 1 at 7 PM.

SAFETY: Next meeting August 26 at 7 PM.

SHADE TREE: No September meeting.

STREETS: Next meeting September 15 at 7 PM.


VISITORS: No visitors

Chad asked the Mayor about the repairs to the gates at the Sewer Plant and Street Garage. Mayor will work on that. Mayor reminded Council that we will be back to two meetings per month again beginning in September.

Mr. Chad Marti made a motion to adjourn at 7:19 PM, seconded by Mr. Doug Nestor. All ayes.

Next meeting will be September 2, at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk