

# RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

November 3, 2021

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 Hray, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mrs. Mistie Hray made a motion to approve the Council minutes from October 20, 2021 seconded by Mr. Doug Nestor. Roll Call: All ayes.

## **VISITORS ON THE AGENDA:**

## **EXECUTIVE REPORTS:**

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #18, seconded by Mrs. Mistie Hray. Roll Call: All ayes. **ORD. 2021-29 AN ORDINANCE TO AMEND THE EXISTING CODIFIED CHAPTER 182 SUBSECTION 192.00 TO ALLOW THE REGIONAL INCOME TAX AGENCY (RITA) TO USE THEIR RULES AND REGULATIONS FOR USE AS THE VILLAGES INCOME TAX RULES AND REGULATIONS.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Mistie Hray. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion pass ORD. 2021-29, seconded by Mrs. Mistie Hray. Roll Call: 5 ayes, 1 nay – Mrs. Kay Kerr. **RES. 2021-30 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mr. Doug Nestor made a motion to pass RES. 2021-30 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mr. Mark Hammer made a motion to approve the October, 2021 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Chad Marti made a motion to hire Megan Zimmerman as a part time police officer, seconded by Mr. Mark Hammer. Roll Call: All ayes. Megan Zimmerman was sworn in as a part-time police officer. Mr. Mark Hammer made a motion to appoint Don Lindeman to the Board of Zoning Appeals, seconded by Mr. Chad Marti. Roll Call: All ayes.

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: BPA Clerk Stephanie Petit was present to explain the Invoice Cloud software. Mr. Chad Marti made a motion to allow the Mayor to enter into an agreement with Invoice Cloud, seconded by Mrs. Mistie Hray. Roll Call: All ayes. Next meeting will be November 22 at 6 PM. Work session one hour before meeting.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting will be in January.

PARK BOARD: NO REPORT. Next meeting February of 2022.

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PLANNING COMMISSION: Charter ballot issue passed and 15 members voted in. We will proceed with the process of framing a charter. Next meeting November 11 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mistie working on grants. Next meeting December 7 at 6 PM.

SAFETY: NO REPORT. Next meeting November 4 at 4 PM.

SHADE TREE: NO REPORT. NO REPORT. Next meeting TBD.

STREETS: NO REPORT. Next meeting November 16 at 7 PM.

VISITORS: Tim Smith, Leina Tester, Chief Tester, Lt. Kevin Milburn, Frank Adley, Megan Zimmerman, Katie Hawthorn, CJ Gadosik, Brendyn Slapnicker and Stephanie Petit.

Mrs. Kay Kerr made a motion to adjourn at 7:30 PM, seconded by Mr. Doug Nestor. All ayes.

Next meeting will be November 17 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk