

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

February 5, 2020

Held

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mrs. Kay Kerr 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 January 15, 2020, seconded by Mrs. Mistie Ankenman. Roll Call: 5 ayes, 1 abstained – Mr. Mark Hammer as he was not at that meeting.

Mayor Lindeman opened up the floor for nominations for Council President Pro Tempore. Mr. Chad Marti nominated Mr. Mark Hammer, seconded by Mrs. Mistie Ankenman. There were no other nominations. Mrs. Kay Kerr made a motion to close the nominations, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes. Mr. Mark Hammer is Council President Pro Tempore.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #2, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. **ORD. 2020-03 2020 PERMANENT APPROPRIATIONS.** After the 1st reading by title only, Mr. Chad Marti 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, Mr. Chad Marti made a motion to pass ORD. 2020-03, seconded by Mrs. Kay Kerr. Roll Call: All Ayes.

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

SOLICITOR: Solicitor reviewed the RUMA Release and Settlement with Nexus in the amount of \$20,795.00 and the bond release, for road repairs on Gates Street Extension and reported it was in order and can be signed by the Mayor. Mrs. Kay Kerr made a motion to allow the Mayor to sign the agreement, seconded by Mr. Chad Marti. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Cemetery mowing bid legal notice will be in the Trading Post February 8 and February 15, and bid opening will occur on February 21 at 2:30 pm at Village Hall. There was an individual who applied for the part time Cemetery maintenance position. Mayor will give the application to Mr. Chad Marti for review.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Village Wide Shredding Day has been scheduled for September 26 from 9 am – Noon in the back parking lot of Village Hall.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting has been changed to February 12 at 5:30 PM. At the end of the agenda, Mr. Chad Marti made a motion to go into Executive Session ORC G (8)(1) Personnel at 7:22 PM, seconded by Mr. DJ Youngblood. Roll Call: All Ayes. Mr. Chad Marti made a motion to come out of Executive Session at 7:46 pm, seconded by Mrs. Kay Kerr. Roll Call: All ayes. No action taken.

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ECONOMIC DEVELOPMENT: At last meeting they discussed marketing, Thrive and open rentals currently downtown. Next meeting March 3 at 6:00 PM.

HEALTH & WELLNESS COMMITTEE: Doylestown Community Walks program will begin on April 16 at 6 PM at the Coffee House. A drawing for signed up walkers will be held again, also, we will provide water as well. Next meeting March 3 at 5:30 PM

PARK BOARD: Next meeting March 3 at 7:00 PM

PLANNING COMMISSION: This month's meeting has been cancelled to a death in one of the member's families. Next meeting March 12 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE. Next meeting March 3 at 6:30 PM.

SAFETY: Mr. DJ Youngblood made a motion to hire Nathan Samples as a full time police officer/SRO, seconded by Mr. Chad Marti. Roll Call: All ayes. Nathan is coming to us from the Barberton Police Department and will start February 10. Mayor then swore in both Officer Frank Adley and Nate Samples. Next meeting February 26 at 7 PM.

SHADE TREE: The Village qualified for our 36th year as a Tree City USA. Next meeting March 2 at 8:00 PM.

STREETS: Mayor stated there have been a few complaints regarding catch basins on Portage Street that need to be cleaned and requested that Kay put it on the Street meeting agenda. Next meeting February 18 at 7 PM.

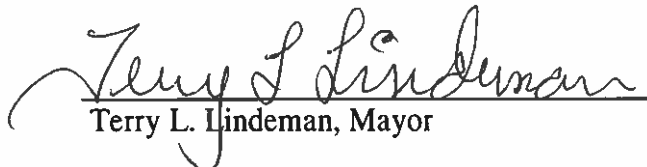
Kristen reported our Audit team from Julian & Grube will be onsite February 17 – 19 for the 2018-2019 audit. Also Council and Mayor will be receiving a Fraud Reporting letter signed by Kristen via the auditors that need to be filled out and returned ASAP as the audit cannot be completed without them. Harold Rozak asked what the status of the Charter committee is. Solicitor explained it cannot be on the ballot until 2021 due to the Presidential Election in 2020. Mayor has 3 names for Mark of people willing to serve on the Charter Committee.

VISITORS: Nola Maki, Bob Morehead, Harold Rozak, Sarah Patterson, Lori Williams, Mike Patterson, Gail Adley, Bill Adley, Paula Shaw, Clarence Shaw, Ellyn Adley, Emily Conyers, Tracy Glass, Tina Samples, Angel Samples, Claire Lowry, Antoinette DeSimone, William Adley, Bob Faber, Karen Faber, Elizabeth Huffman, Joshua Huffman, Kevin Milburn, Nikki Beach, Casey Tester, Sara Tester, Alec Mills, Samantha Easterly, Greg Tomasek, Greg Sowl and Willie Helmick.

Mr. DJ Youngblood made a motion to adjourn at 7:46 PM, seconded by Mr. Doug Nestor. All ayes.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk